

BOARD OF SELECTMEN Meeting Minutes

Monday, April 10, 2023

Groveland Town Hall 183 Main Street, Groveland, MA 01834

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

 PRESENT: Chair Ed Watson, Selectmen Kathleen Kastrinelis, Jason Naves, Selectman MacDonald. Rebecca Oldham, Town Administrator
ABSENT: Selectman Mark Parenteau

CALL MEETING TO ORDER AT 5:00PM – Chair Watson called the meeting to order at 5:00 pm.

VOTES OF THE BOARD:

- 1. 2023 Annual Town Meeting:
 - Article 1 Snow & Ice \$50,000:

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 3-0. Two Absent.

- Article 4 Easement for Uptack Culvert project (Mass Works Grant) Raise & Appropriate. A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 3-0. Two Absent.
- Article 5 Eminent Domain 908 Salem Street (Mass Works Grant) property owner donated the easement to the town.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 3-0. Two Absent.

Article 18 – Amend Zoning Bylaws - clarifies that the Building Inspector is the Enforcement Officer. Sam was present and addressed the Board to explain.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 3-0. Two Absent.

Article 19 - Amend Zoning Bylaws to add definition of farm - nonexempt.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 3-0. Two Absent.

Selectman MacDonald arrived at 5:16 pm.

Article 20 – amend Zoning Bylaws to delete and replace Section 50 -8.2a – Irregular shaped lots. A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 4-0. One Absent.

Article 37 – Transfer \$7,398.05 from Conversation Commission Fees Account to Conversation Expense Account for operating costs.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action. Voted: 4-0. One Absent.

Article 45 - re-vote - an error was identified at the Finance Meeting on the Omnibus Budget.The overall increase is 3 % over last year and there is \$2,000 left over.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to recommend favorable action \$21,803,462 as recommended for each line item in the Finance Board column in the Omnibus Budget. Voted: 4-0. One Absent.

Article 47 – Citizens Petition – vote to petition the General Court for Special Legislation to decrease the size of the BOS from five to three. TA Oldham noted this would also have to go to a ballot and requires a Home Rule Petition.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves for unfavorable recommendation. Voted: 3 - 1. One Absent. Chair Watson voted against.

• Approve and Post Warrant

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to set the date of the Annual Town Meeting as April 24, 2023, at 7:00 pm at Bagnall Elementary School and to post the 2023 Annual Town Meeting Warrant. Voted: 4-0. One Absent.

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.

• None.

APPROVE WARRANTS:

PW # 23-41 \$ 182,159.78

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve warrant PW #23-41 in the amount of \$182,159.78. Voted 4 - 0. One absent.

BW# 23-41 \$ 1,384,973.33:

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve warrant BW # 23-41 in the amount of \$1,384,973.33. Voted 4 – 0. One absent.

APPROVAL OF THE MINUTES:

• None.

APPOINTMENTS OF THE BOARD:

• None.

PUBLIC HEARING:

LIQUOR LICENSE TRANSFER HEARING: The Groveland Board of Selectmen will hold a public hearing on Monday, April 10, 2023, at 6:30 P.M. at Town Hall, 183 Main Street, Groveland, MA on the application for Transfer of an On-Premises, Restaurant All Alcoholic Beverages License from T&B Clifford LLC d/b/a PUB97, 935 Salem Street, Groveland, MA to Carbone Pub 97, LLC d/b/a Pub 97, 935 Salem Street, Groveland, MA. Peter M. Carbone is the proposed Manager.

Description of premises: 935 Salem Street. Two Story Building with business on first floor. Approximately 3,888 square feet.

Chair Watson read the public hearing notice. Peter Carbone was present and addressed the Board. He is taking over the business.

A motion was moved by Selectman MacDonald and seconded by Selectman Kastrinelis to close the Public Hearing. Voted: 4 - 0. One Absent.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to approve the application for Transfer of an On-Premises, Restaurant All Alcoholic Beverages License from T&B Clifford LLC d/b/a PUB97, 935 Salem Street, Groveland, MA to Carbone Pub 97, LLC

Groveland Board of Selectmen Meeting Monday, April 10, 2023, at 5:00PM Page 2 of 5 d/b/a Pub 97, 935 Salem Street, Groveland, MA. Peter M. Carbone is the proposed Manager. Voted 4 - 0. One absent.

DISCUSSION & POSSIBLE VOTE:

2. Approve Property Permit submitted by Erik Dentremont on behalf of the Charles River Wheelers to use Shanahan Field (turnaround only) for a cycling rest stop on May 13, 2023. Ed Cheng, President, Charles River Wheelers attended the meeting via Zoom and explained he

request; this will be used as a rest stop for a club bike ride. A motion was moved by Selectman Kastrinelis and seconded by Chair Watson to approve Property Permit submitted by Erik Dentremont on behalf of the Charles River

Wheelers to use Shanahan Field (turnaround only) for a cycling rest stop on May 13, 2023, and to provide portable bathrooms. Voted: 3 - 0. Two absent. Selectman Naves stepped away from the meeting.

3. Approve Property Use Permit submitted by Paula Figelski for the NorthShoreCyclist to use the Pines Recreation Area Utility Field Utility Filed #2 for a picnic on August 6, 2023. 8:00 am - 2:00 pm.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Property Use Permit submitted by Paula Figelski for the NorthShoreCyclist to use the Pines Recreation Area Utility Field Utility Filed #2 for a picnic on August 6, 2023. 8:00 am - 2:00 pm. Voted: 4-0. One Absent.

4. Approve Property Use Permit submitted by Megan Stephens for Ride to End ALZ New England for Elm Park for a cycling rest stop on June 3, 2023, from 8AM to 2PM.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Property Use Permit submitted by Megan Stephens for Ride to End ALZ New England for Elm Park for a cycling rest stop on June 3, 2023, from 8AM to 2PM. Voted: 4-0. One Absent.

5. Approve Field Use Permit submitted by Julie Wisniewski for Pentucket Lacrosse to use the Pines Recreation Area Utility Field #1 April 6, 2023, through June 8, 2023, on Thursdays from 5:30PM to 7PM.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Field Use Permit submitted by Julie Wisniewski for Pentucket Lacrosse to use the Pines Recreation Area Utility Field #1 April 6, 2023, through June 8, 2023, on Thursdays from 5:30PM to 7PM. Voted: 4 - 0. One Absent.

6. Approve Field Use Permit submitted by Jeff Meisner for Pentucket Babe Ruth to use the Pines Recreation Area Baseball Field from April to June 2023.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Field Use Permit submitted by Jeff Meisner for Pentucket Babe Ruth to use the Pines Recreation Area Baseball Field from April to June. Voted: 4 - 0. One Absent.

- 7. Approve Field Use Permit submitted by Dan Thorton for Pentucket Regional School District Varsity Team to use the Pines Recreation Area Baseball Field from April to May 2023. A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Field Use Permit submitted by Dan Thorton for Pentucket Regional School District Varsity Team to use the Pines Recreation Area Baseball Field from April to May 2023. Voted: 4 0. One Absent.
- 8. Approve Field Use Permit submitted by Karen Label for Pentucket Youth Softball to use the Pines Recreation Softball Field for April 10, 2023, to June 30, 2023.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Field Use Permit submitted by Karen Label for Pentucket Youth Softball to use

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the Pines Recreation Softball Field for April 10, 2023, to June 30, 2023. Voted: 4 - 0. One Absent.

9. Approve Special Event Permit submitted by Lisa Chandler for the Pines Recreation Area for Groveland Day September 9, 2023.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve Special Event Permit submitted by Lisa Chandler for the Pines Recreation Area for Groveland Day September 9, 2023. Voted: 4 - 0. One Absent.

10. Approve a One-Day Liquor License for Katelyn Alcott at Veasey Memorial Park for a Wedding on May 28, 2023, from 5PM to 9PM. Paperwork is in order.

A motion was moved by Selectman Kastrinelis and seconded by Selectman Naves to Approve a One-Day Liquor License for Katelyn Alcott at Veasey Memorial Park for a Wedding on May 28, 2023, from 5PM to 9PM. Voted: 4 - 0. One Absent.

- 11. Donation of Parcel ID: 52-003-A to the Conservation Commission, Mike Dempsey
 - Mike Dempsey, Conservation was present and addressed the Board. This abuts Veasey Park. A motion was moved by Selectman Kastrinelis and seconded by Chair Watson to accept the Donation of Parcel ID: 52-003-A to the Conservation Commission. Voted: 3 – 0. Two Absent. Selectman Naves stepped away from the meeting.

The Board took a short recess so that TA Oldham and Selectman Naves could return to the meeting.

12. Town Administrator Evaluation

TA Oldham agreed to discuss this in open session. Selectman Kastrinelis explained the process for this evaluation and read the summary. The rating is excellent in all areas.

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to accept the summary as presented. Voted: 4 - 0. One Absent.

TOWN ADMINISTRATOR'S TIME:

TA Oldham reported: Town Meeting is on the 24th and the BOS will meet prior to the meeting at 6:30 pm.

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.*

Selectman Naves thanked Selectman Kastrinelis for putting together the TA Evaluation summary. Selectman Kastrinelis talked about adding signage identifying Washington Park when people are coming around the bend in the road. TA Oldham will discuss this with the Highway Superintendent.

OLD OR UNFINISHED BUSINESS:

• None.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

Board of Selectmen Meeting Minutes March 13, 2023 Board of Selectmen Meeting Minutes March 27, 2023 Veasey Park Flea Market Flyer: April 29, 2023, from 8AM to 2PM Historical Society French America War Presentation Flyer: April 12,2023 at 7PM Highway Department Resignation Candidate Nights – April 27th at 7:00 pm

ADJOURNMENT:

Groveland Board of Selectmen Meeting Monday, April 10, 2023, at 5:00PM Page 4 of 5 A motion was moved by Selectman Naves and seconded by Selectman MacDonald to adjourn the meeting at 6:58 pm. Voted: 4 - 0. One Absent.

The next regularly scheduled meeting of the Board of Selectmen will be <u>Monday</u>, April 24, 2023, at 6:00PM at the Bagnall Elementary School.

Respectfully submitted,

Katherine T. Ingram

23-41 BILLS WARRANT BREAKDOWN:		Light Bills:	\$ 98,762.93
Town:	\$ 102,592.40	Grants & Revolving:	\$ 49,476.42
<i>W/S</i> :	\$ 22,871.63	Chapter 90:	\$
Payroll Withholding:	\$ 78,630.03	Pentucket Assessment:	\$ 1,032,639.92
Health Insurance:	\$	Essex Tech Assessment:	\$
Whittier Assessment:	\$		
Capital:			

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