

DRAFT

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, February 5, 2018  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2018 FEB -1 PM 2:09

TOWN CLERK  
RECEIVED/POSTED

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 # 18-31           \$  
  BW # 18-31           \$

APPOINTMENTS:

*Appointment of Stan Tusinski, 43 Washington Street, Groveland, to the Personnel Advisory Board effective February 5, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.*

*Appointment of Mike Bacher, 8 Merrimack River Road, Groveland, to the Personnel Advisory Board effective February 5, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.*

*Appointment of James Snow, 11 Burke Street, Groveland, to the Personnel Advisory Board effective February 5, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.*

*Appointment of Elizabeth Zimmerman, 19 Pandora Drive, Groveland, to the Personnel Advisory Board effective February 5, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.*

*Appointment of Lynne Stanton, Director of the Council on Aging, to the Personnel Advisory Board as the employee representative, effective February 5, 2018 through June 30, 2018. This is an annual appointment and would be up for reappointment on July 1, 2018.*

*Appointment of John Mikela, Jr. as an Alternate Electrical Inspector effective February 5, 2018 through June 30, 2018 at a rate of \$25 per inspection.*

*Appointment of Larry Fisher, as an Alternate Electrical Inspector effective February 5, 2018 through June 30, 2018 at a rate of \$25 per inspection.*

DISCUSSION & POSSIBLE VOTE:

- *Brian Belfiore, EMS Coordinator and Lt. Daniel Briscoe of Groveland Fire to present the updated EMS Service Zone Plan with the Class V update. (Vote and signature needed)*
- *Mike Dempsey to present and discuss the resident benefits of Veasey Park*
- *Town Administrator/Town Manager Discussion*
- *Vote to formally open the Town Meeting Warrant*
- *Fiscal Year 2019 Budget Discussion*
- *Approval of Rte. 97 Liquors amended liquor license hours*

## *VOTES OF THE BOARD*

- *Minutes from January 8, 2018*
- *Accept the resignation of Taylor Devlin as a Library Assistant with the Langley Adams Library effective February 7, 2018.*
- *Accept the resignation of Al Seavey as the Electrical Inspector effective January 31, 2018*

## *OLD BUSINESS*

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

## *SELECTMEN REPORTS*

## *CORRESPONDENCE*

- *Executive Session Minutes from January 18, 2018*
- *Minutes from January 18, 2018*
- *Minutes from January 22, 2018*
- *Letter to Alexander Smith, 23 Broad Street regarding unregistered vehicles*
- *Division of Local Services review of the Town's Budget Document as part of the Community Compact Initiative*
- *Letter from the Lieutenant Governor to congratulate the Town on completing the first round of best practices through the Community Compact.*

## *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 Tuesday, February 20, 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.*