

DRAFT

*BOARD OF SELECTMEN
MEETING AGENDA
Monday, August 3, 2020
Groveland Town Hall
183 Main St, Groveland, MA 01834*

TOWN OF GROVELAND

2020 JUL 30 PM 2: 21

TOWN CLERK
RECEIVED/POSTED

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/88689653035>

Join Zoom Meeting: Meeting ID: 886 8965 3035

One tap mobile

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+19292056099,,82024389425# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 886 8965 3035

Members of the public are asked to send written comments to ddembkoski@grovelandma.com or submit questions through the Zoom chat window.

4:30 P.M.

CALL MEETING TO ORDER

*APPROVE WARRANTS: PW # 21-05 \$
BW # 21-05 \$*

APPOINTMENTS:

Re-Appointment of Bette Gorski to the Elm Square Committee through June 30, 2021

Re-Appointment of Greg Stark to the Elm Square Committee through June 30, 2021

Appointment of Kathy Kastrinelis to the Elm Square Committee through June 30, 2021

Appointment of Katheryn Worden of Groveland to the position of Administrative Coordinator effective August 4, 2020. The position is at a rate of \$19/hour for 12 – 16 hours/week.

Appointment of Michele Beegan of West Newbury to the position of Treasury/Collections Clerk effective August 4, 2020. The position is at a rate of \$19/hour for 16 hours/week.

DISCUSSION & POSSIBLE VOTE:

- COVID-19 Discussion
 - Any updates, discussion items
 - Yard Sales
 - Public opening of Town Buildings
 - Review Fridays & Evening Hours
 - Department Head Office Hours
 - In-person meetings
 - School Re-Opening Plan (if any information/updates are available)
 - COVID Grant Funds
- Social Media Discussion
- Assessing Manager job posting
 - Review job description
 - Review hours and rate of pay
- Appointment of the Town Government Study Committee
 - Candidates are:
 - Joe D'Amore
 - Paula Burke
 - Bette Gorski – verbal request
 - John Christopher
 - Andrew Cox
 - John Osborne
 - Mike Dempsey

VOTES OF THE BOARD

- Accept the resignation of Steven Bombard, Highway Laborer effective July 26, 2020
- Approve and Sign the Warrant for the 2020 State Primary
- Approve and Sign the \$5,000 Reserve Fund Transfer Request to fund the Administrator Coordinator position
- Authorize the Chair to sign the River Pines Paving Project Environmental Review

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

CORRESPONDENCE

- Minutes from May 4, 2020
- Minutes from July 27, 2020
- Letter from the Building Inspector regarding 81A Seven Star Road

6:00 P.M.

EXECUTIVE SESSION

In accordance with M.G.L. c. 30A, §21(a)(1), the Board will meet in executive session to discuss an employee's recent drug test results and the lapse of their Commercial Driver's License as it relates to their position with the Town.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 17, 2020.

21-05 Bills Warrant Breakdown:

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