

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, August 6, 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 # 19-05 \$
 BW # 19-05 \$

APPOINTMENTS:

Appointment of Carl Judson, 881 Salem Street, Groveland, to the Cable TV Advisory Board through June 30, 2019.

DISCUSSION & POSSIBLE VOTE:

- *Meet with Rebecca Oldham, candidate for appointment for the position of Town Planner. The interview committee is recommending Ms. Oldham be appointed as Town Planner, effective September 4, 2018 through June 30, 2019, pending successful negotiations.*
- *Review of Groveland's departmental fees*

VOTES OF THE BOARD

- *Minutes from July 9, 2018*
- *Executive Session Minutes from July 9, 2018*
- *Accept the resignation of Jeff Pappas from the Capital Improvement Committee*
- *Approve a 2018 Common Victualler License with a BYOB License for A Touch of Italian, LLC d/b/a the Groveland Diner, One Elm Park.*
- *Approve the change of hours for Route 97 Liquors. Petition is to change the Sunday hours only, to open two hours earlier. The change is allowed under M.G.L. 138, §15.*

OLD BUSINESS

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

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from July 23, 2018*
- *Pentucket Arts Grant Award Letter*

TOWN OF GROVELAND
2018 AUG -2 PM 1:01
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, August 20, 2018 at 6:30 P.M.