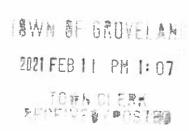
DRAFT

BOARD OF SELECTMEN MEETING AGENDA Tuesday, February 16, 2021 Groveland Town Hall Meeting Room 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/9231328711

Join Zoom Meeting: Meeting ID: 923 132 8711 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: 923 132 8711

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

5:30 P.M.
CALL MEETING TO ORDER

OPEN PUBLIC MEETING

MOTION AND ROLL CALL INTO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to M.G.L. Chapter 39, §23B (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. (Votes may be taken)

Pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). (Votes may be taken)

- Release of Minutes from Executive Session Meeting: June 24, 2020
- Release of Minutes from Executive Session Meeting: August 7, 2020
- Release of Minutes from Executive Session Meeting: August 24, 2020
- Release of Minutes from Executive Session Meeting: August 27, 2020

- Release of Minutes from Executive Session Meeting: August 31, 2020
- Release of Minutes from Executive Session Meeting: September 28, 2020
- Release of Minutes from Executive Session Meeting: October 13, 2020
- Release of Minutes from Executive Session Meeting: October 22, 2020
- Release of Minutes from Executive Session Meeting: October 28, 2020

ROLL CALL TO END EXECUTIVE SESSION BACK INTO OPEN SESSION

6:00 P.M.

OPEN SESSION

PUBLIC COMMENT

APPROVE MINUTES:

- Approval of Minutes from BOS Meeting January 4, 2021
- Approval of Minutes from BOS Meeting January 19, 2021
- Approval of Minutes from BOS Meeting February 1, 2021

APPOINTMENTS:

 Rebecca Oldham, Town Planner to the Director of the Economic Development, Planning & Conservation Department effective 2/16/21.

DISCUSSION & POSSIBLE VOTE:

- COVID Discussion
- Budget Discussion
- Summer Recreation Program Summer schedule (Matthew Castonguay, Director)
- Town Meeting Planning Discussion
- Salem Street Underground Fuel Storage Request

OLD BUSINESS

• Admin Coordinator Hours

VOTES OF THE BOARD

Contract Negotiations with Teamsters Union Local 170

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- Xfinity Form 500 for YE2020 Customer Video Services
- Mass DOT Environmental Notification

- Proposed Subdivision 106 King Street
- Correspondence from the Town Government Study Committee for:
 - o FD to a TA Finance
 - o Recommendation from the Interim Finance Director

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, March 1, 2021.

21-33 Bills Warrant Breakdown:

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