

**DRAFT**

*BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, July 20, 2020  
Groveland Town Hall  
183 Main St, Groveland, MA 01834*

**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/83870430218>

Join Zoom Meeting

Meeting ID: 838 7043 0218

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: 838 7043 0218

TOWN OF GROVELAND  
2020 JUL 16 PM 2:18  
PAID  
TAX COLLECTOR

Members of the public are asked to send written comments to [ddembkoski@grovelandma.com](mailto:ddembkoski@grovelandma.com) or submit questions through the Zoom chat window.

**4:30 P.M.**

**CALL MEETING TO ORDER**

APPROVE WARRANTS:	PW # 21-03	\$
	PW# Adjustment	\$ 880.00
	BW# 21-00	\$ 942,844.79
	BW # 21-03	\$

**APPOINTMENTS:**

Appointment of Anita Wright to the Council on Aging through June 30, 2022 to fill the vacancy left by resignation.

Re-Appointment of William Formosi to the Conservation Commission through June 30, 2023.

Re-Appointment of Brian Connell to the Elm Square Committee through June 30, 2021.

Re-Appointment of Jim Bogiages to the Planning Board though the next annual election (May 3, 2020)

Appointment of Stephen Bombard, Salisbury, MA to the position of Highway Senior Operator/Driver/Laborer effective July 21, 2020. The position has a starting base rate of \$26.21/hour.

#### DISCUSSION & POSSIBLE VOTE:

- COVID-19 Discussion
  - Any updates, discussion items
  - Yard Sales
- Finance Director Transition
  - Jim Scanlon, Finance Board Chair
  - Screening Committee
- Mike Dempsey on behalf of the Conservation Commission regarding land donations for the following properties:
  - 7.4 acres on Wood Street
  - 2 acres on Seven Star
- Perry Park follow-up
- Liaisons
- Request for one or two members to be designated to attend a virtual Elm Square Committee meeting on June 23, 2020 (7pm). They will be discussing an update on the MDI Parking Management Plan for the Square, as sort of a kickoff meeting. But they are also going to be discussing the Shared Streets Grant that we would like to apply for (deadline at the end of the month) as part of that effort for immediate/temporary solutions to traffic calming, additional parking spaces and enhanced pedestrian connections. It would be beneficial to have BOS representation.

#### VOTES OF THE BOARD

- Accept the retirement of Debra Webster, Assessing Office Manager, effective September 10, 2020
- Vote to sign the Roadway layout of Homestead Lane, as approved by Town Meeting

#### CORRESPONDENCE

- FY20 CARES Act Payment

*ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, August 3, 2020 at 4:30 P.M..*

**21-00 Bills Warrant Breakdown:**

Annual Retirement Appropriation:	\$ 880,245.00
Annual Police & Fire Injured On Duty:	\$ 24,300.00
Annual Financial Software Costs:	\$ 20,635.03
Annual Public Relations Cost:	\$ 9,588.00
Other:	\$ 8,076.76

**21-03 Bills Warrant Breakdown:**

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
Grants & Revolving:	\$
Chapter 90:	\$
Pentucket Assessment:	\$
Whittier Assessment:	\$
Capital:	\$