

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, September 10, 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 # 19-09	\$ 154,448.47
	BW # 19-09	\$ 1,176,439.79
	BW # 19-07-2	\$ 800.00

APPOINTMENTS:

Appointment of Susan D'Angelo, 304 Center Street, Groveland, to the Cultural Council through June 30, 2024.

DISCUSSION & POSSIBLE VOTE:

- Fall Town Meeting Date
 - Monday, November 26, 2018 (Preferred date)
 - Monday, October 29, 2018 (Town Clerk would give up the night for early voting)

VOTES OF THE BOARD

- Minutes from July 23, 2018
- Executive Session Minutes from August 13, 2018
- Approve the Cemetery Commissioners request to increase the cost of cremation burials from \$600 to \$650
- Approve the Cemetery Commissioners request to increase Bob Polizzoti's hourly rate to \$15.00/hour. (Mr. Polizzoti was hired at \$12/hour, but was increased to \$18/hour while the Foreman position was vacant)
- Accept the resignation of Steve Crowder from the Capital Improvement Committee, effective August 30, 2018
- Accept the resignation of Anne Powell, Library Assistant, effective September 13, 2018

OLD OR UNFINISHED BUSINESS

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

SELECTMEN REPORTS

RECEIVED/POSTED
TOWN CLERK

2018 SEP -6 PM 12:31

TOWN OF GROVELAND

CORRESPONDENCE

- *Minutes from August 6, 2018*
- *Minutes from August 20, 2018*
- *Letter from the Building Inspector to Robert Lay regarding Georgia Street*
- *Letter from the Health Agent regarding the Merrimack River shoreline*

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, September 17, 2018 at 6:30 P.M.

19-09 Bills Warrant Breakdown:

Town:	\$ 35,748.76
W/S:	\$ 40,231.14
Payroll Withholding:	\$ 51,708.72
Light Bills:	\$ 63,907.51
Grants & Revolving:	\$ 122,570.90
Chapter 90:	\$ 67,300.10
Pentucket Assessment:	\$ 794,972.66