

DRAFT

BOARD OF SELECTMEN  
MEETING AGENDA  
Tuesday, February 16, 2021  
Groveland Town Hall Meeting Room  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2021 FEB 11 PM 1:07  
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/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](mailto: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 WARRANTS: PW # 21-33    \$*  
*BW # 21-33    \$*

*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:
  - FD to a TA Finance
  - 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:	\$