

*BOARD OF SELECTMEN
MEETING AGENDA
Monday, August 19, 2019
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 # 20-07 \$
 *BW # 20-07 \$**

APPROVE MINUTES:

- Minutes from July 22, 2019

APPOINTMENTS:

Appointment of Melissa Baker, 5 Sunset Circle, to the Finance Board through June 30, 2022.

7:00 P.M. - PUBLIC HEARING

Verizon New England, Inc. & Groveland Municipal Light Department – requesting permission to relocate one (1) pole, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, on the northerly side of Center Street to accommodate a new driveway.

DISCUSSION & POSSIBLE VOTE:

- Interim Fire Chief discussion
 - Accept the resignation of Richard York as Interim Chief effective midnight on August 31, 2019
 - Interim position going forward
- Discussion about the Cable TV Advisory Committee
 - Spending
 - Cable Contract negotiations
- Conservation Commission's request for a temporary appointment

VOTES OF THE BOARD

- Accept the resignation of Cameron Santos, as a Library Page effective August 12, 2019.
- Accept the resignation of Jack Bevelaqua from the Elm Square Committee
- Request to grant access to Haverhill's emergency and public safety vehicles to access to Haverhill's impending solar array via Yemma Road.
- Vote to appoint the Essex County Fire Chief's Association as the municipal hearing officer under Massachusetts General Law Chapter 148A
- One Day Liquor License for the Groveland Day 5k after party on Friday, September 6, 2019 between the hours of 6:00 P.M. and 9:00 P.M. Detail officer required.

TOWN OF GROVELAND
2019 AUG 15 PM 12:00
PAID
TAX COLLECTOR

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE

- Executive Session Minutes from August 14, 2019
- E-Mail from the Billis Way developer to see if the Town has an interest in buying the property before it is developed
- Letter to Former W/S Superintendent Tom Cusick regarding unauthorized purchases
- Summary of recent FCC rule changes by Attorney William Hewig
- Minutes from August 5, 2019

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, September 2, 2019 at 6:30 P.M.

20-07 Bills Warrant Breakdown:

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