

**DRAFT**

*BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, August 17, 2020  
Groveland Town Hall  
183 Main St, Groveland, MA 01834*

**Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place. This meeting of the Board of Selectmen will take place without any public present, but we will make every effort to ensure the public can adequately access the proceedings in real time.**

This meeting will be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom. To join the Zoom Meeting, visit: <https://us02web.zoom.us/j/89741138865>

Join Zoom Meeting: Meeting ID: 897 4113 8865

One tap mobile  
+13126266799,,82024389425# US (Chicago)  
+19292056099,,82024389425# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 897 4113 8865

Members of the public are asked to send written comments to [kworden@grovelandma.com](mailto:kworden@grovelandma.com) or submit questions through the Zoom chat window.

**4:30 P.M.**  
**CALL MEETING TO ORDER**

**APPROVE WARRANTS:**      *PW # 21-07*      \$  
                                     *BW # 21-07*      \$

**APPROVE MINUTES:**

- Minutes from April 13, 2020
- Minutes from May 4, 2020
- Minutes from May 11, 2020
- Minutes from June 8, 2020
- Minutes from June 29, 2020
- Minutes from July 6, 2020
- Minutes from July 20, 2020
- Minutes from July 27, 2020

OWN OF GROVELAND  
2020 AUG 13 PM12:14  
TOWN CLERK  
RECEIVED/POSTED

### ***APPOINTMENTS:***

Appointment of Liz Zimmerman, 19 Pandora Drive, to the Groveland Day Committee through June 30, 2021.

Appointment of Sarah McGrath, 1 Rivers Edge, to the Finance Board through June 30, 2022.

Appointment of Catherine Ouellette, 54 King St, to the Recreation Committee through June 30, 2021.

### ***DISCUSSION & POSSIBLE VOTE:***

- COVID Discussion
  - Any updates, discussion items
  - Yard Sales
    - No requests have come in since last meeting
  - School Re-Opening Plan (if any information/updates are available)
  - Department Head Office Hours
- Kellie Hebert, Candidate for Interim Finance Director
- Finance Director duties in Interim
  - Time-Off Request Approvals
  - Personnel Matters
  - Legal issues

### ***VOTES OF THE BOARD***

- Adopt a Grievance Procedure under the American with Disabilities Act

### ***CORRESPONDENCE***

- Minutes from May 26, 2020
- Executive Session Minutes from August 3, 2020
- Executive Session Minutes from August 7, 2020
- Savings from LED Streetlights
- Follow-up on 81A Seven Star Road

***ADJOURNMENT:*** *The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 31, 2020.*

### ***21-07 Bills Warrant Breakdown:***

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
Grants & Revolving:	\$
Chapter 90:	\$
Pentucket Assessment:	\$
Whittier Assessment:	\$
Capital:	\$