

Draft

**BOARD OF SELECTMEN
MEETING AGENDA
Monday, September 13, 2021
Groveland Town Hall Meeting Room
183 Main St, Groveland, MA 01834**

TOWN OF GROVELAND

2021 SEP -9 PM 4:09

TOWN CLERK
JENNIFER POSTER

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: <https://us02web.zoom.us/j/9231328711>

Join Zoom Meeting: Meeting ID: 923 132 8711

One tap mobile

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+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 or submit questions through the Zoom chat window.

5:30 P.M.

CALL MEETING TO ORDER

PUBLIC COMMENT

APPROVE WARRANTS:

22-11PW \$

22-11BW \$

APPROVAL OF MINUTES

- Approval of Minutes from BOS meeting on August 16, 2022
- Approval of Minutes from BOS meeting on August 30, 2022

APPOINTMENTS:

- Joel Hernandez of Methuen to Full time Officer Effective 10/1/2021 thru 6/30/22
- Brad Ligols be appointed as an alternate member of the ZBA effective September 13, 2021
- Jason DeJesus of Lee, NH to the Cable technician effective April 15, 2021

6:30 PM PUBLIC HEARING

The Groveland Board of Selectmen will hold a public hearing on Monday, September 13, 2021 at 6:30 P.M. at Town Hall, 183 Main Street, Groveland, MA on the application for Amendment of an Annual Wines and Malt Beverages Liquor License to a Package Store - All Alcoholic Beverages License at Gerry's Variety, 15 Elm Park, Groveland, MA 01834

DISCUSSION & POSSIBLE VOTE:

- Town Administrator Search Committee comments and requests
 - Comments from Paradigm
- COA Van update
- Open Meeting Law Complaint
- Bagnall School Capital Plan
- 46 Washington Street Historical designation
- Bagnall School Challenges
- Article to the State House for Finance Director Repeal Discussion
- ESSR school District funds
- Pumpkin Festival
- COVID-19 Vaccination Tracking for Groveland
- Identify line item numbers for extra stipends and hours.
- Bagnall PTA to host a Trunk or Treat event at the Bagnall **on Saturday, October 30th.**
- Approval of a one day liquor license for True North Brewing for Groveland Day events 9/24
- Approval of Special Event Permit for Groveland day 9/24 & 9/25
- Town Hall Employee work hours
- Preliminary Budget Process and Start
- FY21 Closing and submissions to the state
- Fall Town Meeting in November date

OLD BUSINESS

- Findings of the Administrative Coordinator Subcommittee
- Update on Water and Sewer & Highway Union Contract Negotiations
- Police Union Contract review and signing
- Waste Management Discussion
- Hiring of a Treasurer Collector
- Monday night hours discussion

SELECTMENS TIME

ITEMS NOT RESONABLY ANTICIPATED

CORRESPONDENCE

- *Resignation of Meghan McCabe, Youth Services Librarian effective September 17th, 2021.*
- Email from Joe D'Amore date 8/9/2021
- Letter from EP management dated 8/25/21 regarding Groveland Condominium Trust
- The next meeting of the Board of Selectmen will be Tuesday, September 21, 2021 to conduct Town Administrator interviews
- The next regularly scheduled meeting of the Board of Selectmen will be **Monday, September 27, 2021.**

ADJOURNMENT:

22-11 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	\$