DRAFT

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place. This meeting of the Board of Selectmen will take place without any public present, but we will make every effort to ensure the public can adequately access the proceedings in real time.

This meeting will be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom.
To join the Zoom Meeting, visit: https://us02web.zoom.us/j/84172266122

Join Zoom Meeting

Meeting ID: 841 7226 6122
One tap mobile
+13126266799,,82024389425# US (Chicago)
+19292056099,,82024389425# US (New York)

Dial by your location
    +1 312 626 6799 US (Chicago)
    +1 929 205 6099 US (New York)
Meeting ID: 841 7226 6122

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

4:30 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 # 20-49	$ 165,896.38
	BW # 20-49	$ 1,335,935.96
	BW # 20-50	$ 254,699.36

APPROVE MINUTES:
- Minutes from April 27, 2020
- Minutes from May 18, 2020
- Executive Session Minutes from May 18, 2020

APPOINTMENTS:
Appointment of Jan Dempsey, 33 Uptack Road, Groveland, to fill a Board of Library Trustee vacancy effective June 8, 2020. Appointment is made until the next annual election, May 3, 2021. At that time there will be an election to fill the position for the remainder of the term.

COVID-19 DISCUSSION
- o Any concerns, policies, or protocols with regards to the Coronavirus
  - ▪ Recreational Areas
    - • Guidelines & Enforcement
      - o West Newbury's park plan
      - o Request for use of Washington Park on June 28, 2020
  - ▪ Process for approving amended Liquor License Premises for Phase II Plan
  - ▪ Re-opening plan for employees
- o State revenue outlook for FY21
  - ▪ Recap of virtual meeting held on June 2, 2020

DISCUSSION & POSSIBLE VOTE:
- • Colin Stokes, Water/Sewer Superintendent to discuss a possible sewer easement at Center Street.
- • Town Meeting – quorum requirements: Consideration of possible temporary adjustment of 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. A vote will be taken to lower any applicable quorum requirement for this Town Meeting only, after consultation with and approval of the Moderator on Thursday, June 11, 2020.
  - o Review articles that are deemed necessary
- • Discussion / Approval of 1/12th Budget
- • Comcast Contract Renewal

VOTES OF THE BOARD
- • Approve the Police Chief's surplus request of a 2007 Nissan Murano
- • Accept the resignation of Steve Collins, Highway Laborer, effective June 1, 2020
- • Approve amended Liquor License for Pub97 to allow outdoor consumption

FINANCE DIRECTOR'S TIME

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

CORRESPONDENCE
- • Minutes from June 2, 2020
- • Mosquito Control Planning and Activies
- • Letter regarding Groveland Surficial Gasoline Spill on May 26, 2020
- • Minutes from April 11, 2020 - pending
- • Minutes from May 4, 2020 - pending
- • Minutes from May 11, 2020 - pending
- • Minutes from May 26, 2020 – pending

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, June 22, 2020 at 6:30 P.M. at Bagnall School.

20-49 Bills Warrant Breakdown:

Town:	$ 56,893.07
Water/Sewer:	$ 28,480.45
Payroll Withholding:	$ 32,167.10
Light Bills:	$ 105,385.99
Grants & Revolving:	$ 57,211.35
Pentucket Assessment:	$ 822,041.75
Debt Payment:	$ 233,756.25

20-50 Bills Warrant Breakdown:

Health Insurance:	$ 68,744.76
Debt Payment:	$ 185,954.60