

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, January 21, 2020
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2020 JAN 16 AM 11:39

6:30 P.M.

CALL MEETING TO ORDER

TOWN CLERK
RECEIVED/POSTED

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 # 20-29 \$
 BW # 20-29 \$

DISCUSSION & POSSIBLE VOTE:

- FY2021 Capital Improvement Submissions
 - Discuss the following requests:
 - Cemetery
 - Facilities
 - Bagnall Improvements
- Dog Park Committee
 - Seeking a vote from the Board for use of a specific property for a dog park
- Water & Sewer Commissioners to discuss January and July water rate increase
 - Materials from the Water/Sewer Department regarding their recent water rate increase
- Cable license renewal, continued discussion
 - Finalize business plan and vote to turn over to town counsel for negotiations
- 64 Washington Street Discussion
 - Recap of January 14, 2020 meeting with EPA and DEP
 - What to do next
- Town Manager, continued discussion
 - Finalize job qualifications
 - Review one (1) tabled job description item

VOTES OF THE BOARD

- Open the 2020 Special and Annual Town Meeting Warrants
 - Articles may be submitted to the Finance Director until March 2, 2020
- Request by Groveland Garden Club to install wooden posts at 26 Broad St (Little Red Schoolhouse)
- Approve and issue Amended Liquor License to Nichols Village

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- Letter from the Conservation Commission regarding an enforcement order on Graeme Way

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday February 3, 2020 at 6:30 P.M.

20-29 Bills Warrant Breakdown:

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