

DRAFT

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

6:30 P.M.

CALL MEETING TO ORDER

RESIDENT/PUBLIC COMMENTS: Written submissions for public comment must be made before the start of the meeting per the Board of Selectmen's Public Comment Policy amended November 13, 2017.

APPROVE WARRANTS: *PW # 20-31* \$
 BW # 20-31 \$

APPROVE MINUTES:

- Minutes from December 9, 2019
- Minutes from January 6, 2020

APPOINTMENTS:

Appointment of Brett Carlson, 5 Braewood Dr, Haverhill, to the position of Camera/Cable Technician effective January 27, 2020. The position is part-time, not benefit eligible at a starting rate of \$17/hour.

DISCUSSION & POSSIBLE VOTE:

- Friends of the Langley Adams Library to request permission to install Little Free Libraries in town
- Meet with the Fire Chief and members of the Groveland Firefighter's Association regarding the possible donation of a boat
- Fire Chief Valentine to provide update on his first two months in Groveland
- 106 King Street – Preliminary Subdivision plans
 - BOS Comments, if any
- Town Manager Continued Discussion
 - Consolidated job description
 - Discussion on organizational chart
 - Review sample Special Legislation language
 - Weston
 - Cohasset
- FY21 Capital Improvement Plan
 - Vote on projects and funding source
- FY21 Budget Discussion

VOTES OF THE BOARD

- Request by Groveland Garden Club to install wooden posts at 26 Broad St (Little Red Schoolhouse)

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- Letter from Water/Sewer Commissioners regarding proposed sewer extension for the Sewell Street Quarry project

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday February 18, 2020 at 6:30 P.M.

20-31 Bills Warrant Breakdown:

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