



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, August 12 2024 at 6:00 PM
Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, August 7 2024 at 8:00 AM

Agenda

SELECT BOARD MEETING

MONDAY, AUGUST 12, 2024

AGENDA

SELECT BOARD MEETING ROOM

2nd FLOOR

GROTON TOWN HALL

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

6:01 P.M. Public Comment Period #1

1. 6:05 P.M. Town Manager's Report

1. Consider Ratifying the Town Manager's Appointments of Johnna Brissette as Departmental Assistant for the Police Department and Andrew Glanville to the Groton Country Club Golf Staff
2. Notification of the Temporary Absence of the Town Manager and the Appointment of Takashi Tada as Acting Town Manager During the Temporary Absence
3. Call for the Establishment of a Charter Review Committee Pursuant to Chapter 7-6 of the Groton Charter
4. Determine Final Solution for Repairs of the Island Road Bridge
5. Update on Select Board Meeting Schedule through Labor Day

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

1. Approve Request from Town Clerk to Create Marriage Certificate Corrections Fee
2. Establish the Stormwater Fee for Fiscal Year 2025
3. Consider Approving a One Day Wine and Malt Beverages License for The Groton Business Association for the GBA Meeting to be held at United Cultivation, 489 Main Street, on Wednesday, September 18, 2024 from 5:00 p.m. to 7:00 p.m.
4. Consider Approving a One Day Wine and Malt Beverages License for the Groton Historical Society for the Tarbell Exhibit Opening to be held at the Boutwell House, 172 Main Street on Saturday, September 21, 2024 from 3:00 p.m. to 5:00 p.m.
5. Consider Approving a One Day All Alcoholic Beverages License for the Friends of Prescott for Do You Think You Know About Vodka to be held on Friday, August 16, 2024 from 7:00 p.m. to 8:30 p.m.

III. 6:15 P.M. Consider Adopting and Issuing a Resolution to Governor Healey to Declare a State of Emergency Regarding the Closure of Nashoba Valley Medical Center.

OTHER BUSINESS

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

1. PFAS Issue
2. Fiscal Year 2026 Budget
3. Green Communities Application and Implementation
4. Florence Roche Elementary School Construction Project
5. PILOTS

SELECT BOARD LIAISON REPORTS

1. Public Comment Period #2

1. Minutes: Regularly Scheduled Meeting of July 29, 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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