

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, December 10, 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 # 19-23 \$
 BW # 19-23 \$

RECOGNITION

Congratulate and recognize Steve Hendry on his retirement from the Groveland Fire Department

INTERVIEWS

- *Interviews for the Highway Superintendent position*
 - 7:15 PM - D. Alexander Niles
 - 7:45 PM - Paul Kirby
 - 8:15 PM - Renny Carroll
- *Discussion on the candidates*
- *Appointment*

DISCUSSION & POSSIBLE VOTE:

- *Resignation of Lisa Dube Carpenter from the Board of Selectmen*
- *Council on Aging's Capital Improvement Request*
- *Caitlin Guilfoil, to present a proposal for a new playground at the Pines*
- *Cable Committee to discuss the Cable Contract*
- *Sewell Street Redevelopment project update*
- *Draft Town Survey*

TOWN OF GROVELAND
2018 DEC -5 PM 4:05
TOWN CLERK
RECEIVED/POSTED

VOTES OF THE BOARD

- *Minutes from November 5, 2018*
- *Minutes from November 13, 2018*
- *Authorize a Board member to sign Payroll and Bill Warrants for warrant 19-25 (12/27/18)*
- *Vote to approve and sign the following Liquor License Renewals:*
(vote to be contingent upon receipt of all required paperwork)
 - *Rte. 97 Liquors – 908-D Salem St., Package Store All Alcohol*
 - *Groveland Market – 1 Washington St., Package Store All Alcohol*
 - *Gerry's Variety – 15 Elm Pk, Package Store -Wine & Malt License*
 - *Nierod's, Inc., 192 Main St., Package Store All Alcohol*
 - *Nichols Village – One Nichols Way – Club License*
 - *Pub 97, 935 Salem St. – Restaurant License*
 - *Tea Garden, 904 Salem St. – Restaurant License*
 - *Cedardale Swim Club, 20 Bare Hill Rd. General on premise License*
 - *Groveland Fairways, LLC, 156 Main St., General on premise License*

- *Vote to approve and sign the Class II Used Car License Renewals:
(vote to be contingent upon receipt of all required paperwork)*
 - *South Salem St. Corp, d/b/a Price-Rite Automotive, 737 Salem Street*
 - *Greenwood Auto Body, Richard Alan Greenwood, 863 Salem Street*
 - *Groveland Auto Repair and Sales, Inc., 944 Salem Street*
 - *Auto Repairs Etc., 923 Salem Street*
 - *Cornerstone Motor Works, LLC, Daniel P. Nihan, 883 Salem Street*

- *Vote to approve and sign the following Common Victualler License Renewals:
(vote to be contingent upon receipt of all required paperwork)*
 - *Nichol's Village, One Nichol's Way*
 - *Terry Clifford, T&B Clifford, d/b/a Pub 97, 935 Salm Street*
 - *J & S Restaurant Corp, d/b/a Tea Garden Restaurant, 904 Salem Street*
 - *Cedardale Swim & Tennis Club Groveland, Inc, 20 Bare Hill Road*
 - *Robert Arakelian, d/b/a Groveland Fairways, 156 Main Street*
 - *Ultimate Perk Coffee Co Inc, 921 Salem Street*
 - *NexDine, LLC d/b/a NexDine at Chesterton Cafe, 860 Salem Street*
 - *Riverside Pizza, LLC, 180 Main Street*
 - *Pentucket Regional School District, 253 Main Street*
 - *Conservation Commission, d/b/a Veasey Memorial Park, 201 Washington Street*
 - *F & M Co, LLC, d/b/a Your Place and Ours, 8 Elm Park*
 - *Pizza Grove, LLC, 990 Salem Street*
 - *Jeff and Maria's Ice Cream & Food, 928 Salem Street*

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from November 26, 2018*
- *Draft Personnel Policy from the Personnel Advisory Board*
- *Town of Groveland – Change of Government Process*
- *Summary action letter to Timothy O'Connor following November 28th dog dangerousness hearing*
- *Letter from HUD as follow up on Groveland Housing Authority's outstanding issues*

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, January 7, 2019 at 6:30 P.M.

19-23 Bills Warrant Breakdown:

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