

Town of Groton  
Select Board Work Session Minutes  
March 12, 2024

**In attendance: John Rescigno, Tony Albert, Ron Madan and Sara Smith (Administrative Assistant - AA)**

**John called the meeting to order at 3:00pm.**

***Bid Documents***

The updated bid documents with the extended deadline of April 2, 2024 have all been posted online and on bulletin boards. The updated request for bid will be posted in the Salmon press local papers, the Concord Monitor and the Manchester Union Leader this week. Sara also reached out to the two contractors that contacted her regarding the bids to let them know the deadline has been extended.

***Reviews received back***

The Department Heads had turned in some more reviews that they signed and the employee signed. The Select Board needs to sign these. **John motioned to sign the reviews, John 2<sup>nd</sup>, so voted.**

***Class VI Road Letters from residents on Old Rumney Road***

Residents sent in letters to the Select Board with their plans for road maintenance for Old Rumney Road that they will continue to maintain the road along with removing rocks, ditching, rolling the road and filling holes and areas that may wash out due to rain, etc. **John motioned to approve the Class VI Road improvement requests for Old Rumney Road, Tony 2<sup>nd</sup>, so voted.**

***HB349 Update***

The Town attorney reviewed the articles of agreement and the pro forma budget. Sara also sent her the most recent information with the letter from the steering committee agreeing to have a special meeting and amendments for the March 2025 meeting to the articles of agreement. She doesn't see any concerns with them. Due to this and the steering committee letter agreeing to have a special meeting and amendments for the March 2025 meeting, the Select Board no longer feel they need to meet with the other Select Boards at this time.

***Informational Session***

Sara mentioned that she thinks that when we open the informational session on Thursday that we start with letting everyone know that we did send the articles of agreement and pro forma budget to our attorney for review and although she is not a school attorney she didn't see any concerns. She also thinks they then should mention the most recent letter from Jennifer. She thinks that these two things could ease some people's concerns.

Sara also mentioned the most recent posting for the public hearing about the \$200,000 from the maintenance fund for a modular classroom for Danbury.

**Having no other business to conduct, Tony motioned to adjourn at 3:30pm, Ron 2<sup>nd</sup>, so voted.**

Respectfully submitted,

Sara Smith  
Administrative Assistant