

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, June 12, 2017  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2017 JUN -8 PM 3:36

TAX COLLECTOR

**6:30 P.M.**

**CALL MEETING TO ORDER**

**6:30 P.M.**

**RESIDENT/PUBLIC COMMENTS:** *Written submissions for public comment must be made at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.*

*Submitted: None*

**APPROVE WARRANTS:** PW # 17-49           \$  
                                  DW # 17-47A         \$  
                                  BW # 17-49           \$

**6:35 P.M.**

**APPOINTMENTS:**

*Appointment of Ellen Petrillo, 9 Briscoe Rd, Groveland, to the position of Town Accountant effective July 5, 2017 through June 30, 2018. The position is for 30 hours/week at a starting pay rate of \$37.50/hour, subject to a successful CORI, and annually appointed.*

*Appointment of Amanda Fisher, Salisbury, MA to the position of Outreach Worker effective June 13, 2017 through June 30, 2018. The position is for 10 hours/week budgeted and 4 hours/week grant funded at a starting pay rate of \$15.84/hour, subject to a successful CORI, and annually appointed.*

**7:00 P.M.**

**PUBLIC HEARING:**

*Renewal of Water Commissioner's Permit for Earth Removal activities on property located on Zachary Lane, Groveland, MA.*

**DISCUSSION & POSSIBLE VOTE:**

**7:10 P.M.** – *Matt Castonguay to discuss the upcoming season of the Summer Program*

**7:40 P.M.** – *Annual Appointments*

**VOTES OF THE BOARD**

- *First Round of Year-End Transfers*
- *Minutes from May 15, 2017*

**OLD BUSINESS**

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

**CORRESPONDENCE**

- *Minutes from May 30, 2017*
- *Executive Session Minutes from May 22, 2017*
- *Letter from Jan Voogd, Library Director not seeking extension of contract*
- *Thank you from Dave Tuttle to the Board of Selectmen for the members who attended the Memorial Day Services.*
- *Water/Sewer Department Update*
- *Highway vehicle/equipment list*

**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.*

**8:30 P.M.**

**ADJOURNMENT:** *The next regularly scheduled meeting of the Board of Selectmen will be Monday, June 26, 2017 at 6:30 P.M.*

***While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.***