

DRAFT

**BOARD OF SELECTMEN
MEETING AGENDA
Monday, January 6, 2020
Groveland Town Hall
183 Main St, Groveland, MA 01834**

TOWN OF GROVELAND

2020 JAN -2 AM 11:26

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.*

RECAP OF WARRANTS PW#20-25; BW#20-25 – Signed by Bill Dunn

APPROVE WARRANTS:

PW # 20-27	\$
BW # 20-27	\$

APPROVE MINUTES:

- Minutes from November 25, 2019

APPOINTMENTS:

To appoint the following residents to the newly formed Dog Park Committee effective through June 30, 2020.

- Carole Funchion, 5 Governors Road
- Inez Steele, 6 Union Street
- Joanna Smart, 25 Balch Avenue
- Jason Naves, 150 Main Street
- Daniel Vienneau, 18 Cranton Avenue

7:30 P.M.

PUBLIC HEARING:

Please take notice that the Board of Selectmen of the Town of Groveland, Massachusetts, as Issuing Authority for a cable television license under M.G.L. c.166A, will hold a public hearing on Monday, January 6, 2020 at 7:30 p.m.

The public hearing will be held in the main meeting room of Town Hall, 183 Main Street. The purpose of the public hearing will be to determine whether to issue a cable television license to Comcast. All applications, reports, statements and license drafts to be considered at the hearing that constitute public records under state law are available for public inspection during regular business hours and for reproduction at a reasonable fee.

Members of the public are invited to attend and be heard on the topic: (a) whether the current cable operator is in full compliance with its currently-existing cable license; and (b) what are the Town's future community cable-related needs.

DISCUSSION & POSSIBLE VOTE:

- **FY2021 Capital Improvement Submissions**
 - *Discuss the following requests:*
 - Council on Aging
 - Highway Department
 - Police Department

- *Cable Contract Budget & Business Plan Update*
 - *Review Draft Business Plan*
 - *Review Draft 10-year Budget*

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- *18 Hillview Drive drainage issue*
- *Minutes from December 9, 2019*

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, January 21, 2020 at 6:30 P.M.

20-27 Bills Warrant Breakdown:

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