

Town of Groton Meeting Notice Town Clerk 173 Main Street Groton, MA 01450 (978) 448-1100

# Select Board Meeting

Monday, May 15 2023 at 7:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, May 10 2023 at 8:07 AM

# Agenda

The following agenda was added or modified on 2023-05-11 08:05:27 by npierce@grotonma.gov.

SELECT BOARD MEETING

MONDAY, MAY 15, 2023

AGENDA

SELECT BOARD MEETING ROOM

2<sup>nd</sup> FLOOR

**GROTON TOWN HALL** 

7:00 P.M. Announcements and Review Agenda for the Public

7:05 P.M. Public Comment Period

1. 7:06 P.M. Town Manager's Report

- 1. Consider Ratifying the Town Manager's Appointment of Patricia DuFresne as the Assistant Finance Director/Town Accountant
- 2. Consider Ratifying the Town Manager's Appointment of Cathleen Berry as the Interdepartmental Administrative Assistant
- 3. Consider Ratifying the Town Manager's Appointment of James Wheeler as a Member of the Groton Country Club Grounds Staff
- 4. Update on Select Board Meeting Schedule Through Labor Day

1. 7:10 P.M. Items for Select Board Consideration and Action

- 1. Consider Appointing Tony Serge to the Council on Aging with a Term to Expire on June 30, 2024
- Consider Approving the Conservation Commission's Acceptance of a Deed to the Casella Property, Located Off of Nashua Road (Parcel 227-117)
- 3. Vote to Authorize Town Clerk to File Petition for Special Legislation to Combine Precincts 1 and 3A as Approved at the April 29, 2023 Spring Town Meeting
- 4. Approve Request from Cable Advisory Committee and Cable Director to Dedicate the Groton Channel Studio as "The Dorothy Davis Memorial Television Studio"
- 5. Designate Select Board Members Matt Pisani and Alison Manugian for the Town Manager's TriComm Budget Working Group

# **OTHER BUSINESS**

ON-GOING ISSUES – Review and Informational Purposes – Brief Comments -Items May or May Not Be Discussed

- 1. Water Department Manganese Issue
- 2. PFAS Issue
- 3. Green Communities Application and Implementation
- 4. Florence Roche Elementary School Construction Project
- 5. ARPA Funding

# **SELECT BOARD LIAISON REPORTS**

III. Minutes: Special Meeting of April 29, 2023

**Regularly Scheduled Meeting of May 1, 2023** 

# **ADJOURNMENT**

<u>Votes may be taken at any time during the meeting</u>. The listing of topics that the Chair reasonably anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics listed may in fact be discussed, and other topics not listed may also be brought up for discussion to the extent permitted by law.

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#### If there was previous agenda for this meeting it is below

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