

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, May 29, 2018
Groveland Town Hall
183 Main St, Groveland, MA 01834

6:30 P.M.

CALL MEETING TO ORDER

REORGANIZATION OF BOARD – ELECTION OF CHAIR AND VICE CHAIR

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 # 18-47 \$
 BW # 18-47 \$

APPOINTMENTS:

Appointment of Richard York, 7 Abbott Circle, Groveland, to the position of Interim Fire Chief effective June 1, 2018 through August 31, 2018.

Appointment of a temporary, seasonal Cemetery Grounds Keeper. The appointment is effective May 29, 2018 at an hourly rate of \$12/hour at a maximum of 19.5 hours per week, for a maximum of 25 weeks.

Appointment of John Osborne, 3 Pleasant Street, Groveland, to the Finance Board effective May 30, 2018 through June 30, 2019.

Appointment of Kaitlin Gilbert, of Salisbury, to the position of Administrative Assistant/Treasury-Collections Clerk effective June 8, 2018 at an hourly rate of \$20.50 for 30 hours per week, subject to a successful CORI.

DISCUSSION & POSSIBLE VOTE:

- *Matt Castonguay to discuss the upcoming Summer Program*
 - *Appointment of Summer Program employees*
- *Merrimack Valley Planning Commission to present Groveland's Housing Production Plan*
 - *Joint discussion with the Planning Board*
 - *Vote to adopt plan*
- *Planning Board members to discuss the Inclusion of Affordable Housing By-Law*
- *Review the Town's Code of Conduct Policy*

VOTES OF THE BOARD

- *Minutes from April 17, 2018*
- *Executive Session Minutes from April 17, 2018*
- *Minutes from April 30, 2018*

TOWN OF GROVELAND
2018 MAY 24 PM 3:40
TOWN CLERK
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VOTES OF THE BOARD, continued

- *Accept the resignation of John Osborne from the Capital Improvement Committee effective June 30, 2018*
- *End of year transfers*

OLD BUSINESS

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

CORRESPONDENCE

- *Criteria for Fire Department Consultatant*
- *Resignation letter from Anita Wright as the Public Health Nurse, effective June 15, 2018*
- *Disclosures of Appearance of Conflict of Interest from Sam Joslin, Building Inspector*

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.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, June 11, 2018 at 6:30 P.M.