

Town of Groton Meeting Notice

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

Select Board Meeting

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

This meeting was posted Thursday, April 25 2024 at 7:49 AM

Agenda

SELECT BOARD MEETING
MONDAY, APRIL 29, 2024
AGENDA
SELECT BOARD MEETING ROOM
2nd FLOOR
GROTON TOWN HALL

6:00 P.M. Annual Reorganization of the Select Board – Per Select Board Operational Policy, Town Manager Calls Meeting to Order and Calls for Nominations for Chair

6:05 P.M. Announcements and Review Agenda for the Public

6:06 P.M. Public Comment Period #1

- 1. 6:10 P.M. Town Manager's Report
- 1. Update from Town Manager on Fire Chief Search
- 2. FY 2024 Third Quarter Financial Update
- 3. **Update on FY 2024 Select Board Goals**
- 4. FY 2025 Budget Update
- 5. Update on Select Board Schedule End of Fiscal Year
- $1. \ \ \, \textbf{6:15 P.M. Items for Select Board Consideration and Action}$
- 1. Consider Appointing Kimberly Kuliesis to the Conservation Commission
- 2. Consider Approving Letter of Support for Devens Enterprise Commission's (DEC) proposal for a 604(b) Water Quality Management Grant
- 3. Approve and Issue the Warrant for the May 18, 2024 Special Town Meeting

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: Regularly Scheduled Meeting of April 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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