



TOWN OF GROVELAND

2022 NOV 17 AM 11:41

TOWN CLERK
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BOARD OF SELECTMEN
Meeting Agenda
Monday, November 21, 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 Microsoft Teams virtual meeting software for remote access.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 259 009 152 206

Passcode: KgKukk

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6:30 P.M.

CALL MEETING TO ORDER

PUBLIC COMMENT *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.*

- Joe D'Amore, 9 Cherry Tree Lane, Groveland.

APPROVE WARRANTS:

PW # 23-21

BW# 23-21

APPROVAL OF THE MINUTES

- 1) May 5, 2022, Board of Selectmen Meeting Minutes
- 2) June 15, 2022, Board of Selectmen Meeting Minutes
- 3) October 11, 2022, Board of Selectmen Meeting Minutes
- 4) October 24, 2022, Board of Selectmen Meeting Minutes

APPOINTMENTS OF THE BOARD

- 5) Appointment of Deborah Stephenson, of 34 Balch Ave Groveland, as a member of the Council on Aging effective November 21, 2022.
- 6) Appointment of Barbara Sanborn of 15 Parker Road Groveland, as a member of the Council on Aging effective November 21, 2022.
- 7) Appointment of Linda Brown of, 4 Burget Street Groveland, as a member of the Council on Aging effective November 21, 2022.

DISCUSSION & POSSIBLE VOTE

- 8) Joint Discussion with the Finance Board
 - Fiscal Year 2024: Review of Budget Goals

- Financial Policies
- Pentucket Regional School Agreement

- 9) Council on Aging Director Search Committee
- 10) Groveland Housing Authority Environmental Review

TOWN ADMINISTRATOR’S TIME

SELECTMEN’S TIME & REPORTS *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.*

OLD OR UNFINISHED BUSINESS

- 11) Elm Park – Arborist review of the Elm Trees- Selectman Parenteau
- 12) Board of Selectmen Policies and Procedures – Selectman Kastrinelis
- 13) Legal Counsel Request for Proposals - Selectman MacDonald

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- 14) DLS Management Review: Materials for review at the December 5, 2022, meeting.

ADJOURNMENT: *The next regularly scheduled meeting of the Board of Selectmen will be Monday, December 5, 2022, at 6:30PM.*

23-21 BILLS WARRANT BREAKDOWN:

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