



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, August 14 2023 at 7:00 PM
Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, August 9 2023 at 9:27 AM

Agenda

SELECT BOARD MEETING

MONDAY, AUGUST 14, 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 Ratifying the Town Manager's Appointment of Devon Gaughan as a Communications Officer**
2. **Consider Ratifying the Town Manager's Appointment of Faith Silva, Douglas Caroom, Adam Paveglio and Bowen Clarke as a Lifeguards at the Groton Country Club**
3. **Fiscal Year 2023 Fourth Quarter Financial Review**
4. **Review First Draft of the 2023 Fall Town Meeting Warrant**
5. **Update on Select Board Meeting Schedule Through Labor Day**

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

1. **Consider Approving a One Day Wine and Malt Beverage License for the Friends of Prescott on Tuesday, August 29, 2023 from 5:00 p.m. to 9:00 p.m. for a Board Orientation Workshop**
2. **Consider Approving a One Day Wine and Malt Beverage License for the Friends of Prescott on Friday, September 8, 2023 from 6:00 p.m. to 10:00 p.m. for Open Mic Night**
3. **Review and Approve New Charge of the Sustainability Commission**
4. **Discussion and Consider Adopting New Meeting Code of Conduct Policy**
5. **Consider Approving an Intermunicipal Agreement with the Town of Dunstable and Groton Dunstable Regional School District Committee for Shared Legal Services**
6. **Consider Approving Fiscal Year 2024 Goals of the Select Board**
7. **Consider Setting the Fiscal Year 2024 Stormwater Fee**
8. **Consider Approving Licensing Agreement for Florence Roche Construction Workers to Park at First Baptist Church During the Project**

III. 7:15 P.M. **Consider Amending or Rescinding the Vote Taken at the July 31, 2023
Select Board Meeting on PFAS Solution for 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 31, 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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