

Town of Groton Meeting Notice

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

Select Board Meeting

Monday, August 11 2025 at 5:00 PM Town Hall: Second Floor Meeting Room, 173 Main Street Groton, MA

This meeting was posted Wednesday, August 6 2025 at 10:03 AM

Agenda

SELECT BOARD MEETING
MONDAY, AUGUST 11, 2025
AGENDA
SELECT BOARD MEETING ROOM
2nd FLOOR
GROTON TOWN HALL

5:00 P.M. Announcements and Review Agenda for the Public

5:01 P.M. Interview Applicants for Town Clerk – Jared Laliberte and Grace Bannasch

6:01 P.M. Public Comment Period

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

- 1. Consider Approving Amendment to Intermunicipal Agreement Between the Towns of Groton, Dunstable and Pepperell
- 2. Consider Ratifying the Town Manager's Appointments of Michael Hartnett as Acting Town Treasurer and Nancy Amari as Acting Tax Collector
- 3. Consider Accepting the Town Manager's Nominations of Dane Krampitz and Steve Beard to the Great Ponds Advisory Committee and Appointment Mr. Krampitz and Mr. Beard to said Committee
- 4. Notification of the Temporary Absence of the Town Manager and the Appointment of Takashi Tada as Acting Town Manager
- 5. Select Board Meeting Schedule Through Labor Day
- 1. **6:10 P.M.** Items for Select Board Consideration and Action
- 1. Consider Approving the Cannabis Social Equity Policy
- 2. Review and Consider Adopting the Annual Goals of the Select Board
- 3. Consider Appointing an Individual to the Position of Town Clerk

III. 6:15 P.M. Discussion – Determine Whether or Not to Disband the Capital Planning Advisory Committee and/or Consider Amending the Charge of the Committee

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. UMass Satellite Emergency Facility
- 3. PILOTs
- 4. Fire Department Staffing

SELECT BOARD LIAISON REPORTS

1. Minutes: Regularly Scheduled Meeting of July 28, 2025

Joint Regional Meeting of July 30, 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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