

# Town of Groton Meeting Notice

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

### **Select Board Meeting**

Monday, January 22 2024 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, January 17 2024 at 8:13 AM

## Agenda

SELECT BOARD MEETING
MONDAY, JANUARY 22, 2024
AGENDA
SELECT BOARD MEETING ROOM
2<sup>nd</sup> FLOOR

**GROTON TOWN HALL** 

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

6:05 P.M. Public Comment Period

- I. 6:06 P.M. Town Manager's Report
  - 1. Consider Ratifying the Town Manager's Appointment of Johah Gaboriault to the Groton Country Club Staff
  - 2. Update from the Town Manager on Filling Council on Aging Director Vacancy Consider Ratifying the Town Manager's Appointment of Nandi Munson as Interim Council on Aging Director
  - 3. FY 2025 Budget Update
  - 4. Update on Select Board Schedule through the 2024 Spring Town Meeting
- II. 6:10 P.M. Items for Select Board Consideration and Action
  - 1. Consider Approving a One Day Wine and Malt Beverage License for the Prescott Community Center/Friends of Prescott for Open Mic Night to be held on Friday, February 9, 2024 from 6:30 p.m. to 10:00 p.m.
  - 2. Consider Approving a One Day All Alcoholic Beverages License for the Prescott Community Center/Friends of Prescott for a Bubbly Cocktails/Mixology Class to be held on Friday, February 9, 2024 from 7:00 p.m. to 9:00 p.m.
- III. 6:15 P.M. Discussion with Public Works Director on the Preliminary Review of the Potential Removal of the Squannacook River Dam
- IV. 7:00 P.M. Consider Changing the Date of the 2024 Spring Town Meeting to March 26, 2024. Call for a Special Override Election on Tuesday, April 2, 2024

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

V. Minutes: Regularly Scheduled Meeting of January 8, 2024

### **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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