

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, July 9, 2018
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2018 JUL -5 AM 9:23

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 # 18-53 \$
 BW # 18-53 \$
 BW # 19-00 \$ 963,418.27
 PW # 19-01 \$
 BW # 19-01 \$

APPOINTMENTS:

Appointment of Steven McPherson, 28 Seven Star Road, Groveland to the position of Custodian/Facilities Coordinator effective July 10, 2018. This position is for 40 hours/week at a rate of \$18.50/per hour.

DISCUSSION & POSSIBLE VOTE:

- Riverview Cemetery Discussion
- Clean River Project Presentation with Joe D'Amore and Rocky Morrison
 - Awareness
 - Safety measures in place
 - Alternative safety measures
 - Limited clean-up with booms
 - Comprehensive clean-up with booms as well as expanded services from Clean River
- Groveland Day Follow-up
- Employee annual appointment
 - Ellen Petrillo, Town Accountant, reappointment through June 30, 2019

VOTES OF THE BOARD

- Minutes from June 11, 2018
- Final FY2018 Year-End Transfers
- One Day Liquor License for a Wedding at Veasey Park on September 1, 2018 between the hours of 5:30 P.M. and 9:30 P.M.

OLD BUSINESS

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

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from June 25, 2018*
- *Department of Housing & Community Development letter approving the Town's Housing Production Plan*
- *Housing Authority Member Linda Anderson's resignation letter*

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.

EXECUTIVE SESSION

In accordance with M.G.L. c. 30A, §21(a)(2), the Board will meet in executive session to strategize on negotiations with non-union personnel.

- *To review and sign employment settlement agreement between the Town of Groveland and Amanda Muir*

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 23, 2018 at 6:30 P.M.

18-53 Bills Warrant Breakdown:

Town:	\$
Light:	\$
W/S:	\$
Payroll Withholding:	\$

19-01 Bills Warrant Breakdown:

Town:	\$
Light:	\$
W/S:	\$
Payroll Withholding:	\$

19-00 Bills Warrant Breakdown:

Town:	\$143,897.49
W/S:	\$71,115.50
Payroll Withholding:	\$2,476.28
Retirement FY19:	\$745,929.00