DRAFT

6:30 P.M.
CALL MEETING TO ORDER

REORGANIZATION OF BOARD – ELECTION OF CHAIR AND VICE CHAIR

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 # 19-45 $
                       BW # 19-45 $

APPOINTMENTS:

 Appointment of Inger Burke, 409 River Pines Dr., Groveland, to the Groveland Housing Authority effective May 13, 2019 until the next annual election (May 4, 2020).

 Appointment of Frank J. Sapienti, from Haverhill, to the position of Substitute COA Van Driver effective May 14, 2019 at an hourly rate of $14.53, with no additional benefits.

DISCUSSION & POSSIBLE VOTE:
- *Proposed Cemetery Fee Schedule*
- *Discussion of the former Water/Sewer Building at 46 Washington Street*
- *Discussion of the Fire Chief hiring process*

VOTES OF THE BOARD

- *Accept the resignation of Dave Stephenson, Substitute COA Van Driver, effective May 9, 2019.*

SELECTMEN'S TIME & REPORTS

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

FINANCE DIRECTOR'S TIME

CORRESPONDENCE
- *Minutes from April 1, 2019*
- *Minutes from April 8, 2019*
- *Minutes from April 16, 2019*
- *Minutes from April 29, 2019*
- *License Expiration Notice and report request from the Dept. of Telecommunications and Cable*
- *Invitation to the Memorial Day Ceremony taking place Thursday, May 23, 2019 at 6pm*
- *Letter from the Water & Sewer Commissioners regarding the Superintendent position*

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, May 28, 2019 at 6:30 P.M.

19-45 Bills Warrant Breakdown:

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