

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, January 7, 2019
Groveland Town Hall
183 Main St, Groveland, MA 01834

3:30 PM
1/3/19
A.B.

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.

REORGANIZATION

Election of Vice Chair

RECAP OF WARRANTS PW#19-25; BW#19-25 – Approved by Chair O'Neil

APPROVE WARRANTS: PW # 19-27 \$
 BW # 19-27 \$

APPOINTMENT:

Promotion of Charles Desrosiers, from Cemetery Foreman to the position of Cemetery Superintendent effective January 7, 2019 at a rate of \$24/hour. (Town Meeting unanimously approved the budget transfer, on December 3, 2018 to add the additional funds to the full-time salary line)

DISCUSSION & POSSIBLE VOTE:

- COA Director to discuss the Council on Aging capital request
- Recreation Committee to discuss the Pines and project update/schedule
- Transfer of ownership of Auto Repairs Etc., for Class II Used Car Dealer's License
- Change of Manager for Cedardale Swim & Tennis Club Liquor License
- Cable TV Advisory Board to provide a Cable Contract Update
- Appointment of a Board of Selectmen member to serve on the Community Preservation Committee
- Discussion of allowing non-residents to serve on Elm Square Committee

VOTES OF THE BOARD

- Minutes from November 26, 2018
- Minutes from November 28, 2018
- Open the 2019 Special and Annual Town Meeting Warrants
- Vote on the FY2020 Capital Improvement Plan
- Accept the resignation of Jacob Wallace from the Groveland Police Department
- Vote to approve and sign Gerry's Variety – 15 Elm Pk, Package Store -Wine & Malt License (approval received from the state on 1/2/2019)

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from December 10, 2018*
- *Pentucket Regional Agreement*
- *PRSD Draft Contingency Plan – HS Failure*

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 Tuesday, January 22, 2019 at 6:30 P.M.

19-27 Bills Warrant Breakdown:

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