

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, October 30, 2017
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 at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.

Submitted: Mike Dempsey & Vanessa Lopez – To provide details of Veasey Park Art Festival

APPROVE WARRANTS: PW # 18-17 \$
 BW # 18-17 \$

APPOINTMENTS:

DISCUSSION & POSSIBLE VOTE:

- *Conservation Restriction for 150 Center Street with Mike Dempsey & Chris LaPointe from Essex County Greenbelt (Approval and signing)*
- *School Committee Presentation on School Building Project*
- *Rt. 97 Project concerns to be discussed with the Mass DOT and A.R. Belli.*
- *Wood St Property Exchange*
 - *Vote to accept and sign Exchange Agreement and authorize legislative action*
- *Personnel ByLaw Discussion*

VOTES OF THE BOARD

- *Minutes from October 2, 2017*
- *Request from the Road Commissioner to declare three items as surplus:*
 - *1988 Mack RD600 Dump Truck – estimated value \$7,000*
 - *2001 Chevrolet Silverado Pickup Truck – estimated value \$200*
 - *300 linear feet of Turbidity Barrier – estimated value \$2,000*

OLD BUSINESS

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

CORRESPONDENCE

- *Minutes from October 16, 2017*
- *KP Law's Response to the October 5, 2017 Open Meeting Law Complaint of Kathleen Prunier, as prepared and submitted to the Attorney General's Division of Open Government.*

TOWN OF GROVELAND
2017 OCT 26 AM 10:28
TOWN CLERK
RECEIVED/POSTED

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, November 13, 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.