BOARD OF SELECTMEN

EXECUTIVE SESSION MEETING MINUTES OF GROVELAND January 23, 2017 8:30 P.M.

Groveland Town Hall 183 Main St. Groveland, MA 01834 2019 AUG -7 AM 10: 18

TOWN CLERK RECEIVED/POSTED

Attendance: Chair, Bill Dunn, Vice Chair, Ed Watson, Selectmen Daniel MacDonald, and Bill O'Neil

Remote Participation: Selectman Mike Wood

Absent: None

Also Present: Finance Director, Denise Dembkoski

Chairman Dunn opened the meeting at 8:43 pm and asked for a motion to enter into Executive Session, under Mass General Law MGL Ch. 30A, Sec. 21 (a) (4) for the purpose of discussing strategies with regards to security at Bagnall Elementary School. In addition, the Chair stated the Board would not return to open session.

Selectman Watson made the motion. Selectman O'Neil seconded and the Board approved entering executive session after a roll call vote. Wood - Yes, Dunn - Yes, Watson - Yes, MacDonald - Yes, O'Neil - Yes

Selectman Wood made a statement that he was alone and no one else would hear the Executive Session discussion.

Selectman MacDonald discussed his concerns about the Bagnall School and unsecure locations. particularly the ramp to the cafeteria from the hallway. Currently there is no method to lock that area off, in the event of a lockdown situation.

The board discussed the ramp, and other doors and locks in the school. Selectmen O'Neil asked if securing that area would in fact improve the security or if it was the perception of improving security.

Chair Dunn stated that before the BOS does anything with adding doors, gates, or locks, we need to make sure it is acceptable to the fire code and is ADA compliant.

Chair Dunn made a motion to allow Selectman MacDonald to speak to the Superintendent to see if the Board can bring the Building Inspector and Fire Department into the school on an information gathering site visit. Selectman Watson seconded the motion. Motion passed by a roll call vote: Wood - Yes, Dunn -Yes, Watson - Yes, MacDonald - Yes, O'Neil - Yes

Next the Board discussed exterior cameras at Bagnall. Currently there are four external cameras and none of them live stream to the police station. Deputy Chief Gillen obtained a quote in the approximate amount of \$27,000 to add six additional cameras, replace the four existing cameras, and stream all ten to the Police dispatch for monitoring.

The Board expressed the need to have these cameras in place and streaming to the police station for increased safety of the children and security to the building.

Chair Dunn made a motion to move forward with the camera quote pending appropriation or the Finance Director finding available monies to do so. Motion seconded by Selectman Wood. Motion passed by a roll call vote: Wood – Yes, Dunn – Yes, Watson – Yes, MacDonald – Yes, O'Neil – Yes

9:39 P.M.

Adjournment: Selectman Watson made a motion to adjourn. Seconded by Selectman O'Neil. The Board approved the motion on a roll call vote. Wood – Yes, Dunn – Yes, Watson – Yes, MacDonald – Yes, O'Neil - Yes

True Attest:

Denise M. Dembkoski Finance Director

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*** Unanimously Approved on February 21, 2017 ***