



# Town of Groton Meeting Notice

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

## Select Board Meeting

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

This meeting was posted Wednesday, April 17 2024 at 7:20 AM

## Agenda

The following agenda was added or modified on 2024-04-19 18:23:22 by stanley@grotonma.gov.

### SELECT BOARD MEETING

MONDAY, APRIL 22, 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

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

1. Consider Ratifying the Town Manager's Appointments of James Coughlan to the Groton Country Club Golf Staff, James Williams, Jr. to the Groton Country Club Greens Staff and Lynn Holdsworth as a Per Deim Van Driver for the Council on Aging
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

(Agenda revised 4/19/24 to remove Item #1 and renumber)

1. Call for and Open the Warrant for a Special Town Meeting (Date to Be Determined, either Saturday, May 18, 2024, or Monday, May 20, 2024)
2. Approve the Creation of a Gift Fund for the Groton Historical Commission to Raise Funds for a LIDAR Scan of the Prescott House, 170 Old Ayer Road
3. Consider Approving a One-Day All Alcoholic License for the Friends of Prescott for the Gin and its Botanicals Event to held on Friday, April 27, 2024 from 7:00 p.m. to 8:30 p.m.

#### 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. PILOTS

#### SELECT BOARD LIAISON REPORTS

#### III. Public Comment Period #2

1. Minutes: Special Meeting of April 3, 2024  
Regularly Scheduled Meeting of April 9, 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.

If there was previous agenda for this meeting it is below

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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. Consider Appointing Arthur Cheeks as Interim Fire Chief, effective June 1, 2024
2. Call for and Open the Warrant for a Special Town Meeting (Date to Be Determined, either Saturday, May 18, 2024, or Monday, May 20, 2024)
3. Approve the Creation of a Gift Fund for the Groton Historical Commission to Raise Funds for a LIDAR Scan of the Prescott House, 170 Old Ayer Road
4. Consider Approving a One-Day All Alcoholic License for the Friends of Prescott for the Gin and its Botanicals Event to held on Friday, April 26, 2024 from 7:00 p.m. to 8:30 p.m.

#### OTHER BUSINESS

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

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