DRAFT

BOARD OF SELECTMEN MEETING AGENDA Monday, February 1, 2021 Groveland Town Hall Meeting Room 183 Main St. Groveland, MA 01834

18WN 8F GROVELAN 2021 JAN 28 PM 3: 26

RECEIVER / POSTER

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

PUBLIC COMMENT

• Joe Damore - Town Government Study Committee

APPROVE WARRANTS: PW # 21-31 \$ BW # 21-31 \$

APPROVE MINUTES:

- Approval of Minutes from BOS Meeting October 19, 2020
- RE-Approval of Minutes from BOS Meeting December 21, 2020 amending Tax rate from \$15.72 to \$14.72
- Approval of Executive Session minutes of January 4, 2020

APPOINTMENTS:

• Rebecca Oldham, Town Planner to the Director of the Economic Development, Planning & Conservation department

DISCUSSION & POSSIBLE VOTE:

- COVID Discussion
- Public Health Nurse Hiring Plan
- Budget Discussion
- Fire Dept FEMA Grant for \$7,226.00 for COVID relief equipment and PPE

VOTES OF THE BOARD

Affordable housing resale notice for 35 Groveland Commons Way

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

• Resignation of James Scanlon from the Finance Board Effective: 1/20/2021

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, February *15, 2021.*

21-27 Bills Warrant Breakdown:

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