

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, June 25, 2018  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2018 JUN 21 PM 3:15  
TOWN CLERK  
RECEIVED/POSTED

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 # 18-51       \$  
                                  BW # 18-51       \$

APPOINTMENTS:

*Appointment of Ronald Mertens, 36 King Street, to fill a vacancy on the Council on Aging through June 30, 2019.*

*Appointment of John Stokes, 92 Seven Star Road, to fill a vacancy on the Zoning Board of Appeals through June 30, 2021.*

*Appointment of Brian Fenton, 263 Main Street, to fill a vacancy on the Zoning Board of Appeals through June 30, 2021.*

DISCUSSION & POSSIBLE VOTE:

- Annual Appointments
- Proposed July 1, 2018 Electrical Permit Fees
- Police Chief Jeffrey Gillen
  - Security Cameras
    - Town Hall Complex (Town Hall, Library, Police, and Fire)
    - Bagnall School
  - Ice Cream Truck/Peddler Licenses
  - New outreach program
- Groveland Day discussion
- Mike Houghton, Chair of the Recreation Committee, to provide an update on the Pines project
- Fire Chief York to discuss EMS vehicle
- Fire Department Consultant Discussion
  - Sample Reports
  - Reference Checks

VOTES OF THE BOARD

- Minutes from May 14, 2018
- Minutes from May 29, 2018
- One Day Liquor License for a Wedding at Veasey Park on July 8, 2018 between the hours of 3:00 P.M. and 7:00 P.M.

**OLD BUSINESS**

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

**SELECTMEN REPORTS**

**CORRESPONDENCE**

- *Minutes from June 11, 2018*
- *Bagnall School Lease Agreement and PRSD Regional Agreement*
- *Letter from Ruth Mattingly regarding penalty for late tax payments*
- *Fiscal Year 2017 Audit Reports*

**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, July 9, 2018 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.*