



TOWN OF GROVELAND

2023 NOV 30 AM 11:07

TOWN CLERK
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BOARD OF SELECTMEN

Meeting Agenda

Monday, December 4, 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=dnpQNjNmTVpOVHA0bWdUMHBMeFhvQT09>

Meeting ID: 939 9517 4414

Passcode: 948618One tap mobile

+13126266799,,97830520065#,,,,*948618# US (Chicago)

+16469313860,,97830520065#,,,,*948618# US

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. Approval of a Property Use Permit for the Bagnall PTA for use of the Town Hall lawn for event on December 10, 2023 from 3pm to 6pm.
3. Regular or Special Town Employees in accordance with the Conflict-of-Interest Law, *Elizabeth Cunniff, Town Clerk* (continuation from November 20, 2023 meeting)
4. Greater Amesbury Public Health Excellence Group Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant (continuation from November 20, 2023 meeting)
5. 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 November 20, 2023 meeting)
6. Vote of the Board of Selectmen to Transfer Surplus Bond Proceeds to Debt Service
7. FY25 Capital Improvement Plan, *Town Administrator*
8. Approve and ratify the contract for Town Administrator Rebecca Oldham for July 1, 2024 through June 30, 2027.

APPOINTMENTS OF THE BOARD

APPROVAL OF THE MINUTES

9. Board of Selectmen Meeting Minutes September 25, 2023

- 10. Board of Selectmen Meeting Minutes October 23, 2023
- 11. Board of Selectmen Executive Session Minutes November 6, 2023
- 12. Board of Selectmen Executive Session Minutes November 20, 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

- 13. Board of Selectmen Meeting Minutes October 10, 2023
- 14. Board of Selectmen Meeting Minutes November 6, 2023
- 15. Stephanie Bartelt, Conservation Commission Member awarded Certificate of Achievement for MACC
- 16. Correspondence from West Newbury Board of Selectmen concerning Whittier School Building Project

The next regularly scheduled meeting of the Board of Selectmen will be Monday, December 18, 2023, at 6:30PM.

Submitted by: *Chairman Daniel MacDonald*