



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, February 12 2024 at 6:00 PM
The Groton Center, 163 West Main Street Groton, MA

This meeting was posted Thursday, February 8 2024 at 8:02 AM

Agenda

SELECT BOARD MEETING

MONDAY, FEBRUARY 12, 2024

AGENDA

GROTON CENTER

163 WEST MAIN STREET, WEST GROTON, MA

6:00 P.M. **Announcements and Review Agenda for the Public – Announce Groton Reads 2024**

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

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

1. **Approve and Sign Bonds for Water Debt and BAN for Various Projects**
2. **Consider Ratifying the Town Manager's Appointment of Erin Trainor as COA Departmental Assistant**
3. **Review First Draft of the 2024 Spring Town Meeting Warrant**
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 Amending Committee Vacancy Policy to Limit the Time a Committee Interest Form will be kept on File for Consideration to Six (6) Months**

III. **6:15 P.M. In Joint Session with the Groton Finance Committee, Groton Dunstable Regional School District Committee, Dunstable Board of Selectmen and Dunstable Advisory Board – Legislative Update with Senator John Cronin, Senator Edward Kennedy, Representative Margaret Scarsdale and Representative Danillo Sena**

OTHER BUSINESS -Pursuant to the Charter, authorize the Town Manager and One Member of the Select Board to sign Warrants for the Next 30 Days

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**

SELECT BOARD LIAISON REPORTS

1. **Minutes: Regularly Scheduled Meeting of February 5, 2024**

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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