

Town of Groton **Meeting Notice**

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

Select Board Meeting

Monday, February 3 2025 at 6:30 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, January 29 2025 at 12:50 PM

Agenda

SELECT BOARD MEETING

MONDAY, FEBRUARY 3, 2025

AGENDA

SELECT BOARD MEETING ROOM

2nd FLOOR

GROTON TOWN HALL

Announcements and Review Agenda for the Public 6:30 P.M.

6:31 P.M. Public Comment Period #1

1. 6:35 P.M Town Manager's Report

- 1. Consider Approving Bond Anticipation Notes for February Issue
- 2. Consider Ratifying Town Manager's Appointment of John Ponti as the Groton Country Club Superintendent
- 3. Consider Accepting the Nomination by the Town Manager and Appointing Tom Gulick to the Trails Committee
- 4. Update on Fiscal Year 2026 Budget
- 5. Update on Select Board's Meeting Schedule through the 2025 Spring Town Meeting
- 1. 6:40 P.M. Items for Select Board Consideration and Action
- 1. Approve Police Chief, Fire Chief, Town Clerk Appointment Policy
- 2. Consider Appointing Heather Puksta to the Destination Groton Committee

7:00 P.M. In Joint Session with the Finance Committee – Presentation of the Town Manager's **III.** Proposed Fiscal Year 2026 Town Operating Budget

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

1. Public Comment Period #2

1. Minutes: Regularly Scheduled Meeting of January 27, 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.

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 have been 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.