DRAFT

BOARD OF SELECTMEN

MEETING AGENDA

Monday, May 14, 2018

Groveland Town Hall

183 Main St, Groveland, MA 01834

10WN OF GROVELAND 2018 MAY 10 PM 1:57 TOWN CLERK RECFIVED/POSTED

6:30 P.M.CALL MEETING TO ORDER

REORGANIZATION OF BOARD - ELECTION OF CHAIR AND VICE CHAIR

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 # 18-45 \$ BW # 18-45 \$

APPOINTMENTS:

Appointment of Kenneth Dusombre, of Haverhill to the position of part-time Van Driver for the Council on Aging at a rate of \$14.25/hour effective June 4, 2018. Appointment subject to successful CORI and clean Driving Record.

Appointment of David Stephenson, of Groveland to the position of substitute Van Driver for the Council on Aging at a rate of \$14.25/hour effective May 15, 2018. Appointment subject to successful CORI and clean Driving Record.

DISCUSSION & POSSIBLE VOTE:

- Debby Webster to discuss Nichols Village Expansion project with regards to Affordable Housing
- Interim Fire Chief Discussion
- Resolution for Dr. Jeffrey J. Mulqueen

VOTES OF THE BOARD

- Minutes from April 2, 2018
- One Day Liquor License for a Family Reunion at Veasey Park on June 16, 2018 between the hours of 12:00 P.M. and 4:00 P.M.
- Accept the resignation of James Snow from the Personnel Advisory Board effective April 30, 2018
- Accept the resignation of Cassandra Murphy, Administrative Assistant/Treasury-Collections Clerk effective May 17, 2018

OLD BUSINESS

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

SELECTMEN REPORTS

CORRESPONDENCE

- Minutes from April 17, 2018
- Executive Session Minutes from April 17, 2018
- Minutes from April 30, 2018
- Groveland Memorial Day Ceremony invitation for Thursday, May 24, 2018 at 6:30pm
- Invitation to the Memorial Day Parade in Haverhill for Monday, May 28, 2018
- Nomination of Doug Soper as a Volunteer of the Month

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**, May 29, 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.