

# BOARD OF SELECTMEN

# Meeting Minutes Tuesday, July 5, 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, Dan MacDonald and Kathleen Kastrinelis.

Selectman Naves participated remotely.

Rebecca Oldham, TA

**CALL MEETING TO ORDER:** Chair Watson called the meeting to order at 6:30 pm. Votes will be done by roll call vote due to Selectman Naves participating remotely.

**PUBLIC COMMENT:** Chief Robert Valentine was present and addressed the Board to give an update on the fire on June 24<sup>th</sup>. This was the first fatal fire in Groveland since 1966. The Teamwork of the Groveland Public Safety group is second to none stated Chief Valentine. SB members urged evacuation plans moving forward.

#### **APPROVE WARRANTS:**

PW # 22-53 \$234,478.54

A motion was moved by Selectman Parenteau and seconded by Selectman Kastrinelis to approve Warrant PW #22-53 in the amount of \$234,478.54.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes. BW # 22-53 \$ 534,462.47

A motion was moved by Selectman Kastrinelis and seconded by Selectman to approve Warrant BW #22-53 in the amount of \$ 534,462.47.

 $Roll\ call\ vote:\ Naves-yes,\ ,\ Kastrinelis-yes,\ MacDonald-yes,\ Parenteau-yes,\ Watson-yes.$ 

#### 22-53 BILLS WARRANT BREAKDOWN:

Town: \$ 89,590.78 W/S: \$ 175,977.22 Light Bills: \$ 182,640.48 Grants & Revolving: \$ 86,253.99

#### BW#23-01 \$1,352,037.61

A motion was moved by Selectman Parenteau and seconded by Selectman Kastrinelis to approve Warrant BW#23-01 in the amount of \$1,352,037.61.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes. 23-01 BILLS WARRANT BREAKDOWN:

Town: \$ 275,254.49 W/S: \$ 24,450.50 Payroll Withholding: \$ 4,011.45 Grants & Revolving: \$ 15,681.75 Pentucket Assessment: \$1,032,639.92

#### **APPROVE MINUTES:**

- 1) May 9, 2022, Meeting Minutes
- 2) June 6, 2022, Meeting Minutes
- 3) June 21, 2022, Meeting Minutes

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to table the meeting minutes.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

### **APPOINTMENTS OF THE BOARD:**

4) Appoint Richard Fitzgerald of 180 School Street Groveland to the position of van driver with the Council on Aging effective July 5, 2022. This position is part-time at a rate of \$15.73/hour and subject to a successful CORI.

A motion was moved by Selectman Kastrinelis and seconded by Selectman to appoint Richard Fitzgerald of 180 School Street Groveland to the position of van driver with the Council on Aging effective July 5, 2022. This position is part-time at a rate of \$15.73/hour and subject to a successful CORI.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

5) Appoint Mitch Mahoney of 222 Main Street Groveland to the Recreation Committee effective July 1, 2022. This is a one-year appointment.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to Appoint Mitch Mahoney of 222 Main Street Groveland to the Recreation Committee effective July 1, 2022.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

## **VOTES OF THE BOARD:**

6) Ratify the Groveland Police Patrolmen Association, Coalition of Police Local 420 Contract for 2022-2025. This was tabled because the document was not in the packet.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to table: Ratify the Groveland Police Patrolmen Association, Coalition of Police Local 420 Contract for 2022-2025.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

TA Oldham was able to locate the document and at the end of VOTES OF THE BOARD, Selectman Kastrinelis moved to take it from the table.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to remove from the table: Ratify the Groveland Police Patrolmen Association, Coalition of Police Local 420 Contract for 2022-2025.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

The Board reviewed the document. Selectman MacDonald asked about step increases. Selectman Kastrinelis summarized the changes for the record.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to approve the Groveland Police Patrolmen Association, Coalition of Police Local 420 Contract for 2022-2025 as submitted.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

1) Property Use Permit Application: Clean River Project, July 30, 2022; August 13, 2022 & the week of August 1st thru August 5<sup>th</sup> and August 15<sup>th</sup> thru August 19<sup>th</sup> at the Pines Recreation Area. Mike Barker, member of the Clean River Project Board was present and addressed the Board to discuss the event. He presented a flyer for the event to the Board.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to approve the Property Use Permit Application: Clean River Project, July 30, 2022; August 13, 2022 & the week of August 1st thru August 5<sup>th</sup> and August 15<sup>th</sup> thru August 19<sup>th</sup> at the Pines Recreation Area.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes

2) Property Use Permit Application: Katrina Mancini for Family Community Connections for weekly play-group at the Pine Recreation Area. This is a temporary arrangement.

A motion was moved by Selectman Parenteau and seconded by Selectman Kastrinelis to approve the Property Use Permit Application: Katrina Mancini for Family Community Connections for weekly play-group at the Pine Recreation Area.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

3) Field Use Permit Application: Nicole Mirasolo, Summer Soccer Camp July 28<sup>th</sup> through July 21<sup>st</sup> 5PM to 6PM and July 26<sup>th</sup> though July 28<sup>th</sup> 5PM to 6PM at Shanahan Field.

Nicole Mirasolo was present and addressed the Board to discuss the event.

Selectman Kastrinelis initiated a discussion regarding fees. There is currently no fee schedule in place. Selectman MacDonald felt that until the Board can produce a fee schedule the fee should be waived.

A motion was moved by Selectman and seconded by Selectman to approve the Field Use Permit Application: Nicole Mirasolo, Summer Soccer Camp July 28<sup>th</sup> through July 21<sup>st</sup> 5PM to 6PM and July 26<sup>th</sup> though July 28<sup>th</sup> 5PM to 6PM at Shanahan Field and to charge \$25.00 per session.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – no, Parenteau – yes, Watson – yes.

4) Board of Selectmen Member Appointment to School Building Committee:

TA Rebecca Oldham also attends these meetings. Selectman Kastrinelis asked for a report back. Selectman Naves expressed concern with attendance and asked if Selectman MacDonald felt up to the task. Selectman MacDonald responded that he had COVID and missed a couple of meetings for which he apologized, but felt he was the most qualified member of this Board to scrutinize the budget.

A motion was moved by Selectman Parenteau and seconded by Selectman Watson to appoint Dan MacDonald to the School Building Committee.

Roll call vote: Naves – no, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

5) 1 Garrison Street: Release of lien to indicate the Town of Groveland has no interest in the lien for the Georgetown/Groveland Housing Improvement Program.

TA Oldham provided an explanation for this.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to authorize Chair Watson to sign the 1 Garrison Street: Release of lien to indicate the Town of Groveland has no interest in the lien for the Georgetown/Groveland Housing Improvement Program.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

# 6) ARPA Update: Bagnall Plumbing Evaluation

TA Oldham reported that the consultant evaluation has been completed and several proposals have been submitted. TA Oldham recommended moving forward with re-piping the school (\$414,990) to eliminate the lead in the school and the Town could continue to set aside funds each year to work on the other issues. EAP has grants available for drinking water; TA Oldham will reach out to see if any of the items listed will qualify.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to use ARPA Funds in the amount of \$414,990 to replace the piping that has the lead in it. Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to authorize TA Oldham to pursue a grant to do the drinking fountain upgrade as shown on the proposal in the amount of \$74,960.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

# **TOWN ADMINISTRATOR'S TIME:**

TA Oldham reported: the new website has launched and is more user friendly. Today there was a ribbon cutting for the MBRTA fixed bus route that comes from Haverhill, into the Town Hall Complex and the housing authority out back. The HVAC work at Town Hall is nearing completion.

#### **SELECTMEN'S TIME & REPORTS:**

**Selectman Kastrinelis:** had a meeting on June 23<sup>rd</sup> with Mike Dempsey for a site walk at 46 Washington Street. Began working on the Scenic Bylaw for review. Asked why the water and tax bill cannot be mailed out in one envelope since they come out at the same time.

#### **OLD OR UNFINISHED BUSINESS:**

Board of Selectmen Policies and Procedures

**Selectman Kastrinelis:** Asked the Board for a friendly vote to continue working on the draft policies and procedures that she has been working on with Selectman Naves. Selectman MacDonald discussed the five-minute talking rule and noted that "it is not one size fits all;" some topics require more time to discuss, and it is important to him to be heard. Selectman Naves noted this is ultimately a guide, not to censor or limit anyone. Chair Watson asked for time to look the document over.

A motion was moved by Chair Watson and seconded by Selectman Parenteau to table this. Roll call vote: Naves – yes, Kastrinelis – no, MacDonald – yes, Parenteau – yes, Watson – yes.

# OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING: None. CORRESPONDENCE: None.

#### **ADJOURNMENT:**

A motion was moved by Selectman Parenteau and seconded by Selectman Kastrinelis to adjourn the meeting.

Roll call vote: Naves – yes, Kastrinelis – yes, MacDonald – yes, Parenteau – yes, Watson – yes.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 18, 2022, at 6:30PM.

Respectfully submitted, Katherine T. Ingram