



Town of Groton Meeting Notice

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

Select Board Meeting

Monday, January 13 2025 at 5:30 PM
Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, January 8 2025 at 8:11 AM

Agenda

SELECT BOARD MEETING

MONDAY, JANUARY 13, 2025

AGENDA

SELECT BOARD MEETING ROOM

2nd FLOOR

GROTON TOWN HALL

5:30 P.M. Executive Session - Pursuant to M.G.L., c.30A, §21(a), Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. – Purpose – Town Manager Contract

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. Presentation of Town Manager's Report on PILOTs to the Select Board
2. Update on Fiscal Year 2026 Budget
3. 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. Consider Change of Manager for Indralok, Inc. from Romulo Roma to Jaydeep B. Patel
2. Discussion – Discuss/Review/Consider Charter Review Committee's Proposal to Change the Way the Police Chief, Fire Chief and Town Clerk are Appointed and Former Proposal to Change the Park Commission from Elected to Appointed
3. Consider Approving a One Day Wine and Malt Beverage License for the Friends of Prescott for a Private Event to be held on Saturday, January 18, 2025 from 1:00 P.M. to 4:00 P.M.

III. 6:15 P.M. In Joint Session with the Park Commission – Consider Appointing Rob Foley to the Park Commission to Fill a Vacancy Until the 2025 Town Election

1. 7:00 P.M. In Joint Session with the Finance Committee – Update on the Fiscal Year 2026 Proposed Operating Budget. Determine if Budget Guidance to the Town Manager Needs to be Adjusted

OTHER BUSINESS -Authorize the Town Manager and One Member of the Select Board to Sign Warrants for the Next Thirty Days

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 January 6, 2025

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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