

BOARD OF SELECTMEN

Meeting Agenda Monday, August 28, 2023

Groveland Town Hall 183 Main Street, Groveland, MA 01834 TOWN OF GROVELAND 2023 AUG 24 AM II: 45

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

Join Zoom Meeting

https://zoom.us/j/93995174414?pwd=dnpONjNmTVpOVHA0bWdUMHBMeFhvOT09

Meeting ID: 939 9517 4414

Passcode: 948618One tap mobile

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6:30 P.M.

CALL MEETING TO ORDER 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.

DISCUSSION & POSSIBLE VOTE

- 1. Approval of a One-Day Liquor License for Groveland Day, Rockport Brewing Company, for the 5th Annual Groveland Day 5K Race on September 8, 2023 from 5:30PM to 8:30PM.
- 2. Approval of a One-Day Liquor License for Sandy Wise on behalf of the Pentucket High School Class of '73 and '71 for a private event on September 23, 2023 from 2PM to 9PM.
- 3. Resignation of Mali Lees as the Administrative Assistant in the Water and Sewer Department effective August 24, 2023.
- 4. Acceptance of land donation, parcel 13-014A, from Stephen DiPietro 2-acre parcel located along Seven Star Road, *Mike Dempsey Conservation Commission Chair*.
- 5. Official creation of Trash and Recycling Committee with established charge and scope

PRESENTATION

6. Comprehensive Master Plan Progress Report and Joint Presentation to the Board of Selectmen and Planning Board, Emily Innes of Innes Associates and Michael Wang of Form + Place

APPROVAL OF THE MINUTES

7. Board of Selectmen Meeting Minutes July 17, 2023

APPOINTMENTS OF THE BOARD

- 8. Appointment of David Greenbaum, Chair of the Board of Health, to the Trash and Recycling Committee effective August 28, 2023 through June 30, 2024.
- 9. Appointment of Bill O'Neil, Finance Board, to the Trash and Recycling Committee effective August 28, 2023 through June 30, 2024.

- 10. Appointment of Stephanie Bartlet, resident to the Trash and Recycling Committee effective August 28, 2023 through June 30, 2024.
- 11. Appointment of Jan Dempsey, resident, to the Trash and Recycling Committee effective August 28, 2023 through June 30, 2024.

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

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

CORRESPONDENCE

- 12. Board of Selectmen Meeting Minutes July 5, 2023
- 13. Board of Selectmen Meeting Minutes July 31, 2023

The next regularly scheduled meeting of the Board of Selectmen will be <u>Monday</u>, September 11, 2023, at 6:30PM.

Submitted by: Chairman Daniel MacDonald