



APPROVED DECEMBER 20, 2021

BOARD OF SELECTMEN

Meeting Minutes

Monday, December 6, 2021

Dr. Elmer S. Bagnall School

253 School Street, Groveland, MA 01834

PRESENT: Chair Ed Watson, Selectmen Dan MacDonald, Bill O’Neil, Jason Naves and Kathleen Kastrinelis

CALL MEETING TO ORDER – Chair Watson called the meeting to order at 6:45 pm.

PUBLIC COMMENT: None.

APPROVE WARRANTS:

PW # 22-23 \$176,988.83

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve Warrant PW #22-23 in the amount of \$1,521,460.37. Voted: 5-0-0.

BW # 22-19

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve Warrant BW #22-23 in the amount of \$167,019.43 Voted: 5-0-0.

22-19 BILLS WARRANT BREAKDOWN:

Town:	\$ 127,412.25
W/S:	\$ 58,395.85
Payroll Withholding:	\$ 59,335.99
Health Insurance:	\$
Light Bills:	\$ 255,185.24
Grants & Revolving:	\$ 3,378.72
Chapter 90:	\$
Pentucket Assessment:	\$ 1,1017,752.33

APPROVE MINUTES:

- November 22, 2021, Meeting Minutes

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to approve the minutes from November 22, 2021. Voted: 5-0-1. Dan MacDonald Abstained.

DISCUSSION & POSSIBLE VOTE:

- 1) Vote to approve and sign the following Common Victualler License Renewals: Riverside Pizza, LLC, 180 Main Street

A motion was moved by Jason Naves and seconded by Bill O’Neil to approve the Common Victualler License renewal for Riverside Pizza. Voted: 5-0-0.

- 2) Vote to approve and sign the following Common Victualler License Renewals: Your Place and Ours, 8 Elm Park (**Vote contingent upon receiving required paperwork**)

A motion was moved by Jason Naves and seconded by Bill O'Neil to approve the Common Victualler License renewals for Your Place and Ours. Voted: 5-0-0.

- 3) Discuss Warrant Article for the 2021 Special Town Meeting

Reviewed the warrant articles as drafted. Discussed tabling Article 2 since the contract with Mass MuniFin was terminated at the November 22nd Board of Selectmen meeting. Asked the TA for input. Rebecca Oldham explained that those monies should go to the Treasurer/Collection Clerk line item as to provide support to the Treasure on an administrative level so that the Treasurer could focus learning other duties as needed. Board agreed.

A motion was made by Dan MacDonald to amend Article 2 to remove "consultant expense account 1001-122-54000-054" Treasurer/Collection Clerk 1001-133-51113-051" and seconded by Selectman Naves. Voted: 5-0-0.

SELECTMEN'S TIME & REPORTS: None.

OLD OR UNFINISHED BUSINESS: None.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING: None.

CORRESPONDENCE: None.

ADJOURNMENT:

A motion by Selectman O'Neil and seconded by Selectman MacDonald the Board adjourned at 7:02PM. Voted: 5-0-0.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, December 20, 2021.

Respectfully submitted,

Rebecca Oldham