

**FINAL**

*BOARD OF SELECTMEN  
MEETING AGENDA  
Tuesday, May 30, 2017  
Groveland Town Hall  
183 Main St, Groveland, MA 01834*

**6:30 P.M.**

*CALL MEETING TO ORDER*

**6:30 P.M.**

*RESIDENT/PUBLIC COMMENTS: Written submissions for public comment must be made at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.*

*Submitted: None*

<i>APPROVE WARRANTS: PW # 17-47</i>	<i>\$ 150,681.84</i>
<i>DW # 17-45A</i>	<i>\$ 29,692.21</i>
<i>DW # 17-46</i>	<i>\$ 600.00</i>
<i>BW # 17-47</i>	<i>\$ 1,254,453.04</i>

**6:35 P.M.**

*APPOINTMENTS:*

*Appointment of Joseph D'Amore, 9 Cherry Tree Lane, Groveland to fill a vacancy on the Finance Board through June 30, 2017.*

*Appointment of Kelsey Fitzgerald, 180 School Street, Groveland to the position of Library Page effective May 31, 2017. This is a part-time position of up to 11 hours/week at a starting rate of \$9.32/hour, increasing to \$11/hour as of July 1, 2017 and subject to a successful CORI.*

*Appointment of James Greenberg, Haverhill, to the position of Custodian/Facilities Coordinator effective June 2, 2017. This is a part-time position of 18 hours/week at a rate of \$18/hour and subject to a successful CORI.*

*Appointment of Ryan Cotton, to the position of temporary, seasonal Cemetery Grounds Keeper. The appointment is effective May 16, 2017 at an hourly rate of \$11/hour at a maximum of 25 hours per week, for a maximum of 25 weeks.*

*DISCUSSION & POSSIBLE VOTE:*

**6:40 P.M.** – *Anne Brodie, Town Clerk, to discuss a contingency plan for the Clerk's Office in Mrs. Brodie's absence.*

**7:00 P.M.** – *Update on the work for Johnson's Pond*

**7:15 P.M.** – *Creation of a Groveland Square Committee*

**7:30 P.M.** – *Department reports/updates*

**7:45 P.M.** – *Appointments to Board and Committees policy review*

**8:00 P.M.** – *Recreation Committee*

**8:30 P.M.** – *May Volunteer of the Month*

**8:40 P.M.**

**VOTES OF THE BOARD**

- *Minutes from May 2, 2017*
- *Accept the resignation of Patrick Jensen as a temporary, seasonal Cemetery Grounds Keeper effective May 17, 2017.*

**8:45 P.M.**

**OLD BUSINESS**

*Previous agenda items that the chair does not reasonably anticipate will be discussed*

**8:55 P.M.**

**CORRESPONDENCE**

- *Minutes from May 15, 2017*
- *Comcast License Expiration Notice from the Mass Dept. of Telecommunication and Cable*

**9:00 P.M.**

**FINANCE DIRECTOR'S TIME:**

**9:05 P.M.**

*SELECTMEN'S TIME: Time to be used to make statements, propose future agenda items, or congratulate residents/teams on accomplishments; this time should not be used to initiate a discussion.*

**9:10 P.M.**

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, June 12, 2017 at 6:30 P.M.*

***While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.***