



## SELECT BOARD

### Meeting Agenda

Monday, May 13, 2024

Groveland Town Hall 183 Main Street, Groveland, MA 01834

This meeting will be in-person and also be broadcast live on Government Access, Channel 8, as well as through Zoom virtual meeting software for remote access.

TOWN CLERK  
RECEIVED/POSTED

2024 MAY -9 PM 12:57

TOWN OF GROVELAND

#### Join Zoom Meeting

<https://zoom.us/j/93995174414?pwd=dnpQNjNmTVpOVHA0bWdUMHBMeFhvOT09>

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.*

### **REORGANIZATION OF THE BOARD**

**CITATION PRESENTATION:** Grace McIntyre, a Groveland resident, has been awarded the Partners in Excellent Award for her exemplary contributions to student success during the 2022-2023 academic year at Haverhill High School. Senator Bruce Tarr and Representative Ramos, as well as the Groveland Select Board, to present citation.

### **DISCUSSION & POSSIBLE VOTE**

1. Annual Town Meeting Recap
2. Billis Way: Tabled Annual Town Meeting Article on Street Acceptance – Trash Pickup
3. PFAS (Per- and polyfluoroalkyl substances) Cost Recovery Program, Presentation from Attorney Hank Naughton of Napoli Shkolnik
4. N-24-05-30: Groveland Bond Anticipation Note (BAN) - Review approval of note results and related matters.
5. Application for Sustainable Materials Recovery Program (SMRP) Municipal Technical Assistance Grant: Pay-As-You-Throw (PAYT)
6. Review and Approve Fraud Risk Policy
7. Review and Approve Whistle Blower Policy
8. One-Day Liquor License
  - 2024-01: Andrea and Paul Kwiatkowski of Haverhill – Private Event on June 15<sup>th</sup>. Liquor to be served from 1pm to 5pm. The event will be held at Veasey Memorial Park.
  - 2024-02: Friends of Veasey Memorial Park - Rubbish to Runway Event on June 21<sup>st</sup> & June 22<sup>nd</sup>. Liquor to be served from 6pm to 10pm. The event will be held at Veasey Memorial Park.
  - 2024-03: Hedi Thomas and Jon de Leon of Dracut – Private Event on June 8<sup>th</sup>. Liquor to be served from 4pm to 9pm. The event will be held at Veasey Memorial Park.

## **APPOINTMENTS/RESIGNATIONS**

9. Accept the resignation of Rebecca Beaucher from the Board of Registrars effective May 8, 2024.
10. Accept the Resignation of Wayne Lawver as Part-Time Dispatcher for the Groveland Police Department effective May 2, 2024.
11. Accept the Resignation of Kyle Elardo as Full-Time Dispatcher for the Groveland Police Department effective May 13, 2024.
12. Accept the resignation of Danielle Albright as Office Manager in the Groveland Water and Sewer Department effective May 14, 2024.
13. Appoint Aidan Hollingsworth of Methuen, MA, as Full-Time Dispatcher for the Groveland Police Department effective May 17, 2024 through June 30, 2024.
14. Appoint Kim Bourque of Hampstead, NH, as Office Manager for the Groveland Water and Sewer Department effective May 14, 2024. The position is non-exempt, 37.5 hours per week at a rate of \$34.63/hour.

## **APPROVAL OF THE MINUTES**

## **OLD OR UNFINISHED BUSINESS**

## **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. Board of Selectmen Meeting Minutes March 25, 2024
16. Board of Selectmen Meeting Minutes April 29, 2024
17. Letter from the Chief of Police concerning the 2024 Annual Town Meeting

*The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, May 28, 2024, at 6:30PM.*