



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, December 4 2023 at 6:00 PM
Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Thursday, November 30 2023 at 8:37 AM

Agenda

SELECT BOARD MEETING

MONDAY, DECEMBER 4, 2023

AGENDA

SELECT BOARD MEETING ROOM

2nd FLOOR

GROTON TOWN HALL

6:00 P.M. **Announcements and Review Agenda for the Public**

6:05 P.M. **Public Comment Period**

1. 6:06 P.M. **Town Manager's Report**

1. **Additional Information from Town Manager on Patriot Regional Emergency Communications Center (RECC)/Consider Joining Patriot RECC**
2. **FY 2025 Budget Update**
3. **Update on Select Board Meeting Schedule Through the End of the Year**

1. 6:10 P.M. **Items for Select Board Consideration and Action**

1. **Pursuant to the Employment Agreement Between the Town and Police Chief Michael Luth, Consider Notifying Chief Luth of the Board's Intent to Renew the Contract for an Additional Three-Year Term**
2. **Consider Appointing Damian Huggins to the Diversity Equity and Inclusion Committee**
3. **Consider Appointing Linda Loren and Ken Horton to the Sustainability Commission and Sue Fitterman as an Alternate Member of the Sustainability Commission**

III. 6:15 P.M. **Workshop with Electric Light Commission and Sustainability Commission to Discuss Transition to new Light Department General Manager and Climate Change Initiatives**

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. **Administrator's Working Group on FY 2025 Budget**

SELECT BOARD LIAISON REPORTS

1. **Minutes: Regularly Scheduled Meeting of November 20, 2023**

ADJOURNMENT

Notes 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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