# Final

# BOARD OF SELECTMEN MEETING AGENDA Tuesday, October 12, 2021

Groveland Town Hall Meeting Room
183 Main St, Groveland, MA 01834

This meeting will in-person and also be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom.

To join the Zoom Meeting, visit: <a href="https://us02web.zoom.us/j/9231328711">https://us02web.zoom.us/j/9231328711</a>

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 <a href="mailto:kworden@grovelandma.com">kworden@grovelandma.com</a> or submit questions through the Zoom chat window.

#### 5:30 P.M.

CALL MEETING TO ORDER

PUBLIC COMMENT

APPROVE WARRANTS:

22-15PW

\$

22-15BW

\$

## APPROVAL OF MINUTES

- Approval of Minutes from BOS meeting on September 13, 2021
- Approval of Minutes from BOS meeting on September 21, 2021
- Approval of Minutes from BOS meeting on September 27, 2021

#### APPOINTMENTS:

- Michele Beegan of West Newbury to Town Treasurer, 30 hrs a week, for \$70,000 effective 10/7/2021 thru 6/30/22
- Appointment of Eric Gorski to Reserve officer for the Groveland Police Department effective October 19, 2021
- Appointment of Zachary Brown, of NewHampshire as Senior Highway Operator effective 10/25/21 for the rate of \$26, 29/hr, 40 hrs/wk
- Appointment of DJ McNulty to the Associate Member position on the Planning Board effective 10/12/2021



- Town Administrator Search Committee discussion
  - o Appointment of new committee members
- DOR opinion on use of Stipends
- Vote to lay out Graeme way as a Public way.

## **OLD BUSINESS**

- Waste management Contract Waste Zero Contract
- Update on Water and Sewer & Highway Union Contract Negotiations
- Police Union Contract review and signing
- Hiring of a Treasurer Collector
- Monday night hours discussion
- Fall Town Meeting date and discussion

#### SELECTMENS TIME

# ITEMS NOT RESONABLY ANTICIPATED

#### CORRESPONDENCE

- October 4 email form Joe DAmore regarding protocols for meetings
- Resignation of Mary Hohenstein from the Library effective 10/16/2021
- Resignation of Eric Gorski as Sergeant of the Groveland Police effective 10/18/21
- Resignation of Katheryn Worden as Admin Coordinator effective 10/18/2021
- Whitter Regional Voc Annual operation report 8.26.21
- Letter of nonrenewal of insurance for 46 Washington St from xs Brokers 9/9/21
- Memo from the Finance Board recommending DLS Financial Review dated 10/6/2021
- Memo from the Finance Board regarding FY22 Expenses dated 9/30/2021
- The next regularly scheduled meeting of the Board of Selectmen will be Monday, October 25, 2021.

#### ADJOURNMENT:

#### 22-15 Bills Warrant Breakdown:

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