

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Tuesday, October 15, 2019  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2019 OCT 10 PM 2: 28

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.*

**APPOINTMENTS:**

Appointment of Thomas Costa, 9 Clark Rd, Groveland, to the position of Water & Sewer Operator/Technician effective November 4, 2019. The appointment is for 40 hours/week with the starting rate for a T1/D1 – Operator-in-Training. The appointment will be contingent upon an approved CORI screening.

**INTERVIEWS FOR THE POSITION OF FIRE CHIEF:**

1. Robert Valentine, Deputy Fire Chief, Albion Fire Department in Albion, Rhode Island
2. Gregory Quill, Acting Fire Captain, Winchester Fire Department in Winchester, Massachusetts

**Discussion of Interviews**

- Board discussion of candidates
- Feedback from Fire Chief Screening Committee Members
- Vote for appointment of Fire Chief (if the Board is ready to appoint)

<b>APPROVE WARRANTS:</b>	<i>PW # 20-15</i>	\$
	<i>BW # 20-12</i>	\$ 4,024.06
	<i>BW # 20-15</i>	\$

**APPROVE MINUTES:**

- *Minutes from September 16, 2019*
- *Minutes from the September 23, 2019 Workshop*

**DISCUSSION & POSSIBLE VOTE:**

- Meet with Renny Carroll, Highway Superintendent, to discuss his FY20 goals and for an update on his first six months on the job
- Update on the Cable contract renewal/negotiations
  - Inventory of current equipment
  - Review survey questions
  - Live streaming capabilities
  - Letter from the Mass Department of Telecommunications and Cable regarding the Cable License renewal process
- Town Manager continued discussion
  - Continued work on job description

**VOTES OF THE BOARD**

*FINANCE DIRECTOR'S TIME*

*SELECTMEN'S TIME & REPORTS*

*OLD OR UNFINISHED BUSINESS*

*OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING*

*CORRESPONDENCE*

- *Association of Conservation Commissions regarding accomplishments of Michael Dempsey*

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, October 28, 2019 at 6:30 P.M.*

***20-15 Bills Warrant Breakdown:***

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