

BOARD OF SELECTMEN MEETING AGENDA Tuesday, September 3, 2019 Groveland Town Hall 183 Main St. Groveland, MA 01834

TOWN OF GROVELAND
2019 AUG 29 PH 2: 17

TOWN CLERK
RECEIVED/POSTED

5:00 P.M. - Town Building Site Visits

23 School Street

46 Washington 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 # 20-09 \$
BW # 20-09 \$

APPROVE MINUTES:

- Minutes from August 5, 2019
- Executive Session Minutes from August 14, 2019

APPOINTMENTS:

Appointment of Hannah Longo, 15 Chestnut St., Groveland, to the position of Library Page effective September 4, 2019. The position is for 5-7 hours/per week at a rate of \$12.00/hour. Start date is contingent upon a successful CORI and receipt of her working papers.

DISCUSSION & POSSIBLE VOTE:

- Emily Puteri, Principal, and Jim Day, Assistant Principal, from Bagnall School to discuss recent upgrades made to the school
- Rebecca Oldham, Town Planner, to make a public recruitment for Planning Board members
- Rebecca Oldham, Town Planner, to present and discuss the <u>draft</u> Open Space and Recreation Plan's goals and objectives
- Establish the pay rate for Interim Fire Chief Joseph Santapaola
- Building site visits
 - o Discussion on 23 School St and 46 Washington St buildings (if any)
 - o Schedule for additional visits
 - o Possible storage

VOTES OF THE BOARD

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE

- Information about the Mill Pond area
- Whittier Regional Vocational Technical High School Annual Operational Report
- Letter from the Director of the Housing Authority regarding their PILOT payment
- Resignation of Steve Daniels from the Light Commission. (Joint appointment scheduled for 09/16/19)

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, September 16, 2019 at 6:30 P.M.

20-09 Bills Warrant Breakdown:

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