# DRAFT

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*BOARD OF SELECTMEN*
*MEETING AGENDA*
*Tuesday, February 20, 2018*
*Groveland Town Hall*
*183 Main St, Groveland, MA 01834*

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**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 # 18-33   $
                      BW # 18-33   $

*APPOINTMENTS:*

*Appointment of Kathy Greaney (Unenrolled), 502 Diane Circle, Groveland, to the Board of Registrars to fill a vacancy through June 30, 2019.*

*DISCUSSION & POSSIBLE VOTE:*

- *Statement on the Fire Chief*
- *Recreational Marijuana Moratorium*
- *Discussion of M.G.L. Ch. 48 §§ 42,43, 44 (the so-called "strong fire chief" statute)*
- *Superintendent Search Committee – Board Member selection*
- *FY2019 Budget Discussion*

*VOTES OF THE BOARD*

- *Executive Session Minutes from January 18, 2018*
- *Minutes from January 18, 2018*
- *Minutes from January 22, 2018*
- *Pay change request for Robert Polizzotti from $11/hr to $18/hr submitted by the Cemetery Commissioners*
- *Drug and Alcohol Testing Policy and Program*
- *Accept resignation of Ronda Carducci from the Board of Registrars*

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

*SELECTMEN REPORTS*

*CORRESPONDENCE*

- *Executive Session Minutes from February 5, 2018*
- *Minutes from February 5, 2018*
- *Executive Session Minutes from February 12, 2018*
- *Nichols Village expansion project – letter and summary (full plans are available in the office)*

*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, March 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.***