

DRAFT

*BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, March 15, 2021  
Groveland Town Hall Meeting Room  
183 Main St, Groveland, MA 01834*

TOWN OF GROVELAND  
2021 MAR 11 PM 4:02  
TOWN CLERK  
RECEIVED/POSTED

**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 [kworden@grovelandma.com](mailto:kworden@grovelandma.com) or submit questions through the Zoom chat window.

**5:30 P.M.**

**CALL MEETING TO ORDER**

**OPEN PUBLIC MEETING**

**MOTION AND ROLL CALL INTO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*Pursuant to M.G.L. Chapter 39, §23B (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.*

*Pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). (Votes may be taken)*

**ROLL CALL TO END EXECUTIVE SESSION BACK INTO OPEN SESSION**

**OPEN SESSION**

**PUBLIC COMMENT**

*APPROVE WARRANTS: PW # 21-37 §*  
*BW # 21-37 §*

*APPOINTMENTS:*

- Appointment of Thomas Tombarello Jr to the position of Electrical Inspector Effective 3/10/2021 until June 30, 2021.

*DISCUSSION & POSSIBLE VOTE:*

- Town Government Study Committee – Joe D’Amore to present
- COVID Discussion
- Field Use
  - Permit for Washington Park GL
  - Issue a one day permit to PBR at the Pines for 13 year old Tryouts
- Groveland Housing – River Pines Roof Replacement
- Budget Discussion
  - Current Status of FY ’22 Proposed Budget
    - Clerk Assistant Position – Salary and hours
    - Finance/Administrative Office Staffing
    - Economic Development
    - Conservation
- CPC Budget and Requests
- Summer Recreation Program Summer schedule (Matthew Castonguay, Director)
- Town Meeting Planning Discussion
  - Vote to Close the Warrant
  - Vote to Move the Annual Town Meeting to outside location in May
- 11 Pond Street Unsafe Abandoned Property
- Groveland Congregational Church approval to have a Palm Sunday Car Parade after services 11:30 am 3/28/21
- USGS Water Quality Study – Use of the Boat ramp and waiving the fee for Boat ramp access

*APPROVE MINUTES:*

- Approval of BOS minutes February: 16, 2021
- Approval of Minutes from Executive Session Meeting: February 16, 2021
- Release of Minutes from Executive Session Meeting: February 16, 2021
- Approval of Minutes from Executive Session Meeting: March 1, 2021
- Release of Minutes from Executive Session Meeting: March 1, 2021
- Approval BOS minutes: March 1, 2021

*OLD BUSINESS*

- Finance Director Hours/Contract Provisions
- Administrative Coordinator Hours

*VOTES OF THE BOARD*

*FINANCE DIRECTOR’S TIME*

## *SELECTMEN'S TIME & REPORTS*

### *OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING*

#### *CORRESPONDENCE*

- *massDOT Chapter 90 FY21*
- *KP Law Fee increase*
- *Resignation of the Electrical Inspector Zavin Gostanian effective 3/11/2021*

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, March 29, 2021.*

#### ***21-37 Bills Warrant Breakdown:***

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