

DRAFT

*BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, February 18, 2020
Groveland Town Hall
183 Main St, Groveland, MA 01834*

6:30 P.M.

CALL MEETING TO ORDER

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.

APPROVE WARRANTS: *PW # 20-33 \$*
 BW # 20-33 \$

APPROVE MINUTES:

- Minutes from January 21, 2020

APPOINTMENTS:

Re-appoint Barbara Bilo, 25 Moody St, Haverhill, as a Reserve Dispatcher/Lockup Keeper effective March 1, 2020 through June 30, 2020.

DISCUSSION & POSSIBLE VOTE:

- Beth Cunniff, Town Clerk, to discuss her FY21 budget request
- Rebecca Oldham, Town Planner, to discuss her FY21 budget and salary increase request
- FY21 Budget Discussion
- Disclosure from Colin Stokes regarding a financial interest in 106 King Street
 - Approve and provide any comments
- Finance Director proposed General Bylaw Amendment (Division II Personnel Policy Plan Non-Contractual Employees)

VOTES OF THE BOARD

- Approve election warrant for the March 3, 2020 Presidential Primary
- Approve the 2020 Permit for the Hoysala Social and Sports Club d/b/a Sportsplex Operators and Developers Association, 4 April Lane, #31, Lexington, MA for use of Strawberry Field, for a Cricket Club from April 2020 to October 2020.

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

TOWN OF GROVELAND
2020 FEB 13 AM 10:13
PAID
TAX COLLECTOR

CORRESPONDENCE

- Form 500 for 2019 from Comcast containing information on customer video service related issues
- Information from the Police Chief regarding a police matter involving Fadi Issa, a Class II Auto License holder
- Responses from Water/Sewer Questions that arose at the January 21st meeting

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, March 2, 2020 at 6:30 P.M.*

20-33 Bills Warrant Breakdown:

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
Grants & Revolving:	\$
Chapter 90:	\$
Pentucket Assessment:	\$
Whittier Assessment:	\$
Capital:	\$