



Approved on November 21, 2022

BOARD OF SELECTMEN SPECIAL MEETING

Meeting Minutes

Wednesday, June 15, 2022

Groveland Town Hall

183 Main Street, Groveland, MA 01834

This meeting was in-person and also broadcast live on Groveland Public Access, Channel 9, as well as through Zoom virtual meeting software for remote access.

PRESENT: Chair Ed Watson, Selectmen Mark Parenteau, Kathleen Kastrinelis and Jason Naves
Rebecca Oldham, Town Administrator

ABSENT: Selectman Daneil MacDonald.

CALL SPECIAL MEETING TO ORDER: Chair Watson called the meeting to order at 6:30 pm.

DISCUSSION & POSSIBLE VOTE:

1) Year-End Transfers

Fire Department Drill Wages to Fire Fighter Call Wages \$28,100:

Due to 14% increase in call volume this year. There was a letter in the packet from the Fire Chief and Fire Chief Valentine was present at the meeting.

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to transfer \$28,100 from Fire Department Drill Wages to Fire Fighter Call Wages.

Voted: 4-0. One Absent.

TA Oldham explained the following transfers:

- Board of Selectman: Transfer for consulting services - \$3,225.00 and Town Reports - \$1,000.
- Finance: Treasurer Collector Salary - \$14,000, Treasurer Online Payment fee - \$1,000 and Treasurer payroll fees - \$500.
- Technology: computer hardware license fees - \$10,000.
- Conservation Expenses - \$15,045.

Mike Dempsey, Chair joined the meeting via Zoom and explained the Conservation Expenses transfer.

Ruth Rivard, Finance Committee joined the meeting via Zoom and explained transfers that were not supported.

- Facilities – Utilities - \$2,500. Due to rising gas prices.
- Insurance – Property and Casualty - \$6,000.
- Police Department – Reserves - \$4,000 – Expenses - \$34,993.
There was a note in the packet from the Police Chief.
- Highway Department – Snow and Ice - \$30,000, Highway fuel - \$5,000.
- BOH – part time clerk wages - \$1,700
There was paperwork in the packet.
- Debt – Service Administrative Fee - \$4,500.

- Unclassified – Unemployment - \$35,000.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to approve the transfer from as shown on the document tonight, excluding the Fire Department Transfer of \$28,100; the transfer from will equal \$168,463 and the transfer to will be the line items shown on the document, again excluding the Fire Department transfer of \$28,100 and the total transfer to as shown on the document will be \$168,463. Voted: 4-0. One absent.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING:

The Water and Sewer Department has a meeting on June 22nd and need someone from the BOS to participate, because they do not have enough for a quorum. Selectman Kastrinelis will be available.

A motion was moved by Selectman Naves and seconded by Selectman Parenteau to have Selectman Kastrinelis be a one-day Commissioner for the Water Department. Voted: 4-0. One Absent.

ADJOURNMENT:

A motion was moved by Selectman Naves and seconded by Selectman Parenteau to adjourn the meeting at 7:08 pm. Voted: 4-0. One absent.

The next regularly scheduled meeting of the Board of Selectmen will be Tuesday June 21, 2022, at 6:30PM.

Respectfully submitted,

Katherine T. Ingram