

# DRAFT

BOARD OF SELECTMEN  
MEETING AGENDA  
Monday, March 5, 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.*

APPROVE WARRANTS: PW # 18-35       \$  
                                  BW # 18-35       \$

APPOINTMENTS:

*Appointment of Mary Hohenstein, Salem, MA to the position of Library Assistant effective March 7, 2018. The position is for 18.5 hours/week at a starting pay rate of \$12.00/hour, subject to a successful CORI.*

DISCUSSION & POSSIBLE VOTE:

- Claire Walsh to present the Historical Society's 2017 Annual Report on Washington Hall
- Road Commissioner position from elected to appointed
- Tree Warden position from elected to appointed
- Re-signing of the Conservation Restriction for 33 Dewhurst St, Center St, and Main St – previously approved on October 30, 2017
  - The state's legal department made some de minimis changes
  - Previous version did not formally grant the restriction only acknowledged it
- Jeff & Maria's Ice Cream Late Night Event requests
  - Wednesday, July 18, 2018 – request extension from 10pm to 3am
  - Wednesday, August 22, 2018 – request extension from 10pm to 2am
- Volunteer of the Month nomination
- FY2019 Budget Discussion

TOWN OF GROVELAND  
2018 FEB 28 PM 3:58  
TOWN CLERK  
RECEIVED/POSTED

VOTES OF THE BOARD

- Minutes from February 5, 2018
- Executive Session Minutes from February 5, 2018
- Executive Session Minutes from February 12, 2018
- Road Commissioner's request dated 2/26/18 to deficit spend the FY18 Snow & Ice line item by \$65,000

OLD BUSINESS

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

SELECTMEN REPORTS

## *CORRESPONDENCE*

- *Minutes from February 20, 2018*
- *E-mail from Joe D'Amore regarding his decision to not seek reappointment for the Finance Board*
- *Thank you from the West Newbury Board of Selectmen for the accommodation of the Page School students as a result of flood damage at the school.*

## *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 19, 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.*