

**DRAFT**

*BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, August 31, 2020  
Groveland Fire Station Meeting Room  
181 Main St, Groveland, MA 01834*

TOWN OF GROVELAND

2020 AUG 27 PM 3: 26

**Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place. This meeting of the Board of Selectmen will take place without any public present, but we will make every effort to ensure the public can adequately access the proceedings in real time.**

This meeting will be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom. To join the Zoom Meeting, visit: <https://us02web.zoom.us/j/84956643630>

Join Zoom Meeting: Meeting ID: 897 4113 8865

One tap mobile  
+13126266799,,82024389425# US (Chicago)  
+19292056099,,82024389425# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 849 5664 3630

Members of the public are asked to send written comments to [kworden@grovelandma.com](mailto:kworden@grovelandma.com) or submit questions through the Zoom chat window.

**4:30 P.M.**  
**CALL MEETING TO ORDER**

**APPROVE WARRANTS:**      *PW # 21-09*      \$  
                                     *BW # 21-09*      \$

**APPROVE MINUTES:**

- Minutes from May 26, 2020
- Executive Session Minutes from August 3, 2020
- Executive Session Minutes from August 7, 2020
- Executive Session Minutes from August 24, 2020

**APPOINTMENTS:**

Appointment of Seth Graham, 726 Salem Street, to the Cable TV Advisory Board through June 30, 2021.

Appointment of Heather Torres, 8 Briscoe Road Groveland, to the position of Water/Sewer Office Manager effective September 1, 2020. The position is full-time, benefit eligible at 37.5 hours a week at a rate of \$30/hr.

## ***DISCUSSION & POSSIBLE VOTE:***

- COVID Discussion
  - Any updates, discussion items
  - Yard Sales
  - Public opening of Town Buildings
    - Review Fridays & Evening Hours
    - In-person meetings
  - School Re-Opening Plan (if any information/updates are available)
- Social Media Discussion and Policies
- Post vacancy for Part-time Water and Sewer Office Clerk
- Request from Town Clerk for 2 officers Detail needed for September 1<sup>st</sup> Election (COVID funds)
- 733 Salem Street Purchase
- Fire Dept and Grant Discussion
- Duties as Acting Treasurer and Collector
- Covid Cost Checklist from Selectman Kastrinelis
- Letter to Denise Dembkoski

## ***VOTES OF THE BOARD***

## **FINANCE DIRECTOR'S TIME**

## **SELECTMEN'S TIME & REPORTS**

## **OLD OR UNFINISHED BUSINESS**

## **OTHER ITEMS NOT REASONABLE ANTICIPATED AT TIME OF POSTING**

## ***CORRESPONDENCE***

- Thank you letter from the Cub Scouts and Scouts BSA Members of the Northern Lights District, BSA
- 104 King Street Letter

***ADJOURNMENT:*** *The next regularly scheduled meeting of the Board of Selectmen will be Monday, September 14, 2020.*

## ***21-09 Bills Warrant Breakdown:***

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