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BOARD OF SELECTMEN MEETING AGENDA Monday, January 8, 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.

RECAP OF WARRANTS PW#18-25; BW#18-25 - Approved by Selectman O'Neil

APPROVE WARRANTS: PW # 18-27

BW # 18-27

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RECOGNITION:

Presentation of Commendations to <u>Detective Steven Petrone</u> and <u>Officer Daniel Richmond for bravery</u> and heroic actions with the vehicle crash into Johnsons Pond on Saturday, December 16, 2017.

APPOINTMENTS:

Appointment of Jake Greaney, 2 Mill Street Ext., Groveland, to fill a Water & Sewer Commissioner vacancy effective January 8, 2018. Appointment is made until the next annual election (May 7, 2018). At that time there will be an election to fill the remainder of the vacant term.

DISCUSSION & POSSIBLE VOTE:

Presentation by Bill Daley. on the Sewell Street Reclamation project

VOTES OF THE BOARD

- Minutes from November 13, 2017
- Minutes from November 27, 2017
- Executive Session Minutes from November 27, 2017
- Vote to approve a 2018 BYOB License for the Groveland Diner, LLC as part of their Common Victualler license

OLD BUSINESS

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

SELECTMEN REPORTS

RECEIVED / POSTED FORM CLERK

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CORRESPONDENCE

- Minutes from December 11, 2017
- Holiday card from Anita Wright

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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, January 22, 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.