

# **BOARD OF SELECTMEN**

# Meeting Agenda Monday, June 6, 2022

Groveland Town Hall 183 Main Street, Groveland, MA 01834

This meeting will be in-person and also be broadcast live on Groveland Public Access, Channel 9, as well as through Zoom virtual meeting software for remote access.

Join Zoom Meeting

https://us02web.zoom.us/j/85288799336?pwd=OGI3cVNud3A2NnlORGtlR2tiTFY3dz09

Meeting ID: 852 8879 9336

Passcode: 903681 Dial by your location

> +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York

Find your local number: https://us02web.zoom.us/u/kcRtf1JO2c

6:30 P.M.

**CALL MEETING TO ORDER** 

# REORGANIZATION OF THE BOARD

# **PUBLIC COMMENT**

APPROVE WARRANTS:

PW # 22-49 S

BW # 22-49

# APPROVE MINUTES

- 1) May 9, 2022 Meeting Minutes
- 2) May 23, 2022 Meeting Minutes

#### APPOINTMENTS

- 3) Appointment of William Dunn, 10 Garrison Street, Groveland to the Water and Sewer Commission through May 6, 2023. Elected Position Unfilled seat can be appointed until next annual election.
- 4) Appointment of Christopher Goodwin, 5 Hillview Drive, Groveland to the Planning Board as the Associate Member through June 30, 2023. *Elected Board Associate Member is appointed annually*.
- 5) Appointment of Meadow Stokes, 92 Seven Star Road, Groveland to the Finance Board through June 30, 2023. One-year appointment under General Bylaw Section 2-35 (a)
- 6) Appointment of Alexander Woods, 652 Salem Street, Groveland to the Finance Board through June 30, 2023. One-year appointment under General Bylaw Section 2-35 (a)
- 7) Appointment of Steve Baker, Sunset Circle, Groveland to the Recreation Committee through June 30, 2024. *Annual appointment*.
- 8) Appointment of Kerry Goodwin, 5 Hillview Drive, Groveland to the Recreation Committee through June 30, 2024. *Annual appointment*.

# **VOTES OF THE BOARD**

- 9) One Day Liquor License for a Wedding Reception at Veasey Park on June 11, 2022 between the hours of 4:30 P.M. and 8:30 P.M. Detail officer required.
- 10) One Day Liquor License for a Wedding Reception at Veasey Park on June 18, 2022 between the hours of 5:00 P.M. and 9:00 P.M. Detail officer required.
- 11) Ratify the contract for the Fire Chief, Robert Valentine
- 12) Approve the full-time Water and Sewer Commission Administrative Assistant position
- 13) Appoint Mali Lees,7 Currierville Road, Newton NH to the position of Water and Sewer Commission Administrative Assistant at a pay rate of \$24/hour effective July 1, 2022
- 14) Accept resignation John Gebauer from the Conservation Commission effective May 11, 2022

# **DISCUSSION & POSSIBLE VOTE**

- 15) Review pay rate change request for Council on Aging Assistant Director
- 16) Town Clerk request for additional hours for the Assistant Clerk
- 17) Cable Department Creation: Chris Liquori
- 18) 46 Washington Street Update: Mike Dempsey
- 19) Discussion concerning Veasey Park
- 20) KP Law Rate Increases
- 21) Board of Selectmen Policies

### TOWN ADMINSTRATOR'S TIME

### **SELECTMEN'S TIME & REPORTS**

# **OLD OR UNFINISHED BUSINESS**

### OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

## **CORRESPONDENCE**

**ADJOURNMENT:** The next regularly scheduled meeting of the Board of Selectmen will be <u>Tuesday</u> <u>June 21</u>, 2022 at 6:30PM.

## 22-49 BILLS WARRANT BREAKDOWN:

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