

## Town of Groton **Meeting Notice**

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

## Select Board Meeting

Monday, May 5 2025 at 6:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, April 30 2025 at 12:17 PM

## Agenda

SELECT BOARD MEETING MONDAY, MAY 5, 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

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

1. Consider Ratifying the Following Appointments of the Town Manager: Luke Duhamel – Golf Staff Matthew Roche – Golf Staff Niklaus Dapcic – Golf Staff Kyle Courtemanche – Truck Driver/Laborer Craig Hovey – Highway Mechanic

- 2. Town Meeting Follow up-Recap-Update
- 3. Fiscal Year 2025 Third Quarter Financial Update
- 4. Update on Select Board's 2025 Goals
- 5. Proposed Select Board Meeting Schedule Through Labor Day

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

- 1. Consider Appointing Courtney Houde to the Diversity, Equity and Inclusion Committee
- 2. Consider Approving a One Day All Alcoholic Beverages License for the Groton Business Association's Spring Groton Fest to be hold on Saturday, May 17, 2025 from 11:00 a.m. to 3:00 p.m.

III. 6:15 P.M. Diversity, Equity and Inclusion Committee - Update

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

A. PFAS Issue B. UMass Satellite Emergency Facility C. PILOTs

SELECT BOARD LIAISON REPORTS

IV. Minutes: Regularly Scheduled Meeting of April 14, 2025 Budget Forum of April 16, 2025 Special Meeting of April 26, 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.