

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, August 20, 2018  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

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 # 19-07       \$  
  BW # 19-07       \$

APPOINTMENTS:

Appointment of Rebecca Oldham, Town Planner, as Groveland's primary Commissioner to the Merrimack Valley Planning Commission effective September 4, 2018.

Appointment of Robert Arakelian, Planning Board Member, as Groveland's alternate Commissioner to the Merrimack Valley Planning Commission effective September 4, 2018.

Appointment of one of the following two candidates to the Groveland Housing Authority effective August 20, 2018 until the next annual election (May 6, 2019). (To replace Linda Anderson, who resigned June 29, 2018)

1. Sharon Ann Grant, 111 River Pines Dr., Groveland
2. Inger Burke, 409 River Pines Dr., Groveland

DISCUSSION & POSSIBLE VOTE:

- Clarification of fee increases
- Discussion of the State's Bond Bill
- Update on past projects
  - CPA projects
  - Capital projects
- Discussion of Fall Special Town Meeting Date

VOTES OF THE BOARD

- None

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

TOWN OF GROVELAND  
2018 AUG 16 PM 3:55  
TOWN CLERK  
RECEIVED/POSTED

**CORRESPONDENCE**

- *Minutes from July 23, 2018*
- *Minutes from August 13, 2018 Executive Session*
- *Email from Joe D'Amore regarding the Clean River Project*

**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 Tuesday, September 4, 2018 at 6:30 P.M.*

**19-07 Bills Warrant Breakdown:**

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Light Bills:	\$
Grants & Encumbrances:	\$
Pentucket Assessment:	\$