

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, October 15, 2018
Groveland Town Hall
183 Main St, Groveland, MA 01834

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 # 19-15 \$
 BW # 19-15 \$

APPOINTMENTS:

Appointment of Sergei Franson, Byfield, MA, to the position of Library Assistant effective October 16, 2018. The position is for 18.5 hours/week at a rate of \$12.24/hour.

Appointment of Emma Fandel, Groveland, MA to the position of Library Page effective October 16, 2018. This is a part-time position averages between 5-7 hours/week at a rate of \$11.22/hour.

DISCUSSION & POSSIBLE VOTE:

- Close the Special Town Meeting Warrant
- Groveland Day Committee Candidates
- Steve Sargent, Groveland's Emergency Management Director to discuss our emergency readiness
- Joel Kahn to discuss Sewell Street Redevelopment
- Highway Superintendent position and job description
- Approve and sign the Amendment to the Conservation Restriction for the Meadow Pond Reservation – approved at Town Meeting on April 24, 2017 under article 39

VOTES OF THE BOARD

- Minutes from September 10, 2018
- Minutes from September 17, 2018

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

TOWN OF GROVELAND
2018 OCT 11 PM 12:53
TOWN CLERK
RECEIVED/POSTED

CORRESPONDENCE

- *Executive Session Minutes from October 1, 2018*
- *Letter from Building Inspector regarding 64 Washington Street*
- *Email from Selectwoman Carpenter to Lori Bentsen, Board of Health Clerk, regarding statements made*
- *Letter regarding the 2018 Veterans Day Ceremony (to be held Saturday, 11/10/18 at 10:30am)*
- *Letters, and attachments, from the Department of Housing and Urban Development to the Groveland Housing Authority regarding concerns HUD has relative to "a number of issues that relate to the management of the federal public housing program in Groveland"*

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 29, 2018 at 6:30 P.M.

19-15 Bills Warrant Breakdown:

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