

TOWN OF GROVELAND SELECT BOARD Meeting Agenda Tuesday, May 27, 2025

TOWN OF GROVELAND

TOWN CLERK RECEIVED/POSTED

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Groveland Town Hall, 183 Main Street, Groveland, MASONSB21 PM 3: 51

REMOTE MEETING OPTION: ZOOM ACCESS INFORMATION

https://zoom.us/j/93995174414?pwd=dnpQNjNmTVpOVHA0bWdUMHBMeFhvQT09 Meeting ID: 939 9517 4414 Passcode: 948618

1. CALL MEETING TO ORDER AT 6:30 P.M.

2. PUBLIC COMMENT Written submissions for public comment must be made before the start of the meeting per the Select Board Public Comment Policy.

3. DEPARTMENT COMMENT/UPDATE

4. DISCUSSION & POSSIBLE VOTE

- a. **Regional Dispatch North Shore Regional 911 Center -** Discussion of feasibility study and authorization to sign Intermunicipal Agreement (IMA). Presentation by Chief Jeffrey Gillen, Chief Robert Valentine and Town Administrator Rebecca Oldham.
- b. Electronic Voting Discussion with the Town Moderator regarding potential implementation of electronic voting at Town Meeting.
- c. Annual Review Select Board Policies and Code of Conduct Review and discuss potential updates or reaffirmation.
- d. **Fiscal Year 2025 Transfers-** Discussion and approval of year-end budget transfers to address departmental line item shortfalls in accordance with M.G.L. Chapter 44, §33B.
- e. Town Administrator Performance Review Review and discussion of the Town Administrator's performance for the current fiscal year 2025.
- f. Road Layout Approval Signature of the mylar plan for the roadway layout of Billis Way, for recording at the Registry of Deeds.
- g. Roadway Acceptance Acceptance of the deed for Katie Lane and signature of the roadway layout mylar, for recording at the Registry of Deeds.
- h. Surplus Authorize the plotter to be listed as surplus so it can be traded in and used as a credit for the purchase of a new plotter.
- i. Approval of Bond To approve the sale of the \$4,317,274 4.25 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 29, 2025, and payable May 29, 2026, to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$38,035.18.

5. APPOINTMENTS/RESIGNATIONS

a. Appoint George W Honor Jr. of Seven Star Rd to the Groveland Council on Aging effective May 27, 2025, through June 30, 2027.

6. APPROVAL OF THE MINUTES

7. OLD OR UNFINISHED BUSINESS

8. OTHER ITEMS NOT REASONABLY ANTICIPATED AT TIME OF POSTING

9. TOWN ADMINISTRATOR'S TIME

Town Hall Administration Field Use/Property Use/Special Event Permit Grants Procurement Technical Review Conferences Community Preservation Projects Meetings/Events/Seminars

- **10. SELECT BOARD 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.*
 - a. Future Agenda Item: Municipal Lease Updates Washington Hall, Little Red School House and house at Shanahan Field (Select Board Member Kastrinelis)

11. CORRESPONDENCE

a. Correspondence from Whittier Regional School District Regarding FY25 Operating Budget Amendment

The next regularly scheduled meeting of the Select Board will be Monday, June 9, 2025, at 6:30PM.

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