BOARD OF SELECTMEN MEETING AGENDA Monday, June 26, 2017 Groveland Town Hall 183 Main St, Groveland, MA 01834

TOWN OF GROVELAND 2017 JUN 22 PM 2: 11

6:30 P.M. CALL MEETING TO ORDER

6:30 P.M.

RESIDENT/PUBLIC COMMENTS: Written submissions for public comment must be made at least 48 hours in advance of the meeting per the Board of Selectmen's Public Comment Policy approved February 9, 2015.

Submitted:

APPROVE WARRANTS: PW # 17-51

DW # 17-49A

BW # 17-51

6:35 P.M.

APPOINTMENTS:

Appointment of Taylor Devlin, Haverhill, MA to the position of Library Assistant effective June 27, 2017. The position is part-time, up to 18.5 hours/week at a starting pay rate of \$12/hour, subject to a successful CORI.

Appointment of Adam R. Sanborn of Bradford, to the position of Full-Time Patrol Officer effective July 1, 2017.

Appointment of Christopher B. L'Italien of Georgetown, to the position of Full-Time Patrol Officer effective July 1, 2017.

Appointment of Emily G. Staton of Haverhill, to the position of Full-Time Dispatcher effective July 1, 2107.

Promotional Appointment of Dwight P. McDonald to the position of Lieutenant of the Groveland Police Department effective July 1, 2017.

Promotional Appointment of Heather A. Riley to the position of Sergeant of the Groveland Police Department effective July 1, 2017.

Promotional Appointment of Eric B. Gorski to the position of Sergeant of the Groveland Police Department effective July 1, 2017.

7:00 P.M.

DISCUSSION & POSSIBLE VOTE:

Michael Nelligan, from Powers and Sullivan to discuss the FY16 Audit and findings.

Police Annual Appointments

Summer Program Appointments

Annual Appointments

VOTES OF THE BOARD

- Minutes from May 30, 2017
- Executive Session Minutes from May 22, 2017
- Adoption of the Designer Selection Procedures for Town of Groveland Public Building Projects

OLD BUSINESS

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

CORRESPONDENCE

- Minutes from May 30, 2017
- Police Department Update
- Town Counsel's opinion on Conflict of Interest allegations against William Dunn
- Earth Removal Permit for the Water Commissioners as voted on June 12, 2017
- Survey of Town Counsel costs for communities under 12,000 population
- Library Director Salary survey conducted by the Town of Merrimac
- Cemetery equipment inventory list

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.

8:30 P.M.

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be Monday, July 10, 2017 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.