

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

Select Board Meeting

Monday, February 10 2025 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Thursday, February 6 2025 at 9:40 AM

Agenda

SELECT BOARD MEETING

MONDAY, FEBRUARY 10, 2025

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. Fiscal Year 2025 Second Quarter Financial Update
- 2. Update on Select Board's 2025 Goals
- 3. Update on Fiscal Year 2026 Budget
- 4. 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

None

III. 6:15 P.M. Destination Groton – Annual Report

1. 6:30 P.M. Friends of Prescott – Annual Report

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 February 3, 2025

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.



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