

Town of Groton **Meeting Notice**

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

Select Board Meeting

Monday, January 6 2025 at 5:30 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Monday, December 30 2024 at 7:42 AM

Agenda

SELECT BOARD MEETING MONDAY, JANUARY 6, 2025 AGENDA **SELECT BOARD MEETING ROOM** 2nd FLOOR **GROTON TOWN HALL**

Executive Session -5:30 P.M. Pursuant to M.G.L., c.30A, §21(a), Clause 3 – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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

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

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

- 1. Consider Ratifying the Town Manager's Appointment of Micaela Moore as the Interdepartmental **Administrative Assistant**
- 2. Consider Ratifying the Town Manager's Appointment of Laura Scott as the DPW Administrative Assistant
- 3. Consider Ratifying the Agreements between the Town of Groton and the Town and Library Employees, SEIU 888; Professional Firefighters of Groton, Local 4879; and Groton Police Superior Officers Association, NEPBA, Local 53
- 4. Update on Fiscal Year 2026 Budget
- 5. Update on Select Board's Meeting Schedule through the 2025 Spring Town Meeting

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

- 1. Call for the 2025 Spring Town Meeting Open the Warrant for Said Meeting
- 2. Consider Authorizing the Chair to Sign a Grant Application for the MRPC's District Local Technical Assistance to Assist the Town with the Update of the Town's Housing Production Plan

OTHER BUSINESS

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

Public Comment Period #2 III.

1. Minutes: Regularly Scheduled Meeting of December 16, 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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