



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, July 31 2023 at 7:00 PM
Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Tuesday, July 25 2023 at 7:49 AM

Agenda

SELECT BOARD MEETING

MONDAY, JULY 31, 2023

AGENDA

SELECT BOARD MEETING ROOM

2nd 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 Accepting the Nomination of and Appointing Veronica O'Donnell to the Conductor Lab Oversight Committee**
2. **Final FY 2023 Groton Country Club Budget Review/Update**
3. **Update on Select Board Meeting Schedule Through Labor Day**

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

1. **Review and Approve the Annual Review of the Town Manager**
2. **Review and Consider Setting Annual Goals of the Select Board**
3. **Approve the Creation of the Destination Groton Gift Fund**
4. **Approve BYOB Permit for Esquared Hospitality Ventures dba Third Space Kitchen & Events**
5. **Consider/Determine What Three Days the Board Will Impose the Suspension of the Liquor License for Boston Road Market & Liquors Now that the ABCC has Upheld the Board's Decision to Suspend**

III. 7:15 P.M. **Review and Consider Approval of Preferred Option to Address PFAS at the Groton Dunstable Regional High School**

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. **Town Manager's Tri-Comm Working Group**

SELECT BOARD LIAISON REPORTS

1. **Minutes: Regularly Scheduled Meeting of July 17, 2023**

ADJOURNMENT

Votes may be taken at any time during the meeting. 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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