

BOARD OF SELECTMEN  
MEETING MINUTES  
*Monday, April 29, 2019*  
*Bagnall School*  
*253 School Street*  
*Groveland, MA 01834*

TOWN OF GROVELAND  
2019 JUN -4 PM 12: 59  
TOWN CLERK  
RECEIVED/POSTED

Attendance: Chair Bill O'Neil, Vice Chair Michael Wood, and Selectmen Bill Dunn and Ed Watson

Also Present: Finance Director, Denise Dembkoski

The meeting was called to order at 6:30 PM.

**APPROVE WARRANTS**

PW # 19-43 \$146,956.80

Chairman O'Neil made a motion to approve payroll warrant #19-43 in the amount of \$146,956.80; seconded by Selectman Dunn; unanimously approved.

BW # 19-43 \$430,172.21

Chairman O'Neil made a motion to approve bill warrant #19-43 in the amount of \$430,172.21; seconded by Selectman wood; unanimously approved.

**DISCUSSION AND POSSIBLE VOTE**

Town meeting business

None

Meet with Town Counsel prior to Town Meeting

Exchanged greetings, but no business matters were discussed.

**VOTES OF THE BOARD**

One Day Liquor License for a Private Party/Fundraiser at Veasey Park on May 4, 2019 between the hours of 4:00 P.M. and 7:30 P.M. Detail officer required. Motion made by Selectman Watson to approve the license, seconded by Selectman Wood; unanimously approved.

Accept the resignation of Water/Sewer Superintendent Tom Cusick, effective May 10, 2019. Motion made by Selectman Wood to accept the resignation, seconded by Selectman Watson; unanimously approved.

Selectman Wood made a motion to adjourn the meeting at 6:34pm. Selectman Dunn seconded and the motion passed unanimously.

The next regular meeting will be held on **Monday, May 13, 2019** at 6:30PM.

Respectfully Submitted by: Denise M. Dembkoski

\*\*\* Approved on May 28, 2019 by a vote of 4-0-1, with Selectman Kastrinelis abstaining \*\*\*