

DRAFT

BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, September 5, 2017
Groveland Town Hall
183 Main St, Groveland, MA 01834

TOWN OF GROVELAND

2017 AUG 31 PM 2:19

TOWN CLERK
RECEIVED/POSTED

6:30 P.M.

CALL MEETING TO ORDER

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: None

APPROVE WARRANTS: PW # 18-09 \$
 BW # 18-09 \$

DISCUSSION & POSSIBLE VOTE:

- *Acknowledge receipt of and review Open Meeting Law complaint of Anne Brodie, received August 21, 2017, and vote to resolve.*

VOTES OF THE BOARD

- *Minutes from August 7, 2017*
- *One Day Liquor License for a marriage celebration at Veasey Park on September 23, 2017 between the hours of 12:00 P.M. and 4:00 P.M. Detail Officer required on premises.*
- *Special Event Permit for the Pines Speedway Reunion – October 7, 2017; 10am – 4pm.*
- *Accept the resignation of Dan Stone from the Zoning Board of Appeals*

OLD BUSINESS

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

CORRESPONDENCE

- *Minutes from August 21, 2017*
- *Letter from the Finance Board regarding the Finance Director, Denise Dembkoski*
- *Sample Personnel Policies*

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.

Motion and Roll Call into Executive Session

EXECUTIVE SESSION I – In accordance with M.G.L. c. 30A, §21 (a)(6), the Board will meet in executive session to discuss the value of real property (Salem/Uptack Street). (Vote may be taken)

EXECUTIVE SESSION II – In accordance with M.G.L. c. 30A, §21 (a)(6), the Board will meet in executive session to discuss the value of real property (894 Salem Street). (Vote may be taken)

Roll Call to end Executive Session

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, September 18, 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.