

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

Select Board Meeting

Monday, January 29 2024 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Thursday, January 25 2024 at 3:26 PM

Agenda

SELECT BOARD MEETING

MONDAY, JANUARY 29, 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. Consider Approving the Intermunicipal Agreement with the Towns of Pepperell and Dunstable for Phase II of the PFAS Solution at the Groton Dunstable Regional Hight School

2. FY 2024 Second Quarter Financial Update

3. Update on FY 2024 Select Board Goals

4. FY 2025 Budget Update

5. Update on Select Board Schedule through the 2024 Spring Town Meeting

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

- 1. Consider Approving a One Day Wine and Malt Beverage License for the Groton Conservation Trust for the Groton Conservation Forum to be held at the Groton Center on Thursday, February 15, 2024 from 7:00 p.m. to 9:00 p.m.
- 2. Update on the Nashua River Walk Accessible Trail

III. 6:15 P.M. In Joint Session with the Board of Assessors – Consider Filling the Vacancy on the Board of Assessors Until the Next Election

1. 6:30 P.M. Sustainability Commission – Committee Update – Green House Gas Survey – Next Steps

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 January 22, 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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