

10WN OF GROVELAND 2023 NOV 16 AM 11: 52 TOWN CLERK RECEIVED/POSTED

# BOARD OF SELECTMEN Meeting Agenda Monday, November 20, 2023

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 8, as well as through Zoom virtual meeting software for remote access.

Join Zoom Meeting <u>https://zoom.us/j/93995174414?pwd=dnpQNjNmTVpOVHA0bWdUMHBMeFhvQT09</u> Meeting ID: 939 9517 4414 Passcode: 948618One tap mobile +13126266799,,97830520065#,,,,\*948618# US (Chicago) +16469313860,,97830520065#,,,,\*948618# US

# 6:00 P.M. CALL MEETING TO ORDER AT 6:00 P.M.

Motion and Roll call into Executive Session

*EXECUTIVE SESSION* – Pursuant to M.G. L. c. 30A, §21 (a)2, for the purpose of conducting contract negotiations with nonunion personnel (Town Administrator).

Roll Call to end Executive Session and return to open session at 6:30pm.

**<u>PUBLIC COMMENT</u>** 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.

### **PUBLIC HEARING**

6:35P.M. – FY2024 Tax Classification Hearing - The Board of Selectmen will hold a classification hearing at 7:30pm on Monday, November 20th. The Board of Selectmen, upon hearing data relevant to the fiscal effects of the available alternatives and upon recommendations made by the Assessors, will decide whether the town will continue with one tax rate for all classes of property or adopt multiple tax rates. The public is welcome to attend and give comments.

#### **DISCUSSION & POSSIBLE VOTE**

- 1. Approval of Special Event Permit for Stephanie Douphinette on December 24, 2023 for use of Elm Park for a private event from 12pm to 12:30pm.
- 2. Greater Amesbury Public Health Excellence Group Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant, *David Greenbaum, Board of Health Chair and Rosemary Decie, Health Agent*
- 3. Regular or Special Town Employees in accordance with the Conflict-of-Interest Law, *Elizabeth Cunniff, Town Clerk*

- 4. Whittier School Building Project Discussion, Maureen Lynch, Superintendent
- 5. Vote to approve and sign the following Liquor License Renewals: (vote to be contingent upon receipt of all required paperwork)
  - 1. Rte. 97 Liquors 908-D Salem St., Package Store All Alcohol
  - 2. Groveland Market 1 Washington St., Package Store All Alcohol
  - 3. Gerry's Variety 15 Elm Pk, Package Store All Alcohol
  - 4. Nierod's, Inc., 192 Main St., Package Store All Alcohol
  - 5. Nichols Village One Nichols Way Club License
  - 6. Pub 97, 935 Salem St. Restaurant License
  - 7. Tea Garden, 904 Salem St. Restaurant License
  - 8. Groveland Fairways, LLC, 156 Main St., General on premise License

6. Vote to approve and sign the Class II Used Car License Renewals: (vote to be contingent upon receipt of all required paperwork)

- Quick Service Transportation Corp., d/b/a Quick Auto Center, 737 Salem Street
- Greenwood Auto Body, Richard Alan Greenwood, 863 Salem Street
- Groveland Auto Repair and Sales, Inc., 944 Salem Street
- Auto Repairs Etc., 923 Salem Street
- 7. Vote to approve and sign the following Common Victualler License Renewals: (vote to be contingent upon receipt of all required paperwork)
  - Nichol's Village, One Nichol's Way
  - Carbone Pub 97, LLC, Peter Carbone: d/b/a Pub 97, 935 Salm Street
  - J & S Restaurant Corp, d/b/a Tea Garden Restaurant, 904 Salem Street
  - Robert Arakelian, d/b/a Groveland Fairways, 156 Main Street
  - Ultimate Perk Coffee Co Inc, 921 Salem Street
  - NexDine, LLC d/b/a NexDine at Chesterton Cafe, 860 Salem Street
  - Riverside Pizza, Zehra Mirzai, 180 Main Street
  - Pentucket Regional School District, 253 Main Street
  - Conservation Commission, d/b/a Veasey Memorial Park, 201 Washington Street
  - Pizza Grove, LLC, 990 Salem Street
  - Jeff and Maria's Ice Cream & Food, 928 Salem Street
- Policies and Procedures for Host Communities to Promote and Encourage the Full Participation in the Regulated Marijuana Industry by People from Disproportionately Harmed Communities as Required by Chapter 180 of the Acts of 2022
- 9. FY25 Capital Improvement Plan, Town Administrator
- 10. Pentucket Regional School Agreement Update, Town Administrator
- 11. Accept the resignation of Kerry Goodwin from the Board of Assessors, Finance Board and Recreation Committee effective November 20, 2023.

#### APPOINTMENTS OF THE BOARD

12. Appointment of Jillian Terry, Parker Circle Groveland, MA to a full-time police officer effective November 13, 2023 through June 30, 2024.

Groveland Board of Selectmen Meeting Monday, November 20, 2023 at 6:30PM Page 2 of 3

- 13. Appointment of Wayne Lawver, Beechwood Drive Haverhill, MA to reserve dispatcher effective November 20, 2023 through June 30, 2024.
- 14. Appointment of Michael McIntosh, Montclair Road Haverhill, MA to reserve dispatcher effective November 20, 2023 through June 30, 2024.

#### **APPROVAL OF THE MINUTES**

## 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**

Trash & Recycling Committee Update Board of Selectmen Policies Update

# OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

#### CORRESPONDENCE

Board of Selectmen Meeting Minutes September 25, 2023 Board of Selectmen Meeting Minutes October 23, 2023

The next regularly scheduled meeting of the Board of Selectmen will be <u>Monday</u>, December 4, 2023, at 6:30PM.

Submitted by: Vice-Chair Kathleen Kastrinelis

Groveland Board of Selectmen Meeting Monday, November 20, 2023 at 6:30PM Page 3 of 3