BOARD OF SELECTMEN

MEETING AGENDA

Tuesday, January 19, 2021 Groveland Fire Station Meeting Room 183 Main St, Groveland, MA 01834 18WH OF GROVELAND 2021 JAN 14 PM 12: 06

TOWN CLERK RECEIVED/#OSTED

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 <u>kworden@grovelandma.com</u> or submit questions through the Zoom chat window.

4:30 P.M.CALL MEETING TO ORDER

APPROVE WARRANTS: PW # 21-29 \$
BW # 21-29 \$

APPROVE MINUTES:

- Approval of Minutes from BOS Meeting October 13, 2020
- Approval of Minutes from BOS Meeting October 19, 2020
- Approval of Minutes from BOS Meeting October 26, 2020
- Approval of Minutes from BOS Meeting November 9, 2020
- Approval of Minutes from BOS Meeting December 7, 2020
- Approval of Minutes from BOS Meeting December 10, 2020
- Approval of Minutes from BOS Meeting December 21, 2020

APPOINTMENTS:

• Appointment of Brad Ligols of Groveland to the Planning Board effective 1/14/2021 until the next annual election

• Appointment of Thomas Tombarello, 5 Middle Road, Haverhill as Alternate Electrical Inspector for Groveland effective 1/19/2021

DISCUSSION & POSSIBLE VOTE:

• COVID Discussion

VOTES OF THE BOARD

- Utility Easement 23 School Street Verizon
- Contracting with a new Treasurer/Collector
- Creation of Economic Development, Planning, Conservation Department

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- Board of Health OML complaint Letter dated 1/11/2021
- Letter from Groveland Building inspector regarding the resignation of Groveland's alternate Electrical Inspector Bill Robitaille effective 1/1/2021

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

21-27 Bills Warrant Breakdown:

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