

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, October 1, 2018  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2018 SEP 27 AM 7:49 *Cluro*

6:30 P.M.  
CALL MEETING TO ORDER

PAID  
TAX COLLECTOR

*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 # 19-13	\$
BW # 19-12	\$ 59,384.67
BW # 19-13	\$

**DISCUSSION & POSSIBLE VOTE:**

- Christopher Shramko, 488 Main Street, Groveland, requesting to use the firing range for the Central Massachusetts Spacemodeling Society's monthly testing
- Mike Davis, Chair, Open Space and Trails Committee & Engineers from Stantec to discuss the following:
  - Community Trail Update
  - Required Turtle Mitigation
- Water & Sewer Superintendent, Tom Cusick to discuss sewer expansion as it relates to the trail project
- The Board of Health to discuss the Public Nurse Position
- Discussion of the Groveland Day Committee
- Future of the Elm Square Committee

**VOTES OF THE BOARD**

- One Day Liquor License for a Shower at Veasey Park on October 27, 2018 between the hours of 12:00 P.M. and 4:00 P.M. Detail officer required.
- One Day Liquor License for the Art Festival at Veasey Park on November 3, 2018 between the hours of 6:00 P.M. and 9:00 P.M. Detail officer required.
- Request by the Finance Director, to temporarily increase the hourly rate and hours for Admin. Asst-Treasury/Collections clerk, Kaitlin Gilbert

**OLD OR UNFINISHED BUSINESS**

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

**SELECTMEN REPORTS**

**CORRESPONDENCE**

- *Minutes from September 10, 2018*
- *Highway Superintendent draft job description*
- *Response from the Board of Health pertaining to a public records request by the Finance Director for documents and information relating to the public health nurse position and hiring process*

**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, October 15, 2018 at 6:30 P.M.*

**19-12 Bills Warrant Breakdown**

<b>Group Insurance Commission</b>	<b>\$59,384.67</b>
<b>Town – General Fund</b>	<b>\$ 30,297.74</b>
<b>Light -</b>	<b>\$ 8,132.20</b>
<b>Water/Sewer</b>	<b>\$ 3,949.96</b>
<b>Withholdings</b>	<b>\$ 17,004.77</b>

**19-13 Bills Warrant Breakdown:**

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