

# DRAFT

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, March 19, 2018  
Groveland Town Hall  
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND  
2018 MAR 15 PM 3:05  
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 # 18-37       \$  
                                  BW # 18-37       \$

## APPOINTMENTS:

*Appointment of Zaven Gostanian of Bradford, to the position of Electrical Inspector effective March 20, 2018 through June 30, 2018 at a rate of \$750/month.*

## DISCUSSION & POSSIBLE VOTE:

- Discussion about the fire department, interim Fire Chief position, and plans for the chief position
  - Appointment of an Acting Fire Chief
- Capital Improvement Plan Discussion with CIC Chair, Jeff Pappas (~7pm)
- Town Manager discussion
- Creation of a Business Development Committee
- Close the Town Meeting Warrant
- FY19 Budget and Town Meeting Warrant Article Discussion

## VOTES OF THE BOARD

- Minutes from February 20, 2018
- Executive Session Minutes from February 5, 2018
- Accept the resignation of James Greenberg, custodian, effective March 12, 2018
- Vote to terminate the local state of emergency declared by Chairman Mike Wood on Thursday, March 8, 2018

## OLD BUSINESS

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

## SELECTMEN REPORTS

## CORRESPONDENCE

- Executive Session Minutes from March 5, 2018

*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, April 2, 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.*