

# BOARD OF SELECTMEN MEETING AGENDA Tuesday, April 17, 2018 Groveland Town Hall 183 Main St, Groveland, MA 01834

TOWN OF GROVELAND 2018 APR 12 PM 1: 22 DE TOWN CLERK

**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 # 18-41 \$ BW # 18-41 \$

### APPOINTMENTS:

Appointment of Meghan McCabe, of Haverhill to the position of Youth Services Librarian effective May 7, 2018 at a starting rate of \$18.00/hr for 37 hours per week. Subject to a successful CORI.

## DISCUSSION & POSSIBLE VOTE:

- Fire Chief and Fire Department Discussion
- Discussion of warrant articles the Board has yet to recommend on

### **VOTES OF THE BOARD**

- Executive Session Minutes from March 5, 2018
- Minutes from March 5, 2018
- Minutes from March 19, 2018
- Executive Session Minutes from March 19, 2018
- Special Meeting Minutes from March 26, 2018
- Approval of the Pregnancy and Pregnancy-Related Conditions Policy
- Approval of Merrimack Valley Planning Commission Subregion 3 (Groveland, Georgetown, Boxford) representative; John Cashell, Town Planner from Georgetown

### **OLD BUSINESS**

Previous agenda items that the chair does not reasonably anticipate will be discussed

### SELECTMEN REPORTS

### CORRESPONDENCE

- Minutes from April 2, 2018
- Capital Improvement Committee revised recommendation regarding the fire department radio system request
- Preliminary list of streets to be paved this year
- Attorney General's response to Kathleen Prunier's Open Meeting Law complaint

# FINANCE DIRECTOR'S TIME:

SELECTMEN'S TIME: Time to be used to make statements, propose future agenda items, or congratulate residents/teams on accomplishments; this time should not be used to initiate a discussion.

Motion and Roll Call to enter Executive Session

EXECUTIVE SESSION - Pursuant to M.G. L. c. 30A, §21 (a) (2) for the purpose of negotiating collective bargaining agreements. (Votes may be taken)

Roll Call to end Executive Session

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, April 30, 2018 at 6:30 P.M. at the Bagnall School prior to Town Meeting.