

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, February 4, 2019
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2019 JAN 31 PM 12: 19

TOWN CLERK
RECEIVED/POSTED

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 # 19-31 \$
BW # 19-31 \$

APPOINTMENTS:

Appointment of Beth Rose of 21 Elm Park, to the Cable TV Advisory Board through June 30, 2019.

DISCUSSION & POSSIBLE VOTE:

- Rebecca Oldham, Town Planner to seek the Board's support on a preparedness grant opportunity
- Shawn Murray, from MRI Consulting to present the final report on the fire department
- Cable TV Advisory Board to provide update on cable contract
- Review Pentucket Regional School District Regional Agreement and discussion of proposed changes
- Review of the proposed Pines sign advertising costs

VOTES OF THE BOARD

- Minutes from January 7, 2019

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE

- Minutes from January 24, 2019 Special Meeting

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, February 19, 2019 at 6:30 P.M.

19-31 Bills Warrant Breakdown:

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