

**DRAFT**

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, September 16, 2019  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2019 SEP 12 PM 2:48  
PAID  
TAX COLLECTOR

**5:30 P.M. – Town Building Site Visits**  
Veasey Park, 199 Washington Street  
Veasey Park, 201 Washington Street

**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.*

<b>APPROVE WARRANTS:</b>	<i>PW # 20-11</i>	\$
	<i>BW # 20-10</i>	\$ 3,291.50
	<i>BW # 20-11</i>	\$

**APPROVE MINUTES:**

**APPOINTMENTS:**

In accordance with M.G. L. Ch. 41, §11, recommendation by the Electric Light Commissioners to appoint Michael Cloutier, 15 Byfield Rd., Groveland, to the Electric Light Commission effective September 16, 2019. Appointment is made as a joint appointment between the Board of Selectmen and the Electric Light Commissioners until the next annual election (May 4, 2020). At that time there will be an election to fill the remainder of the term vacant due to resignation. (Roll call vote of both boards, required)

**DISCUSSION & POSSIBLE VOTE:**

- *Meet with members of the Groveland Firefighter’s Association regarding the possible donation of a boat*
- *Community Preservation (CPA) Tax Discussion*
- *Update on Fire Chief position*
- *Cable Contract continued discussion*
- *Follow-up on 46 Washington Street building*

**VOTES OF THE BOARD**

**FINANCE DIRECTOR’S TIME**

*SELECTMEN'S TIME & REPORTS*

*OLD OR UNFINISHED BUSINESS*

*OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING*

*CORRESPONDENCE*

- *Minutes from August 19, 2019*
- *Veasey Park Report for June – August 2019*
- *Letter from the Library Trustees regarding the Library doors*
- *Response from former W/S Superintendent, Tom Cusick, regarding unauthorized purchases*
- *Letter from Firefighter Jeffrey Dalton offering his services as Interim Chief, should they be needed*
- *Minutes from September 3, 2019*

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

***20-11 Bills Warrant Breakdown:***

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