BOARD OF SELECTMEN MEETING MINUTES Thursday, June 1 1,2020 Groveland Town Hall, 183 Main St. Groveland, MA 01834

TOWN OF GROVELAND 2020 AUG -4 PM 5: 14

TOWN CLERK

Chair Mike Wood, and Selectmen Kathleen Kastrinelis, Bill O'Neil, and Ed Watson ATTENDANCE:

ALSO PRESENT: Denise Dembkoski, Finance Director

Chair Wood opened the public meeting at 4:30 pm. The meeting was broadcast live on local government access and via Zoom. There were no members of the public on Zoom.

The Board discussed the Town Meeting Quorum: Vote to adjust quorum requirements under Article II of the General Bylaws, if applicable, to the upcoming June 22nd Annual Town Meeting, as may be permitted under pending state-wide legislation. Votes may be taken to lower any applicable quorum requirement for this Town Meeting only, after consultation with and approval of the Moderator.

At their meeting on Monday, June 8, 2020 the Board discussed the quorum and proposed lowering it to 50 for this Town Meeting only. Moderator Darke sent in written approval to lower the quorum to 50. Selectman O'Neil made a motion to lower the quorum to 50 registered voters, for this town meeting only. Seconded by Selectman Watson. Unanimously approved.

## COVID Discussion –

There were no updates since last meeting. The Board reviewed the request to utilize Washington Park on June 28, 2020 for a family party. Ms. Dembkoski informed the Board the GBL had submitted a field use request for usage 7 days/week through the summer. However, the Pines field would be available on Sunday, June 28th. Selectman O'Neil made a motion to allow Carlos Husak to use the Pines baseball field on Sunday, June 28, 2020 from 11am to 1pm; provided they follow the state guidelines with only 10 people playing at a time and everyone is encouraged to wear a mask. Seconded by Selectwoman Kastrinelis. Unanimously Approved.

The Board discussed the continued closure of the basketball courts. Selectman Watson feels they should be opened up. Chairman Wood thinks they could be opened up as "use at your own risk". Selectman Watson made a motion to open up the basketball courts. Selectwoman Kastrinelis seconded. Unanimously Approved.

The Board reviewed a request by the boy scouts to hold a couple of car washes over the summer, with a limited number of scouts and taking any necessary precaution. Selectman Watson supports the request and made a motion to allow the Cub Scouts to hold car washes with a limited number of scouts and taking necessary Covid precautions. Seconded by Selectwoman Kastrinelis. Unanimously Approved.

## ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING:

Chairman Wood informed the Board that he has a call with Senator Tarr on Friday, June 12th to follow up on some outstanding items like the Valley Screw Building, State Revenues, and 301 Main Street.

Selectman O'Neil wanted the Chair to ask Senator Tarr about the 40B expansion and if they took it into consideration when the State set the population for the new school.

Selectman O'Neil made a motion to adjourn at 5:15pm, seconded by Selectwoman Kastrinelis. The motion was unanimously approved.

Respectfully submitted, Denise M. Dembkoski

\*\*\* Approved on July 6, 2020 with a vote of 3-0-2 with Selectmen Watson and Naves abstaining \*\*\*