



BOARD OF SELECTMEN

Meeting Agenda

Monday, August 15, 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/83149697578?pwd=c2xBWVMyR0dlIiNlWldjWkM5Ky82dz09>

Meeting ID: 831 4969 7578

Passcode: 281163

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/j/kcRtf1JO2c>

6:30 P.M.

CALL MEETING TO ORDER

PUBLIC COMMENT

APPROVE WARRANTS:

PW # 23-07

BW# 23-07

APPROVE MINUTES

- 1) July 5, 2022 Meeting Minutes
- 2) July 18, 2022 Meeting Minutes
- 3) November 4, 2022 Executive Session Minutes
- 4) November 8, 2022 Executive Session Minutes
- 5) November 15, 2022 Executive Session Minutes
- 6) November 22, 2022 Executive Session Minutes

APPOINTMENTS OF THE BOARD

- 1) Appointment of Bill O'Neil of 45 Elm Park Groveland to the Finance Board as the alternate member effective August 15th until June 23, 2023.
- 2) Appointment of Danielle Albright 41 Taylor River Estates Hampton NH to the position of Economic Development Planning and Conservation Administrative Assistance effective July 29, 2022. This is a 10hr/week position at a rate of \$21/hr.
- 3) Appointment of Bergen Daley of 202 Country Cub Way Ipswich to the position of Youth Services Librarian at the Langley Adams Library effective August 23, 2022. This is a full-time position at 37 hrs/week at a rate of \$21.47/hr.

TOWN OF GROVELAND
2022 AUG 11 PM 3:58
TOWN CLERK
RECEIVED/POSTED

VOTES

- 4) Special Event Permit: North Shore Cyclist Inc., Ray Best, Bike Ride and Picnic on September 25th from 8AM to 2PM at the Pines Recreation Area.
- 5) Accept the resignation of Amanda Fisher as the COA Director effective August 19, 2022.
- 6) Accept the resignation of Brett Carlson as a cable technician effective August 20, 2022.

DISCUSSION & POSSIBLE VOTE

- 7) Water and Sewer Union request to discuss premium pay update
- 8) State Election discussion- Chapter 92 of the Acts of 2022 known as the Votes Act of 2022
 - Police Officer Assignments
- 9) Town Counsel RFP
- 10) Town Water Ban Discussion

TOWN ADMINISTRATOR'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 Monday, August 29, 2022 at 6:30PM.*

23-07 BILLS WARRANT BREAKDOWN:

Town:	\$
W/S:	\$
Payroll Withholding:	\$
Health Insurance:	\$
Light Bills:	\$
Grants & Revolving:	\$
Chapter 90:	\$
Pentucket Assessment:	\$
Whittier Assessment:	\$
Capital:	\$