

BOARD OF SELECTMEN
MEETING MINUTES
Monday, August 5, 2019
Groveland Town Hall

TOWN OF GROVELAND

183 Main St, Groveland, MA 01834

2019 SEP -4 AM 8:30

ATTENDANCE: Acting Chair Ed Watson, Selectmen Michael Wood and Bill O'Neil
ABSENT: Selectmen Bill Dunn and Kathleen Kastrinelis
ALSO PRESENT: Finance Director, Denise Demboski

TOWN CLERK
RECEIVED/POSTED

CALL MEETING TO ORDER: Acting Chair Watson called the meeting to order at 6:30 pm.

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. None.

APPROVE WARRANTS:

PW # 20-05 \$ 188,959.55

A motion was moved by Selectman Wood and seconded by Selectman O'Neil to approve warrant PW # 20-05 in the amount of \$ 188,959.55. Voted 3-0-0.

BW # 20-05 \$ 1,562,320.95

A motion was moved by Selectman Wood and seconded by Selectman O'Neil to approve warrant BW # 20-05 in the amount of \$ \$ 1,562,320.95. Voted 3-0-0.

20-05 Bills Warrant Breakdown:

Town:	\$ 228,543.00
Water/Sewer:	\$ 90,393.41
Payroll Withholding:	\$ 50,484.94
Health Insurance:	\$ 37,021.35
Light Bills:	\$ 90,546.69
Grants & Revolving:	\$ 50,251.23
Chapter 90:	\$ 9,940.58
Pentucket Assessment:	\$ 822,041.75
Whittier Assessment:	\$ 183,098.00
Capital:	\$

APPROVE MINUTES:

- Minutes from July 8, 2019

A motion was moved by Selectman O'Neil and seconded by Selectman Wood to approve the minutes from July 8, 2019. Voted 3-0-0.

APPOINTMENTS:

Appointment of Elizabeth Greenhagen, 28 Seven Star Road, to the Groveland Day Committee through June 30, 2020.

A motion was moved by Selectman O'Neil and seconded by Selectman Wood to appoint Elizabeth Greenhagen, 28 Seven Star Road, to the Groveland Day Committee through June 30, 2020. Voted 3-0-0.

Appointment of Bill O'Neil, 45 Elm Park, to the Recreation Committee through June 30, 2020.

A motion was moved by Selectman Wood and seconded by Selectman Watson to appoint Bill O'Neil, 45 Elm Park, to the Recreation Committee through June 30, 2020. Voted 2-0-1. Selectman O'Neil abstained.

DISCUSSION & POSSIBLE VOTE:

- Cricket Club Follow-up Discussion and possible vote
Selectman Wood and Selectman Dunn toured the location at Strawberry Fields with the Cricket Club. If approved tonight it will be about two weeks before work begins. Selectman Wood thinks this is a good use of land that is not currently being used to bring in a new sport to Groveland. The Cricket Club anticipates using the space for a minimum of 3 to 4 years and will be reviewed at that time in case any

other options come up for field usage. The fields will be used mid-April to October; games take place on the weekends and there will be practice a couple of times during the week.

Conditions: The Cricket Club will bring in porta potties and ensure that all trash is cleaned up. The BOS agreed on an annual permit with a three-year contract. Removal of the pitch when use ceases if and when the contract ends. Insurance will be required. Ms. Dembkoski will write up the agreement.

A motion was moved by Selectman Wood and seconded by Selectman O'Neil to approve the Cricket Club at Strawberry Fields the conditions are that requirements as set forth above are met. Voted 3-0-0.

VOTES OF THE BOARD:

- One Day Liquor License for a Wedding at Veasey Park on Saturday, August 31, 2019 between the hours of 12:00 P.M. and 8:00 P.M. Detail officer required.

A motion was moved by Selectman O'Neil and seconded by Selectman Wood to approve the One Day Liquor License for a Wedding at Veasey Park on Saturday, August 31, 2019 between the hours of 12:00 P.M. and 8:00 P.M. Detail officer required. Voted 3-0-0.

- One Day Liquor License for a Wedding at Veasey Park on Saturday, October 26, 2019 between the hours of 5:00 P.M. and 9:00 P.M. Detail officer required.

A motion was moved by Selectman O'Neil and seconded by Selectman Wood to approve the One Day Liquor License for a Wedding at Veasey Park on Saturday, October 26, 2019 between the hours of 5:00 P.M. and 9:00 P.M. Detail officer required. Voted 3-0-0.

SELECTMEN'S TIME & REPORTS:

Selectman Wood: Update on line painting: Main Street will be paved and lined in the near future.

Selectman O'Neil: High School Building Committee meeting will be next Tuesday. There will be a dunk tank at Groveland day, and they are looking for a Selectman to volunteer to be in the tank. Selectman Wood volunteered to help out.

Selectman Watson: Helped the Housing Authority last week to accomplish correcting a deficiency.

OLD OR UNFINISHED BUSINESS:

Selectman Wood: Asked about having a CPA discussion; Ms. Dembkoski responded this will happen at a future meeting when all members are in attendance.

Selectman O'Neil: Asked about Center Street; Ms. Dembkoski reviewed that Center and Gardner Street were paved today. Line painting will be done later this month.

Selectman Watson: none.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING: None

FINANCE DIRECTOR'S TIME:

Ms. Dembkoski reported:

- There have been complaints regarding structures at Washington Park being caution taped off. There are bees and an exterminator will be coming to treat the area on Friday.

CORRESPONDENCE:

- Formal license renewal proposal from Comcast
- Minutes from July 22, 2019

ADJOURNMENT:

A motion was moved by Selectman Wood and seconded by Selectman O'Neil to adjourn the meeting at 7:05 pm. Voted 3-0-0.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 19, 2019 at 6:30 P.M.
Respectfully submitted,

Katherine T. Ingram

*** Approved on September 3, 2019 with a vote of 4-0-1, with Selectwoman Kastrinelis abstaining ***

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