

DRAFT

BOARD OF SELECTMEN

MEETING AGENDA

Monday, July 8, 2019

Groveland Town Hall

183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2019 JUN 27 PH 3: 45

TOWN CLERK
RECEIVED/POSTED

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 # 19-53 \$
 PW # 20-01 \$
 BW # 19-53 \$
 BW # 20-00 \$
 BW # 20-01 \$

APPROVE MINUTES:

APPOINTMENTS:

Appointment of Colin Stokes, 7 Cannon Hill Road Ext., Groveland, to the position of Water & Sewer Superintendent effective July 12, 2019. This 40 hour/week exempt position has a starting salary of \$78,000.

Appointment of Caitlin Guilfoil, 4 Cannon Hill Road Ext., Groveland, to the Recreation Committee through June 30, 2020.

DISCUSSION & POSSIBLE VOTE:

- *Annual Appointments, continued from previous meeting*
- *Beth Cunniff, Town Clerk to discuss new voting machines*
 - *Vote to start using the machines and to discontinue use of old equipment*
- *Personnel Advisory Board to continue discussions on the Personnel Policy*
- *4 Lindsay Way – Right of First Refusal*
- *Pines Fees and usage discussion*
- *Cricket Club proposal*
- *Fiscal 2019 Year-end Transfers*

VOTES OF THE BOARD

- *Approval of the Fire Department surplus list*

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE

- *Article recognizing two Groveland Boy Scouts, who saved two men's lives in Maine*
- *Former Administrative Assistant's job description, original Finance Director's job description, and Finance Director's job description, as amended in April 2015.*

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 22, 2019 at 6:30 P.M.

20-00 Bills Warrant Breakdown:

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

19-53 Bills Warrant Breakdown:

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
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Capital:	\$

20-01 Bills Warrant Breakdown:

Town:	\$
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Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
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