



# Town of Groton Meeting Notice

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

Select Board Meeting  
Tuesday, April 9 2024 at 6:00 PM  
Other: See Agenda, Specified in Agenda ,

This meeting was posted Thursday, April 4 2024 at 10:49 AM

## Agenda

The following agenda was added or modified on 2024-04-08 13:39:02 by npierce@grotonma.gov.

### SELECT BOARD MEETING

TUESDAY, APRIL 9, 2024

#### AGENDA

#### VIRTUAL MEETING

#### BROADCAST ON ZOOM AND THE GROTON CHANNEL

#### PURSUANT TO THE OPEN MEETING LAW

ZOOM MEETING ID: 864 6834 8454

PASSCODE: 694279

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

6:05 P.M. Public Comment Period #1

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

1. Consider Ratifying the Town Manager's Appointment of Michael Luttati, Collin Hakey and John Orpen as Golf Staff for the Groton Country Club
2. FY 2025 Budget Update
3. Update on Select Board Schedule End of Fiscal Year

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

1. Appoint Sue Fitterman as a Full-Member of the Sustainability Commission (Ms. Fitterman is currently and Alternate Member)
2. Consider Approving a One-Day All Alcoholic License for the Friends of Prescott for Open Mic Night to be held on Friday, April 12, 2024 from 6:30 p.m. to 10:00 p.m.
3. Approve 2024 Fuel Storage Licenses

#### 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

#### SELECT BOARD LIAISON REPORTS

III. Public Comment Period #2

1. Minutes: Regularly Scheduled Meeting of March 25, 2024

#### 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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2nd FLOOR

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If there was previous agenda for this meeting it is below

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