DRAFT

BOARD OF SELECTMEN MEETING AGENDA Monday, March 4, 2019 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 # 19-35 \$
BW # 19-35 \$

INTRODUCTION:

Introduction of Renny Carroll, new Highway Superintendent effective March 18, 2019.

APPOINTMENTS:

Appointment of Kyle Elardo, 22 Mill St, Groveland, to the position of Reserve Dispatch/Lockup Keeper effective March 4, 2019 through June 30, 2019.

Appointment of Jennifer Connor Mills, 12 Merrimack River Road, Groveland, to the Zoning Board of Appeals effective March 4, 2019 through June 30, 2019.

Appointment of Elm Square Committee Members effective March 4, 2019 through June 30, 2019:

Mike Dempsey, 33 Uptack Road

Bette Gorski, 182 Washington Street

Greg Stark, 1 Off Kings Way

Jack Bevelagua, 662 Salem Street

Brian Connell, Business Owner - Norwood Insurance, 293 Main Street

Lee Yang, Business Owner - 299-301 Main Street

Joanna Davis, Business Owner - Jon Val Hair Salon, 10 Elm Park

DISCUSSION & POSSIBLE VOTE:

- Discussion of Section VII "Benefits, Leaves, and Eligibility" of the draft Personnel Procedures Manual
- Fire Chief sample job descriptions and discussion of hours and salary
- Quarry Apartments at Sewell Street Selectmen concerns on initial plans
- Town Survey Results
- FY20 Merit Increase Request for Facilities Coordinator, Steve McPherson

VOTES OF THE BOARD

- Close the 2019 Special and Annual Town Meeting Warrant
- Minutes from February 4, 2019

RECEIVED POSTED TOWN CLERK

SELECTMEN'S TIME & REPORTS

SOID LEB S8 PH 12: 19

IOWN OF GROVELAND

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE

- Minutes from February 19, 2019
- Minutes from February 26, 2019
- Letter to 4 Abbott Circle regarding unregistered vehicles

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, March 18, 2019 at 6:30 P.M.

19-35 Bills Warrant Breakdown:

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