

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Monday, October 16, 2017
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 at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.

Submitted:

APPROVE WARRANTS: PW # 18-15 \$
 BW # 18-15 \$

APPOINTMENTS:

Appointment of Mary Lou Costello, 604 Alyssa Drive, Groveland, to fill a Board of Library Trustee vacancy effective October 16, 2017. Appointment is made until the next annual election, May 7, 2018. At that time there will be an election to fill the position for a full three year term.

DISCUSSION & POSSIBLE VOTE:

- *Mike Dempsey to discuss the following:*
 - *Meadow Pond Conservation Restrictions update and Legislative approval request*
 - *Wood St Property Exchange and Conservation Restrictions update and Legislative approval request*
 - *Vote to accept and sign Exchange Agreement*
 - *Center Street Greenway Conservation Restrictions*
 - *Costs*
- *Acknowledge receipt of and review Open Meeting Law complaint of Kathleen Prunier, received October 6, 2017, and vote to resolve*
- *Public Comment Discussion*

VOTES OF THE BOARD

- *Minutes from September 5, 2017*
- *Minutes from September 18, 2017*
- *Approval of adding two additional street lights to Center Street*
- *One Day Liquor License for the Wine and Art Event at Veasey Park on September 23, 2017 between the hours of 12:00 P.M. and 4:00 P.M. (Applicant requested to have the Detail Officer waived.)*

OLD BUSINESS

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

CORRESPONDENCE

- *Minutes from October 2, 2017*
- *Letter from Dr. Mulqueen regarding Planning Workshops for the School Building project*
- *Letter from the AG's Division of Open Government regarding the Open Meeting Law Complaint filed by Lisa Dube-Carpenter on September 5, 2017.*

FINANCE DIRECTOR'S TIME:

2017 OCT 12 AM 10:02

TOWN OF GROVELAND

TOWN CLERK

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, October 30, 2017 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.