

BOARD OF SELECTMEN

Meeting Agenda Monday, April 24, 2023

Bagnall Elementary School 253 School Street, Groveland, MA 01834

Present: Acting Chair Jason Naves, Selectmen Kathleen Kastrinelis, Mark Parenteau,

Rebecca Oldham, Town Administrator

CALL MEETING TO ORDER: Chair Watson called the meeting to order at 6:33 pm.

APPROVE WARRANTS:

PW # 23-43 \$ 200,402.53

A motion was moved by Selectman Naves and seconded by Selectman Parenteau to approve Warrant PW # 23-43 in the amount of \$ 200,402.53. Voted: 4-0. One absent

BW# 23-43 \$ 868,342.60

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve Warrant BW #23-43 in the amount of \$ 868,342.60. Voted: 4-0. One absent.

APPROVAL OF THE MINUTES

Board of Selectmen Meeting Minutes March 13, 2023

Board of Selectmen Meeting Minutes March 27, 2023

A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve the Board of Selectmen for March 13, 2023, and March 27, 2023. Voted: 4-0. One absent.

VOTES OF THE BOARD

1. Vote to approve either constables or police presence during 2023 elections, Town Clerk A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve the Board of Selectmen for March 13, 2023, and March 27, 2023. Voted: 4-0. One absent.

DISCUSSION & POSSIBLE VOTE

- 2. Approve Special Event Permit submitted by Andi Hannula on behalf of the Groveland Boy Scout Troop 87 to use Perry Park on May6th from 8:15AM to 1:30PM for their annual recycling event. A motion was moved by Selectman Naves and seconded by Selectman Kastrinelis to approve the Special Event Permit. Voted: 4-0. One absent.
- 3. Discuss 2023 Annual Town Meeting Articles with Town Counsel The Board met Adam Costa with Mead, Talerman & Costa. Discussed process.

TOWN ADMINISTRATOR'S TIME: None.

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.* None.

OLD OR UNFINISHED BUSINESS: None.

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING: None.

CORRESPONDENCE

Resignation of Shawn Cass as the Council on Aging Director

ADJOURNMENT:

A motion was moved by Selectman Kastrinelis and seconded by Selectman Parenteau to adjourn the meeting at 6:00 pm. Voted: 4-0. One absent.

The next regularly scheduled meeting of the Board of Selectmen will be Monday, May 8, 2023, at 6:30PM.

Respectfully submitted,

Rebecca Oldham

23-43 BILLS WARRANT BREAKDOWN:		Light Bills:	\$ 541,302.27
Town:	\$ 61,159.90	Grants & Revolving:	\$ 246,611.01
W/S:	\$ 16,484.25	Chapter 90:	\$
Payroll Withholding:	\$ 3,785.17	Pentucket Assessment:	\$
Health Insurance:	\$	Essex Tech Assessment:	\$
Whittier Assessment:	\$		
Capital:			