

DRAFT

*BOARD OF SELECTMEN
MEETING AGENDA
Monday, October 28, 2019
Groveland Town Hall
183 Main St, Groveland, MA 01834*

TOWN OF GROVELAND

2019 OCT 24 PM 2: 30

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 # 20-17 \$*
 BW # 20-17 \$

APPROVE MINUTES:

Minutes from September 30, 2019

APPOINTMENTS:

Appointment of Jason Naves, 150 Main Street, to the Open Space and Trails Committee through June 30, 2020.

Appointment of Kris Surette, 3 Ashcroft Circle, to the Open Space and Trails Committee through June 30, 2020.

DISCUSSION & POSSIBLE VOTE:

- *Jim Day, Bagnall Assistant Principal seeking the Board's support for a CPA submission for a new playground at the Bagnall School*
- *Endorsement of the final draft of the Town's Open Space and Recreation Plan*
- *Town Manager continued discussion*
 - *Opinion from Counsel regarding Town Manager ballot question*
 - *Continued work on job description*
- *Update on cable contract renewal, if any*

VOTES OF THE BOARD

- *Ratification of Fire Chief contract, if finalized*
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FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- *Minutes from the October 21, 2019 Executive Session*
- *Minutes from October 15, 2019*
- *Invitation to the Veterans Day service – November 11th at 11am at the Central Fire Station*
- *Middle-High School Project informational neighborhood meeting invitation*
- *Cable System – Current Asset Inventory*

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be **Tuesday, November 12, 2019** at 6:30 P.M.*

20-17 Bills Warrant Breakdown:

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