

Town of Groton **Meeting Notice**

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

Select Board Meeting

Monday, March 31 2025 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, March 26 2025 at 12:47 PM

Agenda

The following agenda was added or modified on 2025-03-31 07:53:52 by npierce@grotonma.gov.

SELECT BOARD MEETING MONDAY, MARCH 31, 2025 AGENDA SELECT BOARD MEETING ROOM 2nd FLOOR

GROTON TOWN HALL

REVISED - 3-29-25

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

Executive Session - Pursuant to M.G.L., c.30A, §21(a), Clause 3 – To discuss 6:01 P.M. 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.

Public Comment Period 6:15 P.M.

Town Manager's Report 1. **6:20 P.M**

- 1. Update Opioid Working Group
- 2. Update from the Town Manager on the Community Preservation Committee Funding Recommendations for **Town Meeting - Consider Taking Positions on those Projects**
- 3. Update from the Town Manger on the Final Proposed Amendments to the Groton Charter to be Presented to **Town Meeting - Consider Taking a Position**
- 4. Consider Ratifying the Agreement between the Town of Groton and the Groton Patrolmen's Association
- 5. Consider Ratifying the Agreement between the Town of Groton and Groton Superior Officer's Association NEPBA, Local 53
- 6. Update on the FY 2026 Budget
- 7. Update on Select Board's Meeting Schedule through the 2025 Spring Town Meeting
- **Items for Select Board Consideration and Action** 1. **6:30 P.M.**
- 1. Consider Ratifying the Agreement between the Town and Police Chief Michael Luth
- 2. Consider Ratifying the Agreement between the Town and Town Manager Mark Haddad
- 3. Consider Approving a One Day Wine and Malt Beverages License for the Friends of Prescott Open Mic Night to be held on Friday, April 11, 2025 from 6:30 p.m. to 9:30 p.m.
- 4. Consider Approving a One Day All Alcoholic Beverages License for the Friends of Prescott "It's Gin Season" to be held on Friday, April 18, 2025 from 7:00 p.m. to 9:00 p.m.

OTHER BUSINESS

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

- 1. **PFAS Issue**
- 2. UMass Satellite Emergency Facility
- 3. Charter Review Committee
- 4. PILOTs

SELECT BOARD LIAISON REPORTS

III. **Joint Budget Hearing of February 22, 2025 Minutes:**

Regularly Scheduled Meeting of March 24, 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.

If there was previous agenda for this meeting it is below **SELECT BOARD MEETING MONDAY, MARCH 31, 2025 AGENDA SELECT BOARD MEETING ROOM** 2nd FLOOR

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

6:01 P.M. **Public Comment Period**

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

GROTON TOWN HALL

- 1. Update Opioid Working Group
- 2. Update from the Town Manager on the Community Preservation Committee Funding Recommendations for **Town Meeting – Consider Taking Positions on those Projects**
- 3. Update from the Town Manger on the Final Proposed Amendments to the Groton Charter to be Presented to **Town Meeting - Consider Taking a Position**
- 4. Update on the FY 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

to be held on Friday, April 18, 2025 from 7:00 p.m. to 9:00 p.m.

- 1. Consider Ratifying the Agreement between the Town and Police Chief Michael Luth 2. Consider Ratifying the Agreement between the Town and Town Manager Mark Haddad
- to be held on Friday, April 11, 2025 from 6:30 p.m. to 9:30 p.m. 4. Consider Approving a One Day All Alcoholic Beverages License for the Friends of Prescott "It's Gin Season"

3. Consider Approving a One Day Wine and Malt Beverages License for the Friends of Prescott Open Mic Night

OTHER BUSINESS

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

- 1. **PFAS Issue** 2. UMass Satellite Emergency Facility
- 3. Charter Review Committee 4. PILOTs

ADJOURNMENT

by law.

SELECT BOARD LIAISON REPORTS

III. **Minutes: Joint Budget Hearing of February 22, 2025** Regularly Scheduled Meeting of March 24, 2025

discussion to the extent permitted by law.

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