

Town of Groton **Meeting Notice**

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

Select Board Meeting

Monday, January 8 2024 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, January 3 2024 at 8:08 AM

Agenda

The following agenda was added or modified on 2024-01-04 10:19:24 by ddunbar@grotonma.gov.

SELECT BOARD MEETING

MONDAY, JANUARY 8, 2024

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. Update from Town Manager on Status of Joining the Patriot Regional Emergency Communications Center - Approve Intermunicipal Agreement with Pepperell, Townsend, **Ashby and Dunstable**
- 2. Update from Town Manager on Negotiations on Intermunicipal Agreement with Pepperell and Dunstable for Phase 2 of PFAS Solution at Groton Dunstable Regional High School
- 3. FY 2025 Budget Update
- 4. Update on Select Board Schedule through the 2024 Spring Town Meeting
- 1. 6:10 P.M. Items for Select Board Consideration and Action
- 1. Call for the 2024 Spring Town Meeting Open the Warrant for Said Meeting
- 2. Approve the Financial Policies of the Town of Groton
- 6:15 P.M. Public Hearing - Consider Issuing an All Alcohol Package Store License to III. Indralok, Inc. (dba Country Farm), 127 Main Street, Groton, MA; Romulo Roma, Manager
 - 1. 7:00 P.M. In Joint Session with the Finance Committee Presentation of the Town Manager's Proposed Fiscal Year 2025 Town Operating Budget

OTHER BUSINESS

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

- 1. **PFAS Issue**
- 2. Green Communities Application and Implementation
- 3. Florence Roche Elementary School Construction Project
- 4. Administrator's Working Group on FY 2025 Budget

SELECT BOARD LIAISON REPORTS

1. Minutes: Regularly Scheduled Meeting of December 18, 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.

If there was previous agenda for this meeting it is below

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