Approved Minutes BOS meeting 8.2.2021 Unanimous Vote

BOARD OF SELECTMEN SPECIAL MEETING MINUTES Tuesday, July 20, 2021 Groveland Town Hall Meeting Room 183 Main St, Groveland, MA 01834

2021 AUG -4 PH 12: 14

This meeting was broadcast live on Groveland Public Access, Channel 9, as well as through Zoom. To join the Zoom Meeting, visit: https://us02web.zoom.us/j/9231328711

Members of the public were asked to send written comments to kworden@grovelandma.com or submit questions through the Zoom chat window.

PRESENT: Chair Ed Watson, Selectmen Dan Macdonald, Kathleen Kastrinelis, Jason Naves.

Kathryn Worden, Administrative Coordinator

ABSENT: Selectman Bill O'Neil

CALL MEETING TO ORDER: Chair Watson opened the meeting and announced it was a late start and that the Town Attorney would not be joining the meeting as anticipated.

PUBLIC COMMENT: None

OPEN SESSION:

Selectman Kastrinelis provided an update to the Trash Contract. There is a communication back from Waste Management. Town Counsel responded to the question regarding whether or not the BOS could consult with other companies regarding trash services and informed the BOS they could not because there is already a signed Memorandum of Understanding; Town Counsel did suggest that if the Town wanted to pursue that further they should first have a discussion with Waste Management. Selectman Kastrinelis read a memo from Town Counsel which addressed changes that are in the amended contract that was returned by Waste Management.

Selectman Kastrinelis stated that Roy from Waste Management responded back that Waste Management had accepted almost all changes, but Roy did not respond to the question regarding how many bags equal a barrel which Selectman Kastrinelis had specifically asked. The Board discussed adding language into the contract to address this. The BOS discussed making additional amendments and submitting the changes to Waste Management. There does not appear to be any substantive changes from Waste Management. If the Town has no further comments a clean copy of the contract will be prepared for the BOS to sign.

A motion was moved by Selectman MacDonald and seconded by Selectman Naves to move for a final draft. Voted: 4-0-0.

Kathryn Worden will notify Roy at Waste Management

DISCUSSION & POSSIBLE VOTE:

• Discussion of Interim Board Procedures Pending Hiring of TA/Finance Director

ADJOURNMENT:

A motion was moved by Selectman Kastrinelis and seconded by Selectman MacDonald to adjourn the meeting at 6:40 pm. Voted: 4-0-0.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 2, 2021.

Respectfully submitted, Katherine T. Ingram