

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, January 22, 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 # 18-29 \$
 BW # 18-29 \$

APPOINTMENTS:

Appointment of Darcy Lepore of Amesbury as the Library Director effective January 22, 2018 with a salary of \$62,200. (Ms. Lepore has been serving as interim director since August 1, 2017.)

Appointment of Rob Carbone to the Cable Advisory Committee effective January 22, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.

DISCUSSION & POSSIBLE VOTE:

- *Sewell Street Reclamation project follow up discussion*
- *Water & Sewer Department to discuss the recent water main breaks*
- *Request for a Street Light to be added at the corner of Uptack Road and Berrywood Lane*
- *MOU for FEMA Assistance to Firefighters Grant for SCBA equipment*
- *Discussion of temporary dispatch protocols*

VOTES OF THE BOARD

- *Executive Session Minutes from November 27, 2017*
- *Minutes from December 11, 2017*

OLD BUSINESS

Previous agenda items that the chair does not reasonably anticipate will be discussed

SELECTMEN REPORTS

CORRESPONDENCE

- *Executive Session Minutes from December 11, 2017*
- *Minutes from January 8, 2018*

TOWN OF GROVELAND
2018 JAN 18 PM 3:01
TOWN CLERK
RECEIVED/POSTED

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, February 5, 2018 at 6:30 P.M.

While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.