

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, November 13, 2018
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND
2018 NOV -8 PM 1:01
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 # 19-19 \$
 BW # 19-19 \$

RECOGNITION

Congratulate and recognize Russell Tine on his retirement from the Groveland Fire Department

APPOINTMENTS:

Appointment of Lorelee S. Pomilla, 290 Asbury Street, Hamilton, MA, as a Reserve Dispatcher/Reserve Officer through June 30, 2019.

Appointment of Robert Arakelian, 156 Main Street, Groveland, as the Interim Highway Superintendent, effective November 13, 2018. Mr. Arakelian will work, on an hourly basis, at \$43.70/hour, until a successor has been appointed. Hours per week are expected to vary, however, it is estimated he will work, on average, 8 to 10 hours/week.

PUBLIC HEARING

7:00 P.M. – FY2019 Tax Classification Hearing - The Board of Assessors and Board of Selectmen will hold a classification hearing at 7:00pm on Tuesday, November 13th. The Board of Selectmen, upon hearing data relevant to the fiscal effects of the available alternatives and upon recommendations made by the Assessors, will decide whether the town will continue with one tax rate for all classes of property or adopt multiple tax rates. The public is welcome to attend and give comments.

DISCUSSION & POSSIBLE VOTE:

- *Elm Square Committee final report on the gas station property*
- *Town Manager Discussion*
- *Town Survey*
 - *Topics*
- *Establish Sewell Street Redevelopment working group*
- *Security Camera expansion project*
- *Comcast Cable Contract*
 - *What can be done about the rates?*
 - *Letter about upcoming expiration from the Mass Department of Telecommunications and Cable*

VOTES OF THE BOARD

- *Cemetery Reserve Fund Transfer request*
- *Highway Department Reserve Fund Transfer request*

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

CORRESPONDENCE

- *Minutes from October 15, 2018*
- *Minutes from October 29, 2018*
- *Thank you letter from the Conservation Commission to Larry Kelley of Kendall Construction*
- *Additional information from Water & Sewer Superintendent, Tom Cusick regarding 23 School Street project*

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, November 26, 2018 at 6:30 P.M.

19-19 Bills Warrant Breakdown:

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