

BOARD OF SELECTMEN  
MEETING MINUTES  
*Monday, November 26, 2018*  
*Dr. Elmer S. Bagnall School*  
*253 School Street, Groveland, MA 01834*

Attendance: Chair Bill O’Neil and Selectmen Bill Dunn, Ed Watson, and Michael Wood

Absent: Vice Chair Lisa Dube Carpenter

Also Present: Finance Director, Denise Dembkoski

The meeting was called to order at 6:30 PM.

**APPROVE WARRANTS**

PW # 19-21     \$ 160,190.79

Chairman O’Neil made a motion to approve payroll warrant #19-21 in the amount of \$160,190.79; seconded by Selectman Wood; voted 4-0-0; warrant approved.

BW # 19-21             \$482,482.20

Bill Warrant Breakdown:

|                      |               |
|----------------------|---------------|
| Town:                | \$ 111,842.59 |
| W/S:                 | \$ 31,645.79  |
| Payroll Withholding: | \$ 6,511.47   |
| Light Bills:         | \$ 314,230.78 |
| Grants & Revolving:  | \$ 17,911.33  |
| Capital:             | \$ 340.24     |

Chairman O’Neil made a motion to approve bill warrant #19-21 in the amount of \$482,482.20; seconded by Selectman Wood; voted 4-0-0; warrant approved.

**DISCUSSIONS & POSSIBLE VOTE:**

Town Meeting Business, Special Town Meeting Warrant

General discussion on the articles

Meet with Town Counsel in preparation of Town Meeting

The Board discussed article 6 with regards to the legal opinion issued earlier in the day from KP Law.

**OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING**

The Finance Director discussed the interviews for the Highway Superintendent position. She asked the Board how many candidates they would like to meet with. The Board would like to meet with the top 3 candidates. The Finance Director will schedule them for the December 10<sup>th</sup> meeting.

## **VOTES OF THE BOARD**

Minutes from October 15, 2018 – Approved on motion by Selectman Watson, seconded by Selectman Dunn – Selectmen Wood abstained Voted 3-0-1

Minutes from October 29, 2018 – Unanimously approved on motion by Selectman Wood, Seconded by Selectman Dunn

## **CORRESPONDENCE**

Minutes from the November 5, 2018 Special Meeting

Minutes from November 13, 2018

The board adjourned on a motion by Selectman Wood at 6:50pm, Seconded by Selectman Watson. Unanimously approved

Respectfully Submitted by: Denise M. Dembkoski

\*\*\* Unanimously Approved on 1.07.19 \*\*\*