



TOWN OF GROVELAND

2023 DEC 14 AM 9:10

TOWN CLERK  
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## BOARD OF SELECTMEN

### Meeting Agenda

Monday, December 18, 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*

<https://zoom.us/j/93995174414?pwd=dnpQNjNmTVpOVHA0bWdUMHBMeFlhQT09>

Meeting ID: 939 9517 4414

Passcode: 948618One tap mobile

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**6:30 P.M.**

**CALL MEETING TO ORDER AT 6:30 P.M.**

**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.*

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

1. Quick Auto Center Corp, Class II Auto License, Request for Additional Vehicles, *Luciano Quintanilha*
2. Greater Amesbury Public Health Excellence Group Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant (continuation from December 4, 2023 meeting)
3. CPC Proposal to Purchase 114 Center Street, *Mike Dempsey*
4. 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 (continuation from December 4, 2023 meeting)
5. FY25 Capital Improvement Plan, *Town Administrator* (continuation from December 4, 2023 meeting)

#### **APPOINTMENTS OF THE BOARD**

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

6. Board of Selectmen Meeting Minutes October 10, 2023
7. Board of Selectmen Meeting Minutes November 6, 2023

#### **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**

Pentucket Regional Agreement Update, *Selectmen Kastrinelis*

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

**CORRESPONDENCE**

Housing Production Plan Update- Public Engagement Meeting Tuesday, December 19<sup>th</sup> at 6pm  
Board of Selectmen Meeting Minutes November 20, 2023

*The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, January 2, 2024, at 6:30PM.*

Submitted by: *Chairman Daniel MacDonald*