

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, July 23, 2018
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2018 JUL 19 PM 4:38

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.

PAID
TAX COLLECTOR

APPROVE WARRANTS: PW # 19-03 \$
 BW # 19-03 \$

APPOINTMENTS:

Appointment of Chris Goodwin, 5 Hillview Drive, Groveland, to the Zoning Board of Appeals through June 30, 2021.

Appointment of Bret L. Moyer, Georgetown, to the position of Reserve Patrol Officer and Reserve Dispatcher/Lockup Keeper effective July 23, 2018 through June 30, 2019.

DISCUSSION & POSSIBLE VOTE:

- Fire Captain Joseph Santapaola to request a home rule petition and special legislation to continue serving on the Groveland Fire Department until he reaches 70 years of age, or the date of his retirement, or until his non-reappointment, whichever occurs first.
- Michael Nelligan, from Powers and Sullivan to discuss the FY17 Audit and findings
- Recreational Marijuana Discussion
- Pines Sponsorship Discussion

VOTES OF THE BOARD

- Minutes from June 25, 2018
- Reserve Fund transfer request for \$4,250 for Consulting Services
- One Day Liquor License for a Wedding at Veasey Park on August 18, 2018 between the hours of 1:30 P.M. and 5:30 P.M. Detail officer required.
- Accept the resignation of Elizabeth Kocik, from the Personnel Advisory Board, effective June 30, 2018
- Accept the resignation of James Cicatello, from the Elm Square Committee, effective July 9, 2018
- Vote to surplus old aluminum tender, with no value, to former boat dock volunteer, Ben Orlando

OLD BUSINESS

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

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from July 9, 2018*
- *Executive Session Minutes from July 9, 2018*
- *Sample Civil Fingerprint Bylaw*

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, August 6, 2018 at 6:30 P.M.