

Town of Groton **Meeting Notice**

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

Select Board Meeting

Monday, December 9 2024 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, December 4 2024 at 8:03 AM

Agenda

The following agenda was added or modified on 2024-12-06 09:35:30 by ddunbar@grotonma.gov.

SELECT BOARD MEETING

MONDAY, DECEMBER 9, 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. Ratify the Town Manager's Appointment of Barbara Rich to the Commission on Accessibility
- 2. Update/Report on ARPA Expenditures
- 3. Update on Fiscal Year 2026 Budget
- 4. Update on Meeting Schedule Through the End of the Year
- 1. 6:10 P.M. Items for Select Board Consideration and Action
- 1. Pursuant to Section II, Paragraph B of the Agreement with Police Chief Michael Luth, Determine Board's Intention on Whether or not it Intends to Renew the Agreement
- 2. Pursuant to Section I, Paragraph B(2) of the Agreement with Town Clerk Dawn Dunbar, Determine Board's Intention on Whether or not it Intends to Renew the Appointment
- 3. Pursuant to Section 1, Paragraph B of the Agreement with Town Manager Mark Haddad, Determine Board's Intention of Whether or not it Intends to Renew the Agreement
- 6:15 P.M. III. In Joint Session with the Board of Library Trustees – Consider Appointing Heidi Robes to the Board of Library Trustees to Fill a Vacancy until the 2025 Spring Election

OTHER BUSINESS

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

- 1. **PFAS Issue**
- 2. Nashoba Valley Medical Center Working Group
- 3. Charter Review Committee
- 4. Florence Roche Elementary School Construction Project
- 5. **PILOTs**

SELECT BOARD LIAISON REPORTS

- 1. Public Comment Period #2
- 1. Minutes: Regularly Scheduled Meeting of November 25, 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.

If there was previous agenda for this meeting it is below

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