

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, September 30, 2019
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2019 SEP 26 AM 9:27

TOWN CLERK
RECEIVED/POSTED

5:00 P.M. – Town Building Site Visits

Elmer S. Bagnall Elementary School, 253 School Street

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 # 20-13 \$
 BW # 20-13 \$

APPROVE MINUTES:

- Minutes from August 19, 2019
- Minutes from September 3, 2019

APPOINTMENTS:

Appointment of Joseph Santapaola to the position of Interim Fire Chief through November 30, 2019.

Appointment of James Bogiages, 40 Seven Star Road, Groveland, to the Planning Board until the next annual election (May 4, 2020). At that time there will be an election to fill the remainder of the term vacant due to resignation.

Appointment of Barbara Bilo, 25 Moody St, Haverhill, as a Reserve Dispatcher/Lockup Keeper for a probationary period effective October 1, 2019 through March 1, 2020.

7:30 P.M. PUBLIC HEARING:

The Groveland Board of Selectmen will hold a public hearing on Monday, September 30, 2019 at 7:30 P.M. at Town Hall, 183 Main Street, Groveland, MA on the application for Transfer of an Off-Premises, Package Store – All Alcohol License from Groveland Market & Liquor, Inc., 1 Washington Street, Groveland, MA to Kunj LLC d/b/a Groveland Liquors, 1 Washington Street, Groveland, MA. Swetal Patel is the proposed Manager.

Description of premises: 1 Washington Street. One floor Building for sales and storage. Approximately 1,751 square feet. Front entrance and front exit.

DISCUSSION & POSSIBLE VOTE:

- Matt Castonguay to recap the 2019 Summer Camp
- Dr. Justin Bartholomew, Superintendent of Schools, to update everyone on the school building project
- Cable Contract continued discussion
 - Documents from town counsel regarding negotiation process
 - Meet with the Chair of the Cable TV Advisory Board to discuss progress to-date on the contract renewal negotiations

- Town Manager/Town Administrator continued discussion
 - What will the position be called?
 - Start working on job description
 - Other
- Update on the Fire Chief Search

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

- *Materials from the Electric Light Commissioners September 10, 2019 meeting*
- *E-mail from Don Greaney regarding Water/Sewer fees*
- *Minutes from the September 23, 2019 Special Meeting/Workshop*
- *Minutes from September 16, 2019*
- *Notification of Free Cash Approval*

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, October 15, 2019 at 6:30 P.M.

20-13 Bills Warrant Breakdown:

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