

BOARD OF SELECTMEN Meeting Agenda

Monday, February 26, 2024

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.

<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. Approve the Field Use Permit for the use of the Pines Recreation Area Utility Field 1 and 2 by the Pentucket Youth Football, Scott Chicarello, for August 15, 2024 through November 15, 2024.
- 2. Approve the Special event Permit for the use of Elm Square by the Alzheimer's Association, Megan Stephen from Cadence Sports, for June 1, 2024 for the Ride to End ALZ New England from 8am to 2:30pm.
- 3. Approve Property Use Permit for the Daisy Girl Scout Troop to use the Little Red School House lawn for Cookie Sale on March 10th from 10am to 1pm.
- 4. Greater Amesbury Public Health Excellence Group Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant, *David Greenbaum, Chair of the Board of Health*
- 5. Parking at Shanahan Field Discussion, Selectman Kastrineils
- 6. Fiscal Year 2023 Audit Report, Marcum, LLP
- 7. Ratify the Collective Bargaining Agreement for the New England Benevolent Association, Local #113 Groveland Fire and Police Signal Operators Association, Jully 1, 2024 through June 30, 2026.
- 8. 2023 Town Report Draft, Town Administrator
- 9. Email from Mayor Sean Reardon of Newburyport to form a Whittier Task Force, *Town Administrator*
- 10. Accept the resignation of John Stokes, III as Planning Board member effective February 26, 2024.
- 11. Accept the resignation of Joseph McMains as a Police Officer effective February 14, 2024.
- 12. Accept the resignation of Cynthis Batista as a Dispatcher effective February 14, 2024.

APPOINTMENTS OF THE BOARD

APPROVAL OF THE MINUTES

13. Board of Selectmen Meeting Minutes January 2, 2024

OLD OR UNFINISHED BUSINESS

14. Reminder of Upcoming Election and Open Seats, Selectman MacDonald

OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

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.

CORRESPONDENCE

- 15. Invitation from Dr. Justin Bartholomew to attend the Pentucket Regional School Committee public hearing on the budget and FY25 budget presentation on Tuesday, February 27th at 6PM in the Middle-High School.
- 16. Letter from Meghan Picanco, regarding the Langley-Adams Library

The next regularly scheduled meeting of the Board of Selectmen will be <u>Monday</u>, March 11, 2024, at 6:30PM.

Submitted by: Chairman Daniel MacDonald