# **Charter Review Committee (CRC)**

Town of Groton, Groton, MA 01450 978-448-1111

# Meeting Minutes - March 30, 2016

At Town Hall

Present: Jane Allen, John Giger (Finance Comm), Michael Manugian (Chair), Michael McCoy, Bud Robertson (Vice-Chair [for CRC], Finance Comm)Not Present: Robert Collins, Stuart Schulman (BOS)Recorder: Stephen Legge

Visitors: Judy Anderson, Anna Eliot (BOS), John Petropoulos (BOS)

Call to Order: Chairman Manugian called the meeting to order at 7:02 PM.

## **Approval of Meeting Minutes:**

The minutes of March 23rd were reviewed. **Ms. Allen moved the minutes of March 23, 2016 be accepted as amended by Mr. Manugian.** Mr. Robertson seconded. The minutes were approved unanimously.

Mr. Legge reported an incorrect heading on Page 1 of the minutes of March 2<sup>nd</sup>, already approved. **Mr. Giger moved to correct the minutes of March 2, 2016.** Ms. Allen seconded. The corrected minutes were approved unanimously.

# Administrative:

Mr. Manugian updated the status of all submissions made. Note: The numbers presented at the meeting were incorrect. The numbers presented in this section are correct.

- 52 submissions have not yet been presented by the public;
- 44 submissions have been presented but not yet completed and are still being discussed by the Committee;
- 32 submissions have been presented, discussed and accepted by the Committee;
- 64 submissions have been dismissed with no changes to the Charter recommended;
- 7 submissions have been referred to other town governing boards with no changes to the Charter recommended.

# Discussion of the Status of Submissions Presented, not Completed (# 27, 92, 32, 74, 78 and 123):

Discussion ensued on a list of submissions for Charter change (8 pages, rev. 3/30/2016), organized by Charter section and status of the submission. Attention was directed to those submissions which had been presented and discussed but not yet completed.

**Submission # 27:** regarding the waiver of construction fees, in Section 4-2, the Powers and Duties of the Town Manager. This proposal had previously been voted for referral to the BOS without change to the Charter.

**Mr. Manugian moved to reconsider the Committee's decision on Submission # 27.** Mr. Giger seconded. A vote was taken and the motion was approved unanimously.

Mr. Manugian proposed that all waivers of fees, fines or penalties be made public. This could be done en masse via a publicly available policy or on an individual basis if documented in published minutes.

Mr. Robertson asked how the town would address this issue from a procedural standpoint. Mr. McCoy asked if it would be appropriate to have a threshold amount, such as \$100 for any new requirement imposed.

Mr. Manugian thought a threshold would not be appropriate. He also commented the Committee should probably not try to decide how to implement this idea. He asked if the public scrutiny should take place before or after granting the waiver(s).

Mr. Giger thought a policy should be developed on when and how waivers would be subject to public scrutiny.

Ms. Allen moved to alter the Charter such that any waiver of a fee or penalty must be presented and voted at a public session before it is granted. Mr. Giger seconded. The motion was voted and approved unanimously.

Action Item #1: Mr. Collins will develop language for the Charter to implement the Committee's decision to have proposals for waivers of fees or penalties presented and voted at a public meeting before granted. Waivers may be granted via policy or on an individual basis.

**Submission # 92:** Mr. Giger presented research he had done to obtain the names of all Town committees, commissions and boards, whether they were elected or appointed and if appointed, by whom. He said there were 120 such governmental bodies in Groton. Mr. Giger commented he did not feel this information needed to be incorporated into the Charter.

Mr. Manugian said one way to look at this is there are two ways to get appointed: with the involvement of the Town Manager and without. There are a number of boards appointed by the BOS alone, as an example.

Mr. McCoy cautioned the Committee to be careful with their language since as a result of one of last week's decisions the Town Manager would no longer "appoint" but instead "nominate" for appointment by the BOS.

Mr. Giger commented there is no one source which makes it clear which of the two ways applies to a given committee or board. The Charter mentions a few but leaves many unmentioned. The Town web site lists most of the information for most boards, but not all information is present for all boards.

## Mr. Giger moved that with the exception of the Board of Selectmen and the Town Manager, no elected or appointed entity or individual official, not specifically required to be included in the town Charter by the laws of the Commonwealth of Massachusetts, should be included in the Charter. Mr. McCoy seconded.

Mr. McCoy and Ms. Allen said they did not understand the motion.

Mr. Manugian said there was no need for consistency in the Charter. The fact that only a few specifically identified appointed committees are mentioned is ok – only Charter worthy committees need to be mentioned.

Mr. Giger cited the fact that the regional school committee is mentioned, but the town has no authority in this area.

Ms. Allen feels we should keep what we have in the Charter – the mentioned committees are important to our town.

A vote was taken on the motion and it was defeated 1 - 4 with Mr. Giger casting the only yes vote.

Mr. Robertson explained his negative vote saying if we remove the descriptions of many committees, people will have less understanding of how government works.

There was praise for Mr. Giger's research work. Mr. Manugian asked for a motion to put Mr. Giger's work on identifying committees in the public record. The goal would be to fill in the gaps currently in the Town web site. **Mr. McCoy moved to do so by forwarding the information to the new Public Records Committee and to the BOS.** Ms. Allen seconded. The motion was approved unanimously.

Action Item #2: Mr. Giger will forward his research on Town committees to the Public Records Committee which was recently established by the Selectmen.

**Submission # 32.2** requests that a ballot vote be held for capital budget items exceeding \$2 million. The Committee had previously agreed to a Charter change (with a \$3M trigger), but had not yet approved wording for the change..

Action Item #3: Mr. Collins will make a language change proposal for the Charter to address the Committee's decision to require votes on capital projects over \$3 million in a special town meeting held within a regular town meeting.

**Submission #74** regards a proposal to specifically articulate in the Charter the roles of the BOS and the Finance Committee to include input to union contract negotiations. The Committee had previously agreed to accept the substance of this proposal. The substance of Submission #74 is very close to that of # 66. Submission #74 is completed pending acceptance of the appropriate wording change in the Charter.

Action Item #4: Mr. Collins will develop a language change proposal for the Charter to address the Committee's decision to provide for BOS and Finance Committee input to union contract negotiations.

**Submission # 78.4:** This submission requests a ballot vote to approve any capital budget item of \$1M or more and is similar to 32.2 above. It will be completed when the wording from action item 3 above is approved.

Action Item #5: Mr. Collins will make a language change proposal for the Charter to include the additional (if any) requirements of the Committee's decision to provide for votes on capital projects over \$3 million, same as AI 3 for Submission # 32.

**Submission # 123** addresses the concern that it is unclear in the Charter who is in authority to determine merit increases for town employees, not yet covered by bargaining agreements. It was felt by the Committee this topic had been handled previously.

**Mr. Giger moved to dismiss Submission # 123 without changes to the Charter.** Ms. Allen seconded. The motion was approved unanimously.

Submission # 92 was referred to the BOS and the Public Records Committee.

# Discussion of the Status of Submissions Presented, not Completed (# 42, 141, 142, 35.1, 38.2 and 35.2 ):

## Submission # 42:

Action Item #6: Mr. Collins will make a language change proposal for the Charter to address the requirement of the Committee to create a new Personnel Policy Negotiation Team.

**Submission # 141:** It was proposed that the Personnel Board set hiring and firing policies and conduct exit interviews. The Committee had made an earlier decision to keep the personnel Board's role purely advisory.

**Mr. Robertson moved to dismiss Submission # 141 with no change to the Charter.** Mr. Giger seconded. The motion was approved unanimously.

**Submission # 142:** It was proposed that elected commissioners have responsibilities for the Water and Sewer Department employees. This idea was not adopted by the Committee in earlier discussions.

**Mr. Robertson moved to dismiss Submission # 142 with no change to the Charter.** Mr. Giger seconded. The motion was approved unanimously.

**Submission # 35.1:** It was proposed that Selectmen be prohibited from holding other elected or appointed town offices. Mr. Pease subsequently withdrew the portion of his submission referring to appointed offices. An earlier vote by the Committee approved the principle that Selectmen not hold other elected offices.

Action Item #7: Mr. Collins will make a language change proposal for the Charter to address the requirement of the Committee for the BOS members to hold no other elected offices in Section 3-1 (c). Note: Proposed wording is already in Mr. Collins' letter of 10 Mar, 2016.

**Submission # 38, Part II:** It was proposed that it be clarified that the Town Manager's authority in the Charter to act as a negotiator for collective bargaining agreements is subject to the ratification of the BOS. This was discussed and decided by the Committee in principle.

Action Item # 8: Mr. Collins will develop a proposal for the Charter to make the language of Section 4-2(e) and 3-2 (b) 4 consistent with the language of Submission # 38.2.

**Submission # 35.2:** Like # 35.1 this prohibits selectmen from holding any other elected office, but this submission adds the prohibition to another section of the Charter, section 3-2 (a)

Action Item #9: Mr. Collins will make a language change proposal for the Charter to be consistent with the language developed for Submission # 35.1 in Charter Section 3-2 (a).

# Discussion of the Status of Submissions Presented, not Completed (# 78, 151, 152, 158, 125 and 160 ):

**Submission # 78.3:** It was proposed the BOS set policy and the Town Manager be accountable to the BOS for day-to-day management of the town's business. The Committee had accepted this concept in an earlier meeting, but had not formally voted on a response to this submission.

Mr. Robertson moved to accept Submission # 78.3 in substance. Mr. McCoy seconded. The motion was approved unanimously.

**Submissions # 151 and 152:** The Committee is waiting for Mr. Collins to be present to discuss wording changes already proposed by Mr. Collins.

Submission # 158, regarding who is responsible for publishing the Town Annual Report.

Action Item # 10: Mr. Robertson will clarify with Mr. Bouchard what change needs to be incorporated into the Charter to address his concern for establishing responsibility to publish the Town's annual report.

Submission # 125 was withdrawn by the submitter, Connie Sartini.

**Submission # 160**, regarding the Town Moderator appointing the Finance Committee, has not yet been presented by its author, Edward Strachan. It will be scheduled for presentation at a later meeting.

Discussion of the Status of Submissions Presented, not Completed (# 26, 137, 28, 59, 68, 95, 120, 165 and 34 ):

**Submission # 26** simply requests that the Committee not "add" a strong town manager. The Committee has not done so.

**Mr. McCoy moved to dismiss Submission # 26 without change to the Charter.** Ms. Allen seconded. The motion was approved unanimously.

**Submission # 137**, asks about the concept of a "strong town manager": Ms. Allen offered to withdraw this submission.

**Submission # 28** requests that the Town Manager be prevented from engaging in politics. This had been previously discussed. Though the Committee agreed conceptually, it felt that there was no wording that could be added to the Charter which wouldn't also limit the Town Manager's ability to carry out his or her statutory duties.

**Mr. Giger moved to dismiss Submission #28 without change to the Charter.** Mr. Robertson seconded. The motion was approved unanimously.

**Submission # 59** raises the question what portions of the Town Manager's performance review should be available for the public to see.

**Mr. Robertson moved to refer Submission # 59 to the Public Records Committee.** Ms. Allen seconded. The motion was approved unanimously.

**Submission # 68** suggests the idea the Town Manager's performance evaluation should include a customer satisfaction component.

Mr. McCoy felt this issue was not appropriate for a Charter change.

Mr. McCoy moved that Submission # 68 be referred to the BOS without change to the Charter and without the Committee taking a position on the issue. Mr. Robertson seconded. The motion was approved unanimously.

**Submission # 95**, proposes that the Town Manager's review process be defined and made public as appropriate.

Visitor Anna Eliot explained in some detail the process by which the Town Manager is presently reviewed. Mr. Robertson appreciated the explanation but felt it was not necessary to put this in the Charter.

**Mr. Giger moved to dismiss Submission # 95 without change to the Charter.** Mr. Robertson seconded. The motion was approved unanimously.

**Submission # 120** proposes to define "full-time" as it relates to the Town Manager's position. The Committee had a brief discussion about the pros and cons of doing this.

**Ms. Allen moved to dismiss Submission #120 with no change to the Charter.** Mr. Robertson seconded. The motion was approved unanimously.

**Submission # 165** proposed that the Town Manager's performance review involve citizen participation with no fear of retribution.

**Ms. Allen moved to refer this suggestion to the BOS with no change to the Charter.** Mr. McCoy seconded. The motion was approved unanimously.

Submission # 34 proposed to correct an incorrect reference to non-existent Charter section 8.5
(e) in Section 4-1(a). The Committee felt that the reference was superfluous.
Mr. McCoy moved to strike the first clause in the first sentence of Section 4-1(a) to the first comma. Ms. Allen seconded. The motion was approved unanimously.

## The meeting was adjourned with unanimous consent at 9:11 PM.

#### \*\* The next meeting is scheduled for Wednesday, April 6th, at 7:00 PM. \*\*

#### **Exhibits**:

- A. Charter Submission Summary as of March 30, 2016
- B. Letter to Charter Review Committee from John Giger, dated March 28, 2016, subject: Boards, Committee, Commissions, Elected and Appointed Officials
- C. Charter Review Committee, Action Item List, March 23. 2016 Meeting

#### Exhibit A to Charter Review Committee 03-30-16 Meeting Minutes

Status	Charter Section	Sub Nd S	Sub Sect Contact	Summary	Presented	Completed	Result	Disposition Charter Cha		
Completed	Procedural	9	Ellen Valentine	Phone line for submissions	07/29/15		Dismissed: committee voted to retain writing requirement	Dismissed		
Completed	Procedural	10	Ellen Valentine	Charter meetings on internet or radio	07/29/15	07/29/15	Dismissed: Town doesn't have capability	Dismissed		
Completed	Procedural	- 11	Ellen Valentine	Charter meetings on night other than Monday	07/29/15	07/29/15	Dismissed: time when all members were available	Dismissed		
Completed	4-2 Powers and Duties	17	John Ellenberger	General issues with Town Manager	12/16/15	02/03/16	concluded no changes required	Dismissed	•	
	3-2 (d) [Selectmen] Appointing Authority	18	Mary Jennings	Selection of fincom	10/28/15	12/02/15	Dismissed with no change to Charter	Dismissed		
Not Presented	3-1 General	19	Groton Sewer Commission	Don't combine water and sewer	04/06/16					
Not Completed	5-4 Department of Public Works	20	Groton Sewer Commission	Remove DPW Section 2 (h)	03/30/16					
Completed	4-2 Powers and Duties	21	Groton Water Commission	Water Supt reporting	12/16/15	12/30/15	agreed that no change be made	Accepted		
Not Presented	3-1 General	22	Groton Water Commission	Don't combine water and sewer	04/06/16					
Not Completed	5-4 Department of Public Works	23	Groton Water Commission	remove section 5-4 2 (h)	03/30/16	_				
Completed	Other: Committees	24	Jeffrey Wallens	Exclude town employees from committees	03/09/16		20160309 began discussion	Dismissed		
Completed	Refer to Town Government Study Committee	25	Park Commission	Reduce number of members of Park Commission from 5 to 3	03/09/16	03/09/16	20160309 defer until after this election	Dismissed		
Not Completed	4 ARTICLE 4: TOWN MANAGER	26	Janet Shea .	don't make strong Town Manager	01/06/16					
Completed	4-2 Powers and Duties	27	Russ Harris	limit Town Manager's ability to waive construction fees	12/16/15	01/27/16	referred to BOS	Referred		
Not Completed	4-1 Appointment, Qualifications and Review Procedure	28	Russ Harris	Town Manager must refrain from politics	01/06/16		20130106 discussed			
Not Presented	3 ARTICLE 3: ELECTED OFFICERS	29	Russ Harris	selectmen can't hold other elective office	04/06/16					
Completed	6-2 Submission of Budget and Budget Message	30,	Russ Harris	BOS & Town Mgr must start budget discussions with Fincom early in the process	10/07/15	10/01/15	aggregated with #67	Accepted	[6-4]	
Completed	4-2 Powers and Duties	31	Russ Harris	Goals/policy set by BOS - not TM	12/16/15	03/23/16	20151230 tie vote deferred; 20160209 to Collins for wording; 20160315 John will make edit to draft charter	Accepted	[3-2 (b) 1]	
Not Completed	Other: Finance and Budget	32	2 Deborah Johnson	Require vote for projects over \$2M	10/21/15		20160120 referred to Collins for wording; 20160315 John will check with Bob for wording - we'll review and approve wording			
Completed	Other: Groton-Dunstable Regional Schools	32	3 Deborah Johnson	Balance school and municipal spending	10/21/15	10/28/15	dismiss, but explain school budgeting process to the public; explanation for % diff dismissed on 11/18/15	Dismissed		
Not Presented	Other: Standards of Conduct	32	4 Deborah Johnson	Add moral code to charter	04/13/16					
Not Completed	4-2 Powers and Duties	32	1 Deborah Johnson	Town Manager authority - general	12/16/15		Dismissed with no change to charter; but no formal decision in minutes			
Completed	3-2 (a) Composition, Term of Office [Selectmen]	33	Peter Cunningham	Limit to 3 selectmen	03/02/16	03/02/16	membership left at five	Dismissed		
Completed	Other: Professional Development	34	3 Barry Pease	Professional development	10/07/15	10/07/16	Refer to BOS	Referred		
Not Completed		34	1 Barry Pease	correct reference to section 8.5(e)	01/06/16		20160305 need to discuss			
Not Completed	4-1 Appointment, Qualifications and Review Procedure (c)	34	2 Вапу Pease	review process	01/06/16		20160305 need to discuss			

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Status		Sub Nd S	ub Sect Contact	Summary		Completed		Disposition	Charter Change
Not Completed		35	1 Barry Pease	Prevent member of BOS from holding any other appointed or elected town office	02/24/16		20160302 committee agreed no other elected; will continue discussion of appointed; 20160323 need to assign for wording		
	3-2 (a) Composition, Term of Office [Selectmen]	35	4 Barry Pease	Term limits < 3 terms, 11 years	02/24/16	03/02/16	No term limits	Dismissed	
Not Completed	3-2 (b) [Selectmen] Powers and Duties	35	2 Barry Pease	Prevent member of BOS from holding any other appointed or elected town office	02/24/16		20160302 committee agreed no other elected; will continue discussion of appointed; 20160323 need to assign for wording		
Completed	3-2 (d) [Selectmen] Appointing Authority	35	3 Barry Pease	Remove Fincom, refer to TM, Chiefs, limit holding of other offices	10/28/15	02/24/16	20160302 committee agreed no other elected; will continue discussion of appointed	Dismissed	
Completed	4-2 Powers and Duties	36	Cable Advisory Committee	response to 17	12/16/15	02/03/16	no action required	Dismissed	
Completed	General	37	2 Michael Hartnett	Town Manager form of government works well	10/28/15	12/05/15	No change requested in submission	Dismissed	
Completed	Other: Finance and Budget	37	1 Michael Hartnett	current finance organization works well	10/28/15	12/02/15	No change requested in submission	Dismissed	-
Not Presented	1-9 Definitions	38	1 Town of Groton Department Heads	Definitions of policy, exec powers, administration, appt auth, emergency	04/27/16		20160209 defer to definitions discussion		
Not Completed	3-2 Board of Selectmen	38	2 Town of Groton Department Heads	TM as negotiator	10/28/15		20160315 need to discuss		
Completed	4-2 Powers and Duties	38	4 Town of Groton Department Heads	replace highway supervisor with public works director	10/21/15	02/17/16		Accepted	
•	4-2 (e) Act as Negotiator [Town Manager]	38	2 Town of Groton Department Heads	TM as negotiator	10/28/15		20160315 need to discuss		[4-2 (e)]
Not Completed	and Budget Message	38	3 Town of Groton Department Heads	role of fincom in budget process	10/14/15				
Completed	3-6 Planning Board	39	Planning Board	keep planning board at seven members	03/09/16	03/09/16	no change	Dismissed	
Not Presented	General	40	Anonymous	change politics, not charter	04/06/16				
Completed	4-1 Appointment, Qualifications and Review Procedure	41	Michael Manugian	HR Dir hired, reviewed, fired by BOS	12/09/15	12/30/15	reconsidered 20160120 tabled until PB responsibilities completed; Dismissed with no changes to Charter	Dismissed	
Not Completed	Other: HR Function and Personnel Board	42	Michael Manugian	Personnel Policy Neg Team	12/09/15		20160120 approved to Collins for wording for negotiation team		
Completed	Other: Finance and Budget	43	Michael Manugian	Financial Contract Negotiating Team	10/28/15	12/02/15	Dismissed with no changes to Charter	Dismissed	
Not Presented	Other: Charter Cleanup	44	Michael Manugian	add table of contents to charter	04/27/16				
Completed	7-9 Notice of Vacancies	45	Michael Manugian	responsibility for filling a vacancy	03/09/16		vacancy replacement is clearly specified	Dismissed	
Completed	Other: Committees	46	Michael Manugian	List of requirements for town committees	03/09/16	03/09/16	refer to BOS to add to list of public documents	Referred	
Not Presented	7-6 Periodic Charter Review	47	Michael Manugian	Charter first public hearing deadline from 30 to 45	04/20/16				· · · · · · · · · · · · · · · · · · ·
Not Presented	7-6 Periodic Charter Review	48	Michael Manugian	limit Charter Review to no more than 1 BOS, 1 fincom	04/20/16				
Completed	3-2 (d) [Selectmen] Appointing Authority	49	Michael Manugian	Appt of fincom	10/28/15	12/02/15		Dismissed	
Not Presented	2-5 Warrants	50	Michael Manugian	post warrants upon receipt	04/20/16			·	
Not Presented	2-7 Availability of Town Officials at Town Meetings; Conflicting Meetings	51	Michael Manugian	Tell Town Meeting who acting dept heads are	04/20/16				
Not Presented	Other: Charter Cleanup	52	Michael Manugian	Correctly spell and consistently capitalize names of committees	04/27/16				
Completed	4-5 Screening Committee	53	Michael Manugian	limit to no more than 1 Fincom, 1 BOS	01/06/16	03/23/16	20160217 agreed in principle - need wording - action item not assigned	Accepted	[4-5]
Completed	4-5 Screening Committee	54	Michael Manugian	extend BOS selection time from 45 to 60 days	01/06/16	03/02/16	change and wording approved	Accepted	[4-5]

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Status			Sect Contact	Summary		Completed	Result		Charter Change
Completed	Other: Finance and Budget	55	Michael Manugian	Public Access to Quarterly Financial Reports	10/21/15	11/18/15		Accepted	[5-3 (c)]
Completed	6-3 Budget Message	56	Michael Manugian	Require fincom input to budget message	10/21/15	11/04/15	Dismissed with no change to charter	Dismissed	
Completed	6-4 The Budget	57	Michael Manugian	Fincom participates in setting of budget format	10/14/15	11/18/115	20151104 approved to Collins for wording	Accepted	[6-4]
Not Completed	6-7 Audits	58	Michael Manugian	Audits available to the public	10/21/15		Manugian said completed, but no minutes entry to that effect		
Not Completed	4-1 Appointment, Qualifications and Review Procedure	59	Michael Manugian	clarify access to TM review	01/06/16		need to discuss		
Completed	4-3 Removal and Suspension	60	Michael Manugian	vote of 3, not 4 BOS to terminate Town Manager	01/06/16	03/02/16	requires affirmative vote of 3 BOS members	Accepted	[4-3]
Completed	3-2 (a) Composition, Term of Office [Selectmen]	61	James Gmeiner	Limit to 3 selectmen	03/02/16	03/02/16	retained five selectmen	Dismissed	
-	5-3 Department of Finance	62	Finance Committee	Five year financial plan	10/14/15	11/18/15	20161028 approved in substance, McCoy to provide wording	Accepted	[5-3 (d)]
Completed	6 ARTICLE 6: FINANCE AND FISCAL PROCEDURES	63	Finance Committee	Review financial management policy	10/14/15	11/18/15	20151028 substance approved and referred to McCoy for language; insert and renumber old 6-2 - 6-7	Accepted	[6-2]
Not Presented	2-6 Initiation of Warrant Articles	64	Finance Committee	don't copy warrant petitions to chair of fincom	04/20/16				
Completed	3-2 (d) [Selectmen] Appointing Authority	65	Finance Committee	Appointment of fincom	10/28/15	12/02/15	20151202 referred to Collins for rewrite	Accepted	[3-2 (d), 6]
Completed	Other: Finance and Budget	66	2 Finance Committee	Fincom roles and responsibilities	10/14/15	12/09/15	20151021 referred to Collins for research on fincom statutory roles; 20151202 referred to Giger for rewrite	Accepted	[6-1.25]
Not Completed	3-2 (d) [Selectmen] Appointing Authority	66	1 Finance Committee	Appointment of fincom	10/14/15		20151202 referred to Giger for wording		[3-2 (d), 6-x]
Completed	6-2 Submission of Budget and Budget Message	67	Finance Committee	Increase involvement of fincom in budget process	10/04/15	11/18/15	20151104 approved to Collins for wording	Accepted	[6-2]
Not Completed	4-1 Appointment, Qualifications and Review Procedure	68	Russ Harris	customer satisfaction component of TM review	01/06/16				
Completed	3-2 (a) Composition, Term of Office [Selectmen]	69	Anonymous	Limit to 3 selectmen	03/02/16	03/02/16	membership left at five	Dismissed	
Completed	3-2 (a) Composition, Term of Office [Selectmen]	70	Anonymous	Limit to 3 selectmen	03/02/16	03/02/16	membership left at five	Dismissed	
Not Presented	Refer to Cable Advisory Committee	71	Anonymous	complaint about cable offerings	04/06/16	-	referral		
Completed	Other: Professional Development	72	1 William Knuff	Professional development	10/07/15	10/07/15	referred to BOS	Referred	
Not Presented	1-8 Ethical Standards	72	2 William Knuff	train public officials to behave properly	04/13/16				
Completed	4-2 Powers and Duties	73	Anonymous	Town Manager's authority re management of expenditures	10/28/15	12/02/15	Dismissed with no changes to Charter	Dismissed	
Not Completed	Other: Finance and Budget	74	Anonymous	BOS and/or Fincom input to union contract negotiations	10/28/15		20160120 approved to Collins for wording for negotiation team		
Completed	Other: Finance and Budget	75	Anonymous	Salary increases approved by BOS	10/21/15		dismissed with no change to Charter	Dismissed	
Completed	4-2 Powers and Duties	76	Anonymous	TM works for BOS	12/16/15	02/03/16	Already considered relationship of BOS and Town Manager but needs to be dismissed	Dismissed	
Completed	Other: Public Relations	.77	Barry Pease	Create public relations specialist	10/07/15	10/07/15	referred to BOS	Referred	
Not Completed	Other: Finance and Budget	78	4 Ginger Vollmar	Vote on projects over \$1M	10/21/15		20151108 ask Town Counsel, atty gen, DOR about legality of this; 20160120 approved \$3M special TM and sent to Collins for wording		
Completed	Other: Groton-Dunstable Regional Schools	78	6 Ginger Vollmar	priority of school budgeting	10/21/15	10/28/16	dismiss, but explain school budgeting process to the public	Dismissed	

Status			ub Sect Contact	Summary		Completed		Disposition	Charter Change
Completed	3-2 (a) Composition, Term of Office (Selectmen)	78	2 Ginger Vollmar	Keep 5 member board, Term limits <= 3 terms	03/02/16	03/02/16	membership left at five	Dismissed	
Not Completed	3-2 (b) [Selectmen] Powers and Duties	78	3 Ginger Vollmar	BOS set policy, TM day to day	12/16/15		considered relationship of BOS and Town Manager but need to formally handle		
Not Completed	4-2 Powers and Duties	78	1 Ginger Vollmar	No strong TM, TM code of conduct, TM not policy maker	12/16/15		already considered duties of Town Manager but need to formally handle		
Not Completed	6 ARTICLE 6: FINANCE AND FISCAL PROCEDURES	78	5 Ginger Vollmar	Involve fincom at start of budget process	10/14/15				
Completed	Other: Information Technology	79	Barry Pease	Add IT dept to charter	10/07/15	11/14/15	Add IT department to charter as section 5-5	Accepted	[5-x]
Completed	Other: HR Function and Personnel Board	80	Vannessa Abraham	3-8 (b) replace PB with HR Dir	12/09/15	12/30/15		Accepted	[3-8 (b)]
Not Presented	1-4 Division of Powers	81	John Giger	remove Town Manager from executive branch description	04/27/16				
Not Presented	1-9 Definitions	82	John Giger	Define officer	04/27/16			1	
Not Presented		83	John Giger	define rules and regulations	04/27/16				
Not Presented		84	John Giger	define Town Meeting	04/27/16				
Not Presented	1-9 Definitions	85	John Giger	define town warrant	04/27/16				
Not Presented	1-9 Definitions	86	John Giger	specify who is qualified to vote in town affairs	04/27/16				
Not Presented	1-9 Definitions	87	John Giger	Definitions; Dept Head, Division Head, etc.	04/27/16				
Not Presented	2-11 Report to the Voters	88	John Giger	written report for monetary articles	04/20/16				
Not Presented	1-9 Definitions	89	John Giger	clarify use of the term days	04/27/16				
Not Presented		90	John Giger	Clarify nomination of candidates in 3-1 (g) 4	04/06/16				
Completed	3-2 (b) [Selectmen] Powers and Duties	91	John Giger	Require delegation in writing	02/24/16	03/23/16	20160224 accepted to Collins for wording	Accepted	[3-2 (b) 4]
Not Completed	Other: Committees	92	John Giger	Specify which committees BOS and TM appoint	03/09/16		20160330 Deferred until Mr. Giger reports on committee appointments		
Not Presented	3 ARTICLE 3; ELECTED OFFICERS	93	John Giger	decide which elected officers to list in charter	04/06/16				
Completed	4-2 Powers and Duties	94	John Giger	define full-time	12/16/15	02/03/16	withdrawn	Dismissed	
Not Completed		95	John Giger	define process for review and what goes to public	01/06/16		need to resolved		
Not Completed	4-2 Powers and Duties	96	John Giger	other office held by TM	12/16/15		20160209 defer to definitions discussion		
Completed	4-2 Powers and Duties	97	John Giger	TM appointments	12/16/15	03/23/16	20160209 defer to definitions discussion	Accepted	[4-2 ©]
Completed	4-2 Powers and Duties	98	John Giger	TM does performance evaluations - wording	12/16/15	02/03/16	Added words "or review" after "to conduct" [evaluations]	Accepted	[4-2 (f)]
Completed	4-2 Powers and Duties	99	John Giger	incl Fincom and BOS in compensation	12/16/15	02/03/16	insert "the approved budget" after "established by"	Accepted	[4-2 (g)]
Not Completed	4-2 Powers and Duties	100	John Giger	definition of offices - 4-2(j)	12/16/15		20160209 deferred to definitions discussion		
Completed	4-4 Vacancy in the Office of the Town Manager	101	John Giger	who is in charge during long absence of TM?	01/06/16	02/17/16	dismissed with no change to charter	Dismissed	
Not Completed	5-1 Organization of Town Agencies	102	John Giger	clarify "Operating Agencies" in 5-1	03/30/16				
Not Completed	5-3 Department of Finance	103	John Giger	change name of "Department of Finance"	03/30/16	1	·	<u> </u>	
	6-2 Submission of Budget and Budget Message	104	John Giger	Add BOS sets budget priorities	10/14/15		need a formal response		
Completed	6 ARTICLE 6: FINANCE AND FISCAL PROCEDURES	105	John Giger	Annual statement of town funds	10/21/15	03/23/16	20151118 substance approved to Collins for wording	Accepted	[6-7]

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Status	Charter Section	Sub Nd.	Sub Sect Contact	Summary		Completed		Disposition	Charter Change
Completed	6-6 Capital Improvement Plan	106	John Giger	change due date of capital improvement plan		11/18/15	20151104 approved to Collins for wording	Accepted	[6-6]
Completed	6-7 Audits	107	John Giger	Publish all audit reports	10/21/15	11/18/15	referred to BOS for inclusion in public records policy	Referred	
•	7-5 Rules and Regulations	108	John Giger	post all rules and regs, preferably on town web site	03/30/16				
Not Completed	7-7 Removals	109	John Giger	clarify removal process	03/09/16	·			
Not Presented	8 ARTICLE 8: TRANSITIONAL PROVISIONS	110	John Gíger	remove this article, it is no longer applicable	04/27/16				
Not Completed	5-4 Department of Public Works	111	John Giger	clarify operation of DPW, Water Commission, Sewer Commission	03/30/16				
Completed	3-2 (a) Composition, Term of Office [Selectmen]	112	Barry Pease	Keep 5 selectmen	03/02/16	03/02/16	membership left at five	Accepted	
Not Presented	General	113	3 Connie Sartini	definition of violation of charter and consequences	04/13/16				
Not Presented	Other: Standards of Conduct	113	1 Connie Sartini	best business practices	04/13/16				
Completed	3-2 (b) [Selectmen] Powers and Duties	113	2 Connie Sartini	BOS in charge of TM	12/16/15	02/24/16	Dismiss with no change	Dismissed	
Not Presented	1-9 Definitions	114	Connie Sartini	define "construed liberally" and "interpreted broadly" (used in 1-5)	04/27/16				
Not Presented	1-8 Ethical Standards	115	1 Connie Sartini	add Moral to Ethical standards and expand	04/13/16			1	
Not Completed	4 ARTICLE 4: TOWN MANAGER	115	2 Connie Sartini	May not hold any other public office	03/30/16				
Not Completed	Other: HR Function and Personnel Board	116	Connie Sartini	Definitions: (multiple)	12/09/15	1	deferred to definitions discussion		
Not Presented	1-9 Definitions	116	Connie Sartini	Definitions: (multiple)	04/27/16				
Completed	Other: Finance and Budget	117	2 Connie Sartini	No out of cycle increases	10/14/15	11/18/15	Dismissed with no change to charter	Dismissed	
	2-7 Availability of Town Officials at Town Meetings; Conflicting Meetings	117	1 Connie Sartini	Meaning of "Designate a Deputy (2-7)	04/20/16				
Completed	3-2 Board of Selectmen	118	Connie Sartini	Powers of the BOS; appt DPW dir, Investigate conduct, changes responsbilities without charter change; accountant report to BOS	02/24/16	02/24/16	Dismissed with no change to charter	Dismissed	
Completed	Other: HR Function and Personnel Board	119	Connie Sartini	Fincom appointed by moderator	12/09/15	01/20/16		Dismissed	
Not Completed	4-1 Appointment, Qualifications and Review Procedure	120	Connie Sartini	review at posted public meeting, define TM full-time	01/06/16		need to formally resolved		
Completed	Other: Finance and Budget	121	3 Connie Sartini	Personnel Board conducts compensation analysis, budget increase %	10/14/15	02/03/16		Dismissed	
Completed	Other: HR Function and Personnel Board	121	2 Connie Sartini	admin, firing, vac appt, negotiator,perf eval,PB comp anal	12/09/15	02/03/16		Dismissed	
Completed	4-2 Powers and Duties	121	1 Connie Sartini	misc, incl terminations, appt, negotiator	12/16/15		201602023: (e) withdrawn by submitter	Dismissed	
Completed	4-3 Removal and Suspension	122	Connie Sartini	Town Manager removed by vote of 3 selectmen	01/06/16	02/17/16	agreed to require 3 to dismiss; agreed not to specify grounds for dismissal in charter	Accepted	[4-3]
Not Completed	Other: Finance and Budget	123	Connie Sartini	Who determines merit increases	10/21/15	· [	Approved in town budget at Town Meeting; need to formally resolved		
Completed	Other: HR Function and Personnel Board	124	2 Connie Sartini	right to use contract personnel	10/28/15	12/02/15	need to resolve	Dismissed	
Completed	5-3 Department of Finance	124	1 Connie Sartini	Role of fincom in dept of finance	10/28/15	12/02/15	Dismissed with no changes to Charter	Dismissed	
	3-2 (d) [Selectmen] Appointing Authority	125	Connie Sartini	BOS should appoint DPW director	03/30/16	, <u></u>			
	Other: Finance and Budget	126	2 Connie Sartini	No out of cycle increases	10/14/15		need to dispose	1	

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Status	Charter Section	Sub Nc Sub Sect		Summary	Presented	Completed		Disposition	Charter Change
Not Completed	6-2 Submission of Budget and Budget Message	126 1	Connie Sartini	BOS sets budget goals	10/14/15		need to dispose		
Completed	Other: Groton-Dunstable Regional Schools	127	APEX	refer to regional agreement	12/09/15	12/30/15	Dismissed with no changes to Charter	Dismissed	
Completed	Other: Finance and Budget	128	APEX	Budget sustainability	10/21/15	10/28/15	dismiss, but explain school budgeting process to the public	Dismissed	<b></b>
Completed	Other: Groton-Dunstable Regional Schools	128	APEX	Meet needs of school and town	12/09/15	12/30/15	dismiss, but explain school budgeting process to the public	Dismissed	
Completed	Other: Groton-Dunstable Regional Schools	129	APEX	Add duties and resp of School Committee	12/09/15	12/30/15	Dismissed with no changes to Charter	Dismissed	
Not Presented	7-6 Periodic Charter Review	130	Scott Evans Harker	rewrite this whole section	04/20/16				
Completed	3-2 Board of Selectmen	131	Jane Allen	Elected Fincom	10/28/15	12/02/15		Dismissed	
Completed	Other: Finance and Budget	132	Jane Allen	Budget increases in spring Town Meeting	10/14/15	11/18/15	Dismissed with no change to charter	Dismissed	
Completed	Other: HR Function and Personnel Board	133	Jane Allen	List responsibilities of Personnel Board	12/09/15	02/03/16	20160127 referred to Robertson for wording	Accepted	[3-5]
Not Presented	2-6 Initiation of Warrant Articles	134	Jane Allen	Increase # of signatures required for citizen warant article	04/20/16		······································	-	
Not Presented	2-7 Availability of Town Officials at Town Meetings; Conflicting Meetings	135	Jane Allen	clarify term "Town Officers" (2-7)	04/20/16				
Completed	3-5 Groton Housing Authority	136	Jane Allen	Why are housing auth terms 5 yrs and all others 3?	03/09/16	03/09/16	specified in MGL 121B section 5	Dismissed	
Not Completed	4 ARTICLE 4: TOWN MANAGER	137	Jane Allen	discuss strong TM	01/06/16		need to resolve		
Completed	4-2 Powers and Duties	138	Jane Allen	Replace with Public Works Director 4-2 b	12/16/15	02/17/16	accepted	Accepted	[4-2 (d)]
Completed	4-3 Removal and Suspension	139	Jane Allen	vote of 3, not 4 BOS; TM can request executive session	01/06/16	03/23/16	20160217 agreed to add wording to allow TM to request executive session; 20160302 to Collins for better wording	Accepted	[4-3 (a) 2]
Completed	Other: HR Function and Personnel Board	140	Stuart Schulman	submission removed	12/09/15	12/09/15	Submission withdrawn by submitter	Dismissed	
	Personnel Board	141	Becky Pine	Personnel Board sets hiring, firing policies and conduct exit interviews	12/09/15		need to resolve		
Not Completed	Other: HR Function and Personnel Board	142 2	Becky Pine	Elected officials have resp for water and sewer emp, not TM	12/09/15		need to resolve		
Not Completed	4 ARTICLE 4: TOWN MANAGER	142 1	Becky Pine	authority over Water and Sewer personnel	01/06/16	-	need to resolve		
Not Presented	General	143	Becky Pine	more checks and balances	04/06/16			1	
Completed	3-2 (d) [Selectmen] Appointing Authority	144	Jack Petropoulos	Fincom appointment	12/02/15	12/02/15		Dismissed	[6]
Completed	Other: HR Function and Personnel Board	145	Jack Petropoulos	define role of PB	12/09/15	02/03/16	20160120 referred to Robertson for wording	Accepted	[3-5]
Completed	6-2 Submission of Budget and Budget Message	146	Jack Petropoulos	Finance Committee Required to Deliver an Annual Benchmark Report on Town Finances.	10/21/15	10/21/16	refer to BOS and Fincom	Referred	
Completed	Other: Reporting Structure	147	Jack Petropoulos	Employees should report to elected body	_10/07/15	10/14/16	dismissed with no change to Charter	Dismissed	
Completed	Other: Reporting Structure	148	Jack Petropoulos	elected officials, such as Town Clerk, should not report to Town Manager	10/07/15		dismissed with no change to Charter	Dismissed	
Completed	4-2 Powers and Duties	149	Jack Petropoulos	TM changes to public safety require BOS approval	12/16/15	02/17/16		Dismissed	
Completed	Other: Records Custodian	150	Jack Petropoulos	Establish Records Custodian	10/07/15	11/18/15	add 4-2 (m) and former section 4-2 (m) changed to 4-2 (n); also 20160203 refer to town clerk	Accepted	[4-2 (m), 3-x]
Not Completed	3-2 (b) [Selectmen] Powers and Duties	151	Jack Petropoulos	'Day to Day' vs 'Policy'	12/16/15		20160203 to Collins for wording		[3-2 (b)]

	Charter Section	Sub Nd S				Presented	Completed	Result	Disposition	Charter Change
	3-2 (b) [Selectmen] Powers and Duties	152	1	Russ Harris	Freedom to confer with town employees	02/24/16	- <u> </u>	20160224: Approved to Collins for wording; 20160302 referred back to Collins for 2nd rewrite		
Not Presented	General	153	I	Michael Bouchard	supports charter; no changes recommended	04/06/16			1	
	3-2 (a) Composition, Term of Office [Selectmen]	154		Michael Bouchard	Keep 5 selectmen	03/02/16	03/02/16	membership left at five	Dismissed	
Completed	Other: Finance and Budget	155	1	Michael Bouchard	Specify fincom duties	10/28/15	12/09/15		Accepted	[6-1.25]
•	3-2 (d) [Selectmen] Appointing Authority	155		Michael Bouchard	Troika appointment of fincom	10/28/15	12/09/15		Accepted	[6-x]
Not Completed	6-2 Submission of Budget and Budget Message	156		Michael Bouchard	Involve fincom earlier in budget process	10/14/15		needd to resolve		
Completed	3-2 Board of Selectmen	157	2	Michael Bouchard	Selectmen direct Town Manager	02/24/16		already done by BOS	Dismissed	
Completed	3-2 (b) [Selectmen] Powers and Duties	157	1	Michael Bouchard	Add quarterly reviews of budget status and town admin affairs	10/21/15	11/18/15		Dismissed	
	3-2 (b) [Selectmen] Powers and Duties	158	I	Michael Bouchard	Clarify publish annual report vis a vis current technology, e.g., town web site	02/24/16	-			
Completed	4-2 Powers and Duties	159		Michael Bouchard	Town Manager accountability in 4-2 does not need to be changed	12/16/15	02/17/16	already covered	Dismissed	
	3-2 (d) [Selectmen] Appointing Authority	160	1	Edward Strachan	Moderator should appoint fincom	03/30/16				
•	Other: Finance and Budget	161		Michael Manugian	Town Accountant should report to BOS	02/24/16	02/24/16	town accountant continues to report to Town Manager	Dismissed	
Completed	Other: HR Function and Personnel Board	162	ĺ	Michael Manugian	BOS must approve terminations	12/09/15	02/03/16		Dismissed	
	General	163		Bob and Becky Pine	Cover letter for next two submissions	10/07/15		cover letter only	Dismissed	
Completed	Other: Committees	164		Bob and Becky Pine	Selectmen appoint committees without input from TM	03/09/16	03/23/16		Dismissed	
Not Completed	4-2 Powers and Duties	164		Bob and Becky Pine	TM appointing authority	12/16/15		20160217 defer to committee discussion		
Not Completed	4-1 Appointment, Qualifications and Review Procedure	165		Bob and Becky Pine	citizen participation in Town Manager review	01/06/16				
Completed	Other: Finance and Budget	166		Russ Harris	Require ballot for cap exp over \$1M	10/21/15	01/20/16	20151108 ask Town Counsel, atty gen, DOR about legality of this; 20160120 approved \$3M special TM and sent to Collins for wording	Dismissed	
	3-2 (a) Composition, Term of Office [Selectmen]	167	1	Berta Erickson	Reduce to 3 selectmen	03/02/16	03/02/16	membership left at five	Dismissed	
	3-2 (d) [Selectmen] Appointing Authority	168		Berta Erickson	Appoint Fincom by Town Manager or election	03/30/16				
Completed	Other: Committees	169	4	Robert Collins	Charter cannot constrain statutory powers of officials, board, etc.	02/24/16	03/23/16		Dismissed	
	3-1 General	169	1	Robert Collins	Charter cannot constrain statutory powers of officials, board, etc.	02/24/16	03/23/16	-	Dismissed	
	3-2 Board of Selectmen	169		Robert Collins	Board takes action - not individuals	02/24/16				
Completed	3-2 (b) [Selectmen] Powers and Duties	169	_	Robert Collins	Voters create policies, not selectmen,	02/24/16	03/23/16		Dismissed	
	Other: Charter Cleanup	170		Robert Collins	Proper and consistent capitalization	04/27/16			<u> </u>	
Not Presented		171		John Ellenberger	recommends Charter Committee read Herald article			don't schedule		
	General	172		Michael Bouchard	Marks end of submissions received by deadline	12/31/16		don't schedule		
Completed	Other: Charter Cleanup	173		Charter Committee	remove erroneous footnote	02/03/16	02/03/16		Accepted	[footnote #2, p 10]
	Other: Charter Cleanup	174	1	Charter Review committee	Delete Article 8 (Transition)	02/09/16	· · ·	deferred to cleanup discussion	-	
Not Presented	General	175		Michael Manugian	Generalize the term Town Bulletin Board to include the Town web site	04/06/16				

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March 28, 2016

Exhibit B to Charter Review Committee 03-30-16 Meeting Minutes

Charter Review Committee Town of Groton Massachusetts Town Hall 173 Main Street Groton, MA 01450

RE: Boards, Committees, Commissions, Elected and Appointed Officials

Dear Chairman Manugian:

At the Charter Review Committee (CRC) meeting on March 23<sup>rd</sup>, I agreed to research what charge data the Town may have for Boards, Committees, Commissions, Elected and Appointed Officials. As you will recall from our last meeting, charge data is information which, at a minimum, informs the reader of the responsibilities of the entity or individual and specifies who elects or appoints the individual or entity. The purpose of this letter is to provide you with the results of my research.

#### Methodology Summary

I began my research by reviewing information found in information sources b., c., and d. (see Information Sources section of this correspondence, below). I then had a telephone conversation, of about 15 minutes, with the Town Clerk. I took what I gleaned from the Town Clerk and the information sources and created an Excel workbook to present what I found when I compared the three information sources to one another. Lastly, I prepared the document I am providing to you.

#### **Information Sources:**

- a. Telephone conversation with the Town Clerk on Friday, Mach 25<sup>th</sup>.
- b. Town of Groton, 2014 Annual Town Report, pages 7 through 14 and the table of contents
- c. http://www.townofgroton.org/Town/BoardsCommittees.aspx\_on March 24th
- d. <u>http://www.townofgroton.org/Town/ElectedAppointedOfficials.aspx</u> on March 24th

#### Key Findings

- 1. <u>General</u>
  - a. From the Town Clerk, I learned that the Town's charges for all boards, committees, commissions, elected and appointed officials is maintained, in digital form, on the town web site. In response to my question, the Town Clerk indicated that he did not believe there was any collection of this information maintained in paper form by the town.

Page - 2 RE: Boards, Committees, Commissions, Elected and Appointed Officials

- b. The Town Clerk believes the information is maintained in some sort of town created database, and also believes, for the most part, that the data entry, update and removal tasks associated with maintaining the data is assigned, primarily, to the Town Manager's Executive Assistant.
- 2. Boards, Committees and Commissions
  - a. Among the sources I examined, I found a total of sixty-six (66) named boards, committees and commissions.
  - b. Discrepancies between what it says in the 2014 Annual Town Report and what appears on the Town website (see info source c. and appendix A) total thirteen (13), or nineteen percent (19%). Some, but probably not all, of these discrepancies may exist because of the addition or deletion of a board, committee or commission between the time the 2014 Annual Report was closed for printing and March 25<sup>th</sup> when I took the snapshot of info source c. on the Town website.
  - c. Charges do not exist on the Town website (see info source c. and Appendix A) for eight (8), or twelve percent (12%), of the named boards, committees and commissions I found. For these I was unable to identify the appointing authority.
  - d. All, or one-hundred percent (100%), of the charges posted on the boards, committees and commissions' Town website (see info source c. and appendix A) on March 25<sup>th</sup> identified their respective appointing authority.
  - e. Only thirteen (13) or twenty percent (20%) out of the sixty-six named boards, committees and commissions I found have annual reports incorporated into the 2014 Town Annual Report (see table of contents, info source b. and Appendix A).

#### 3. Elected and Appointed Officials

- a. Among the sources I examined, I found a total of sixty-three (63) named elected and appointed officials.
- b. Ten (10), or fifteen percent (15%), of the elected and appointed officials appeared in the 2014 Annual Town Report but do not appear on the Town website (see info source d. and appendix B). Eleven (11), or seventeen percent (17%), of the elected and appointed officials appear on the Town website (see info source d. and appendix B) but do not appear in the 2014 Annual Report (see info source b.). Some, but probably not all, of these discrepancies may exist because of the addition or deletion of a board, committee or commission between the time the 2014 Annual Report was closed for printing and March 25<sup>th</sup> when I took the snapshot of info source d. on the Town website.

- c. Charges do not exist on the Town website (see info source d. and appendix B) for sixty-one (61) or ninety-seven percent (97%) of the identified named elected and appointed officials.
- d. Of the two elected and appointed officials on the Town website (see info source d. and appendix B), with charges, only one (1), the Animal Control Officer, or two-tenths of one percent (.02%), of all identified elected and appointed officials have their appointing authority identified.
- e. Only thirty (30), or sixty-four percent (64%) of the sixty-three named elected and appointed officials I found have annual reports incorporated into the 2014 Town Annual Report (see table of contents, info source d. and appendix B).

Appendix A to this letter contains a snapshot of information source c, taken on March 25<sup>th</sup>, a spreadsheet with I created to facilitate the comparison of the collected data and copies of all the charges I found in the boards, committees and commissions category.

Appendix B to this letter contains a snapshot of information source d, taken on March 25<sup>th</sup>, a spreadsheet with I created to facilitate comparison of the collected data and copies of all the charges I found in the category of elected and appointed officials.

Sincerely yours,

John R. Giger

cc: Charter Review Committee members attachments: as stated

# **APPENDIX A**

File I	n of Groton Boards, Committee D: Tog Boards, Committees &Com						lsx // Tab B&	С
	ted: 2016-03-27 by John Giger Updated: 2016-03-27; Version Nur	nher 1						
Luot		noer. i						
Source	Town of Groton, Boards, Committees and Commissions	Indicated Appointing Authority	In 2014 Town Report	On Web Site 032416	Does Charge Exist	ls Charge Available On-Line	Does Charge Identify Appointing Authority	Find Copy of Charge in this Document on Page #
^	Afferdable Heusing Trust Fund	BoS	Y	Y	Y	Y	V/D=0	T-0 D80 Date 50
A	Affordable Housing Trust Fund Agricultural Commission	WY COTTON TO A	Y	Y	Y Y	Y Y	Y/BoS	ToG_B&C_Page 59
A	Archives Committee	TMgr	Y	Y	Y	Y	Y/TMgr	ToG_B&C_Page 1
A	Board of Accessors	TMgr Voters	Y	Y	Y	Y Y	Y/Tmgr Y/Voters	ToG_B&C_Page 2
A	Board of Health	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 3
A	Board of Registrars	BoS	Y	Y Y	Y	Y	Y/BoS	ToG_B&C_Page 4
A	Board of Registrars	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 5
A	Board of Survey	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 6
A	Building Committee	TMgr	Y	N	777	N	Unknown	ToG_B&C_Page 7 Not Available
A	By-Law Review and Study	Tivigi		IN	and statements	THE REAL PROPERTY	UTIKHOWH	NOL AVAIIADIE
А	Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 8
A	Cable Advisory Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 9
В	Charter Review Committee	Unknown	N	Y	Y	Y	Y/Various	ToG_B&C_Page 10
Α	Commission on Accessibility	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 11
A	Commissioners of Trust Funds	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 12
	Community Emergency				Sales Post	States and States		
А	Response Committee	TMgr	Y	N	???	N	Unknown	Not Available
A	Community Preservation Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page13
	ConductorLab Committee aka ComductorLab Oversight							
Α	Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 16
А	Conservation Commission	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 17
Α	Council on Aging	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 20

Source	Town of Groton, Boards, Committees and Commissions	Indicated Appointing Authority	In 2014 Town Report	On Web Site 032416	Does Charge Exist	ls Charge Available On-Line	Does Charge Identify Appointing Authority	Find Copy of Charge in this Document on Page #
В	Council on Aging Feasibility Oversight Committee	Unknown	N	Y	777	N	Unknown	ToG_B&C_Page 21
A	Earth Removal Advisory Committee aka Earth Removal Stormwater Advisory Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 22
A	Economic Development Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 23
A	Electric Light Committee aka Electric Light Commissioners	Voters	N	Y	Y	Y	Y/Voters	ToG_B&C_Page 29
A	Emergency Management also known as Emergency Management Agency	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 24
A	Finance Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 25
A	GDRSD School Committee	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 32
A	Great Ponds Advisory Committee Greenway Committee	TMgr TMgr	Y	Y Y	Y Y	Y Y	Y/Tmgr Y/Tmgr	ToG_B&C_Page 26 ToG_B&C_Page 28
в	Groton Electric Light Commission	Unknown	N	Y	???	N	Unknown	Not Available
A	Historic Districts Commission	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 33
A	Historical Commission	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 34
Α	Housing Authority	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 35
Α	Housing Partnership	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 36
Α	Insurance Advisory Board aka Insurance Advisory Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 37
В	Invasive Species Control Committee	Unknown	N	Y	Y	Y	Y/BoS	ToG_B&C_Page 38
A	Local Cultural Council	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 39
A	Lost Lake Watershed Advisory Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 40

Source	Town of Groton, Boards, Committees and Commissions	Indicated Appointing Authority	In 2014 Town Report	On Web Site 032416	Does Charge Exist	ls Charge Available On-Line	Does Charge Identify Appointing Authority	Find Copy of Charge in this Document on Page #
A	Lowell Regional Transit Authority	BoS	Y	Y	Y	Y	Y/BoS	ToG B&C Page 41
A	MBTA Advisory Board	BoS	Ý	Ŷ	Ý	Ý	Y/BoS	ToG_B&C_Page 42
	Military Community Covenant aka Military Covenant Task							100_000_109012
A	Force	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 43
В	MinuteMan Health Group	Unknown	N	Y	???	N	Unknown	ToG_B&C_Page 44
A	Moderator	Voters	Y	Y	See R	eference C	, Moderator	Not Available
A	Montachusett Joint Transportation Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 45
A	Montachusett Regional Planning Committee	BoS	Y	Y	777	N	Unknown	No Available
В	Municipal Building Committee for Prescott School	Unknown	N	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 47
A	Nashoba Valley Regional Technical School Committee	BoS	Y	Y	Y	Y	Y/Various	ToG_B&C_Page 46
A	Old Burying Ground Commission	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 48
A	Park Commissioners	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 49
A	Personnel Board	BoS	Y	Y	?	Y	Y/Voters	ToG_B&C_Page 50
A	Planning Board	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 51
A	Recycling Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 52
A	Regional Emergency Planning Committee	TMgr	Y	Y	777	N	Unknown	ToG_B&C_Page 53
A	Sargisson Beach Committee	BoS	Y	Y	222	Y	Y/BoS	ToG B&C Page 54
A	Scholarship Committee	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 55
	Sewer Commissioners aka							
A	Groton Sewer Commission	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 30
A	Sign Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 56
A	Sustainability Commission	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 57
A	Town Clerk	Voters	Y	N	See Re	eference C,	Town Clerk	Not Available
Α	Town Forest Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 58

Source	Town of Groton, Boards, Committees and Commissions	Indicated Appointing Authority	In 2014 Town Report	On Web Site 032416	-	ls Charge Available On-Line	Does Charge Identify Appointing Authority	Find Copy of Charge in this Document on Page #
	Town Meeting Review Study							
В	Committee	Unknown	N	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 60
A	Trails Committee	Town Mgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 61
A	Trustees of Public Library	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 62
В	Underground Utility Study	Unknown	N	Y	???	N	Unknown	ToG_B&C_Page 63
A	Water Commissioners aka Groton Water Commissioners	Voters	Y	Y	Y	Y	Y/Voters	ToG_B&C_Page 31
A	Weed Harvester Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG B&C Page 64
в	Wetlands Bylaw Review Committee	Unknown	N	Y	Y	Y	Y/BoS	ToG_B&C_Page 65
A	Williams Barn Committee	TMgr	Y	Y	Y	Y	Y/Tmgr	ToG_B&C_Page 66
A	Zoning Board of Appeals	BoS	Y	Y	Y	Y	Y/BoS	ToG_B&C_Page 1
Sour								
	A = Town of Groton, 2014 Annual B = http://www.townofgroton.org/ C = http://www.townofgroton.org/							

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HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY

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#### **Quick Links**

Charter Review Committee Emergency Notifications Groton Country Club

Community Announcements Civil War Interments Public Meeting Calendar Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy

Employment Opportunities

Massachusetts Flag Status

Suggestions Groton Trails

You are here: Town > Boards & Committees

#### Board & Committee Vacancies

The following Boards & Committees have vacancies as of April 2015. If you have interest in serving on a committee, please contact the Town N office at 978-448-1111 or via email at selectmen@townofgroton.org. Click this link to fill out the Committee Interest Form.

Board or Committee Archives Committee	Vacancies 5
Bylaw Review & Study Committee	1
Economic Development Committee	1
Historic Districts Committee	1
Housing Partnership	3
Military Community Covenant	1
Recycling Committee	1
Scholarship Committee	1
Sustainability Commission	2
Underground Utility Study Committee	2
Williams Barn Committee	1
Zoning Board of Appeals (Alternates)	2
Weed Harvester	1

#### **Boards & Committees**

Name		Phone /		Email
Agricultural Commission	- 17	(978) 448-3715	~	redstone_43@yahoo.com
Archives Committee		978-448-1111		townderk@townofgroton.org
Board of Assessors		(978) 448-1127	~	assessors@townofgroton.org
Board of Health	V	(978) 448-1120	7	health@townofgroton.org
Board of Registrars	×.	(978) 448-1100	<b>v</b>	townclerk@townofgroton.org
Board of Selectmen		(978) 448-1111	r	selectmen@townofgroton.org
Board of Survey		(978) 448-6333		fire@townofgrotan.org
By-Law Review and Study Committee		978-448-1111	~	selectmen@townofgroton.org
Cable Advisory Committee		(978) 448-3796		committee@thegrotonchannel.org
Charter Review Committee		978-448-1100	V	towncharterreviewcommittee@townofgroton.org
Commission on Accessibility		978-448-1111	V	selectmen@townofgroton.org
Commissioners of Trust Funds	- I V	(978) 877-6787	N	trustfunds@townofgroton.org
Community Preservation Committee	· ·	978-448-1140	~	communitypreservation@townofgroton.org
Conductorlab Oversight Committee		(978) 448-1105	$\checkmark$	planning@townofgroton.org
Conservation Commission		(978) 448-1106	<b>v</b>	conservation@townofgroton.org
Council On Aging		(978) 448-1170		gcoa@townofgroton.org
Council on Aging Feasibility Oversight Committee		978-448-1170		1
Earth Removal Stormwater Advisory Committee		(978) 448-1105	<b>v</b>	selectmen@townofgroton.org
Economic Development Committee			V	selectmen@townofgroton.org
Emergency Management Agency	7	(978) 448-3069		ems@townofgroton.org
Finance Committee		(978) 448-1107	<ul> <li>Image: A second s</li></ul>	accountant@townofgroton.org
Great Pond Advisory Committee		(978) 448-1111	$\checkmark$	GPAC@townofgroton.org
Greenway Committee		978-448-1111	V	selectmen@townofgroton.org
Groton Electric Light Commission		(978) 448-1150	V,	info@grotonelectric.org
Groton Sewer Commission		(978) 448-1117	V.	sewer@townofgroton.org
Groton Water Commission		(978) 448-1122	V	water@townofgroton.org
Groton-Dunstable Regional School Committee		(978) 448-5505	V	selectmen@townofgroton.org
Historic Districts Commission		(978) 448-1109	1	selectmen@townofgroton.org
Historical Commission		978-448-1111	Μ,	selectmen@townofgroton.org
Housing Authority	-   V	(978) 448-3962	V	grotonhousing@verizon.net
Housing Partnership		978-448-1111		selectmen@townofgroton.org
Insurance Advisory Committee		(978) 448-1107	1	selectmen@townofgroton.org
Invasive Species Control Committee		978-448-1111	$\checkmark$	invasive@townofgroton.org
Local Cultural Council		(978) 448-1100	$\overline{\mathbf{V}}$	selectmen@townofgroton.org
Lost Lake Watershed Advisory Committee		978-448-1111	$\square$	selectmen@townofgroton.org
Lowell Regional Transit Authority		978-448-1111	1	selectmen@townofgroton.org
MBTA Advisory Board	<i></i>	978-448-1111		advbrd@crois.com

#### Boards & Committees

Military Covenant Task Force	, <i>√</i>	978-448-1111		selectmen@townofgroton.org	
Minuteman Nashoba Health Group		978-448-1145	ス	humanresources@townofgroton.org	
Montachusett Joint Transportation Committee	✓	978-448-1111	$\nabla$	selectmen@townofgroton.org	
Montachusett Regional Planning Commission		978-448-1111	J	selectmen@townofgroton.org	
Municipal Building Committee for Prescott School		978-448-1111	~	prescott@townofgroton.org	
Nashoba Valley Technical High School Committee		(978) 692-4711		selectmen@townofgroton.org	
Old Burying Ground Commission		978-448-1111		townclerk@townofgroton.org	
Park Commission		978-732-1893		parks@townofgroton.org	
Personnel Board		978-448-1111		personnel@townofgroton.org	
Planning Board	7	(978) 448-1105		planning@townofgroton.org	
Recycling Committee		(978) 448-1120		recycle@townofgroton.org	
Regional Emergency Planning Committee		978-448-1111	$\sim$	police@townofgroton.org	
Sargisson Beach Committee		978-448-1106	アイ	sargissonbeach@townofgroton.org ND CHARGE	
Scholarship Committee		978-448-1111	$\overline{\mathcal{I}}$	treasurer@townofgroton.org	
Sign Committee		978-448-1111	<b>V</b>	selectmen@townofgroton.org	
Sustainability Commission	- V	978-448-1111	~	sustaining@townofgroton.org	
Town Forest Committee		978-448-1111		selectmen@townofgroton.org	
Town Meeting Review Study Committee		978-448-1111	V.	selectmen@townofgroton.org	
Town of Groton Affordable Housing Trust		978-394-5619		fstanley@townofgroton.org	
Trails Committee		978-448-1111		trails@townofgroton.org	
Trustees of the Groton Public Library		(978) 448-1167		gpitrustees@gpi.org	
Underground Utility Study Committee		978-448-1111	ľ	selectmen@townofgroton.org	
Weed Harvester Committee		978-448-1111	7	selectmen@townofgroton.org	
Wetlands Bylaw Review Committee		978-732-1913		fstanley@townofgroton.org	
Williams Barn Committee		(978) 448-1106	13	conservation@townofgroton.org	
Zoning Board of Appeals		(978) 448-1121	1	mhammer@townofgroton.org	

HOME | TOWN | COMMUNITY | BUSINESSES | SCHOOLS | PUBLIC SAFETY

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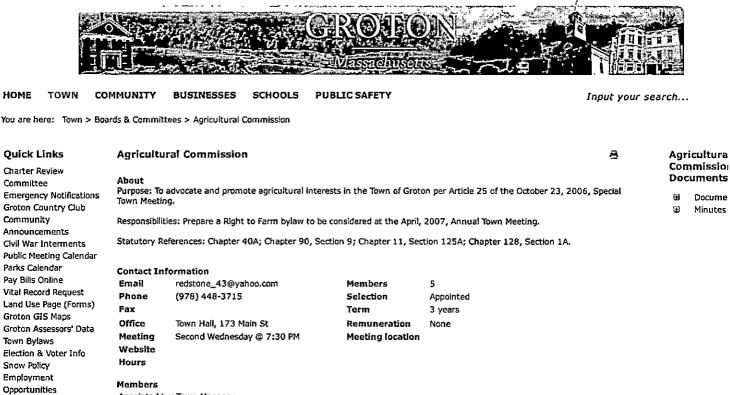
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 Appointed by: Town Manager

 Member
 Role
 Term Start
 Term End

 Gineane Haberlin Member 07/01/2015
 06/30/2018
 06/30/2018

 George Moore
 Chair
 07/01/2013
 06/30/2018

 Sean E. O'Neil
 Member 07/01/2015
 06/30/2018

 Meredith Scarlet
 Member 07/01/2013
 06/30/2016

 John Smigelski
 Member 07/01/2014
 06/30/2017

 Susan Willcox
 Member 07/01/2014
 06/30/2017

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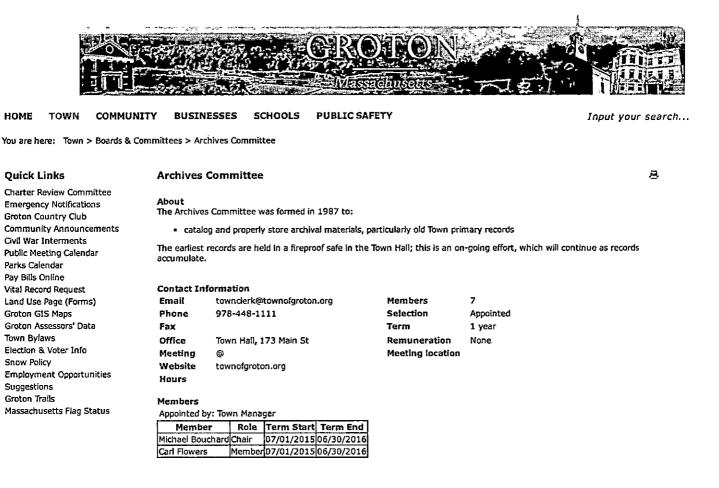
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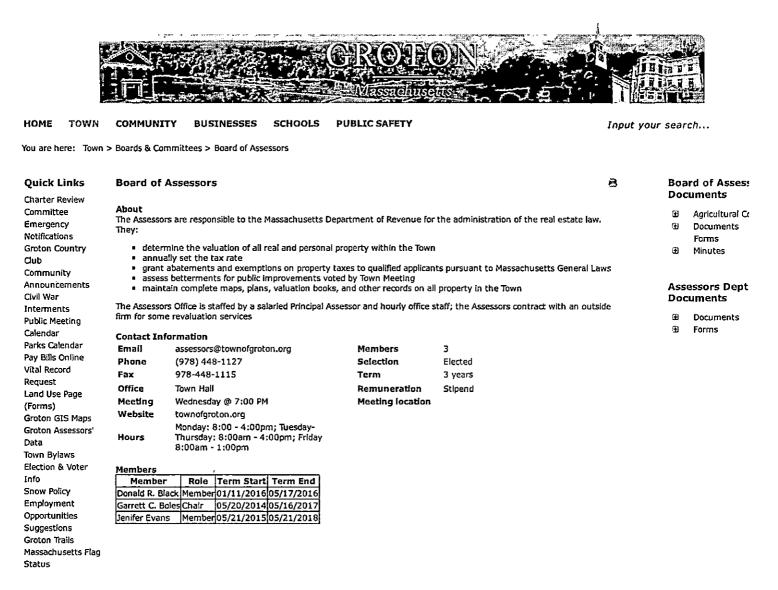
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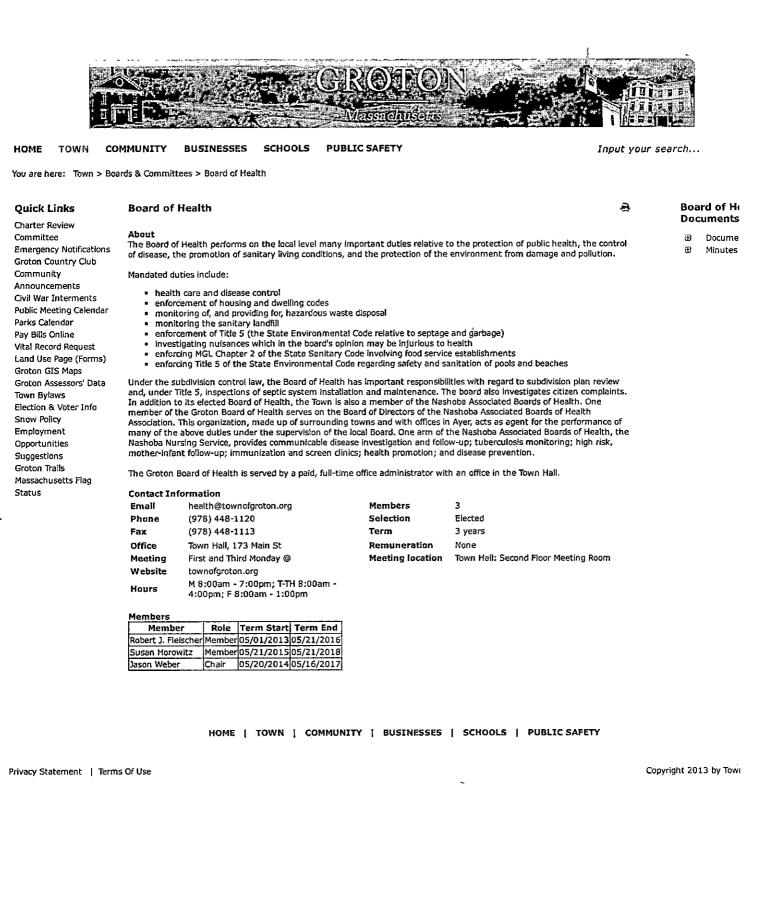
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ToG\_B&C\_Page 4



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You are here: Town > Boards & Committees > Board of Registrars

#### **Quick Links**

Groton Country Club **Community Announcements** 

**Civil War Interments** 

Vital Record Request

Land Use Page (Forms)

Groton Assessors' Data Town Bylaws

Employment Opportunities

Massachusetts Flag Status

Election & Voter Info Snow Policy

Suggestions Groton Trails

Parks Calendar

Pay Bills Online

Groton GIS Maps

**Public Meeting Calendar** 

**Charter Review Committee** Emergency Notifications

About

The Registrars, with the Town Clerk, are responsible for:

**Board of Registrars** 

- registering votersmaking local listings of residents
- certifying nomination papers and petitions
- processing absentee voter applications
- administering election recounts
- maintaining voter special registration hours/sessions

The Board must reflect as nearly as possible local registration in the two leading political parties, with no more than two members from each. The party enrollment of the Clerk affects the membership of the board, but the Town Clerk need not be enrolled in a political party.

#### **Contact Information**

Email	townclerk@townofgroton.org	<ul> <li>Members</li> </ul>	4
Phone	(978) 448-1100	Selection	Appointed
Fax	(978) 448-2030	Term	3 years
Office	Town Hall, 173 Main St	Remuneration	None
Meeting	0	Meeting locatio	n
Website	townofgroton.org		
Hours			

#### Members

Appointed Three members are appointed by the Board of Selectmen. The fourth member is an elected official, the Town Clerk, and by: serves during the Clerk's term of office.

Member	Role	Term Start	Term End
Michael Bouchard	Chair	01/01/1900	12/31/2999
Sally Hensley	Member	07/01/2015	06/30/2016
Dale Martin	Member	07/01/2015	06/30/2018

HOME | TOWN | COMMUNITY | BUSINESSES | SCHOOLS | PUBLIC SAFETY

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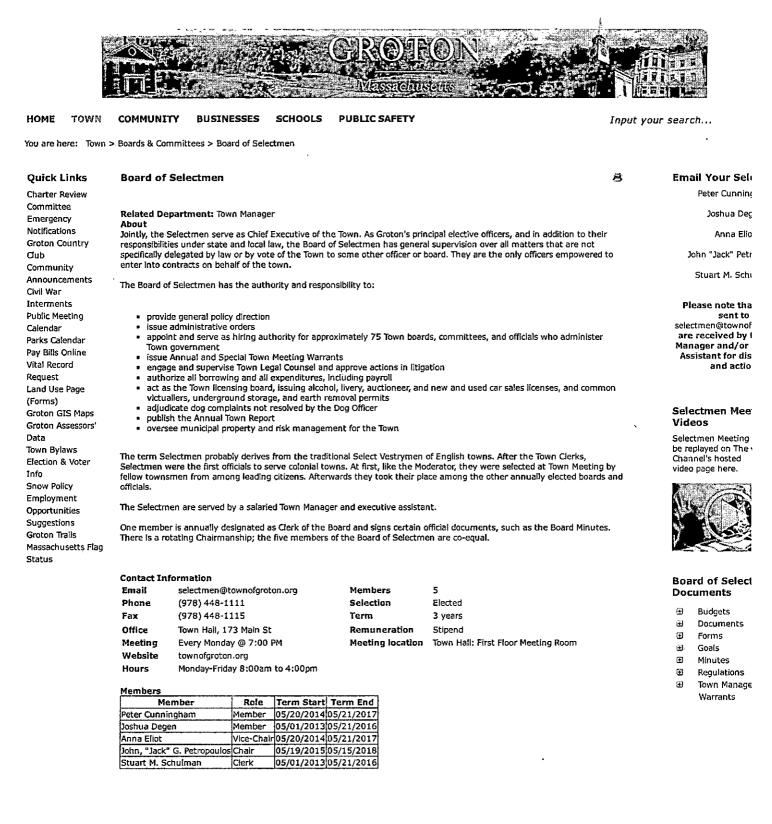
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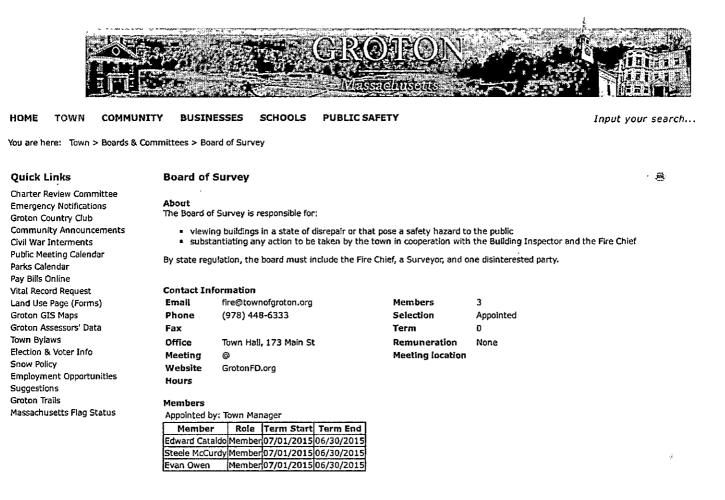
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ToG\_B&C\_Page 5



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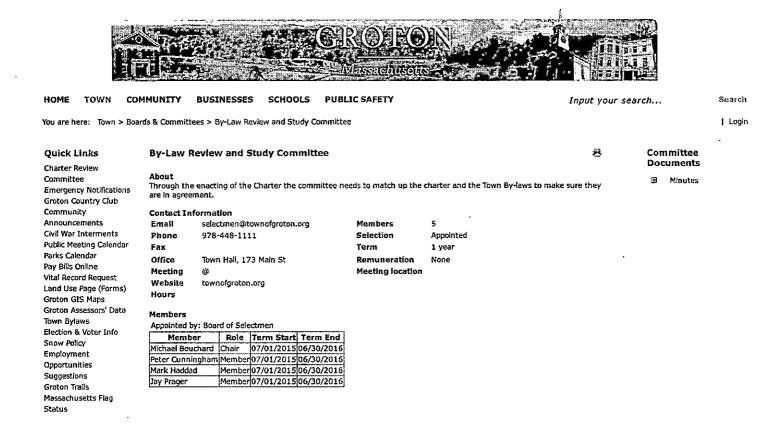
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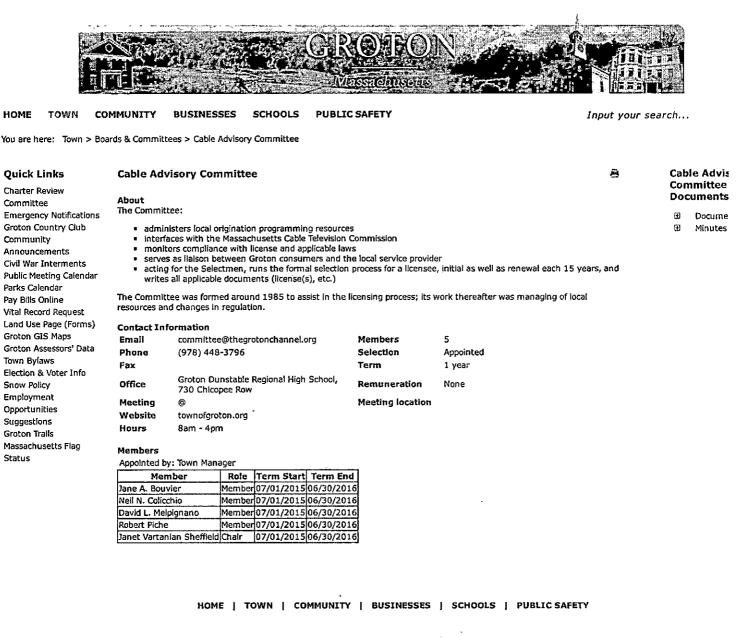
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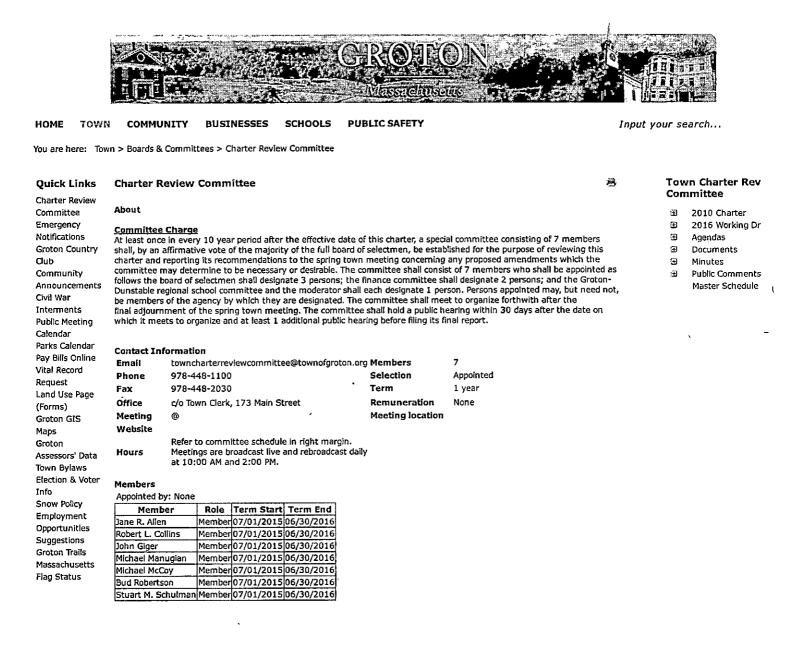
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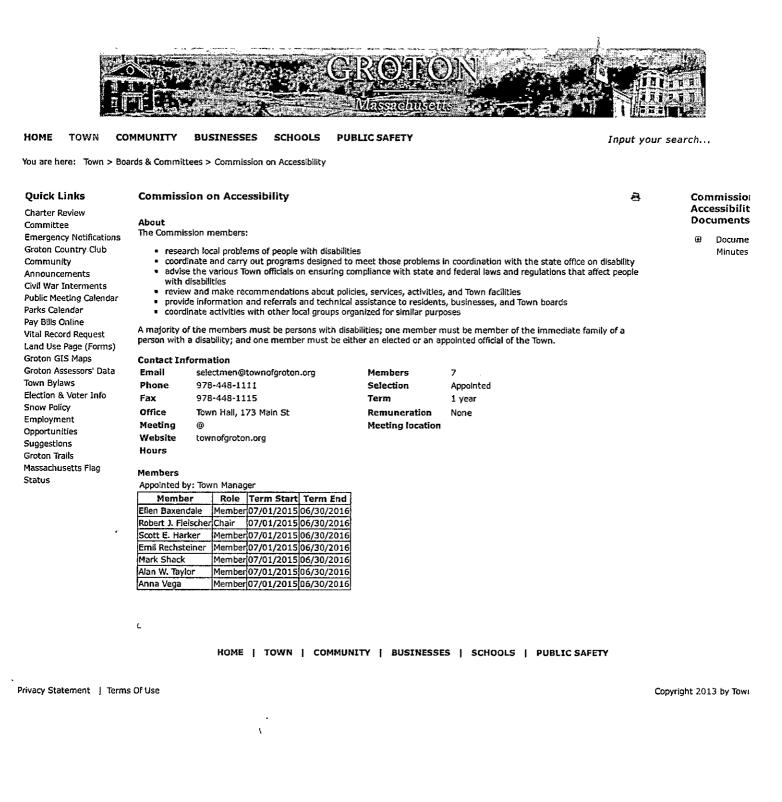
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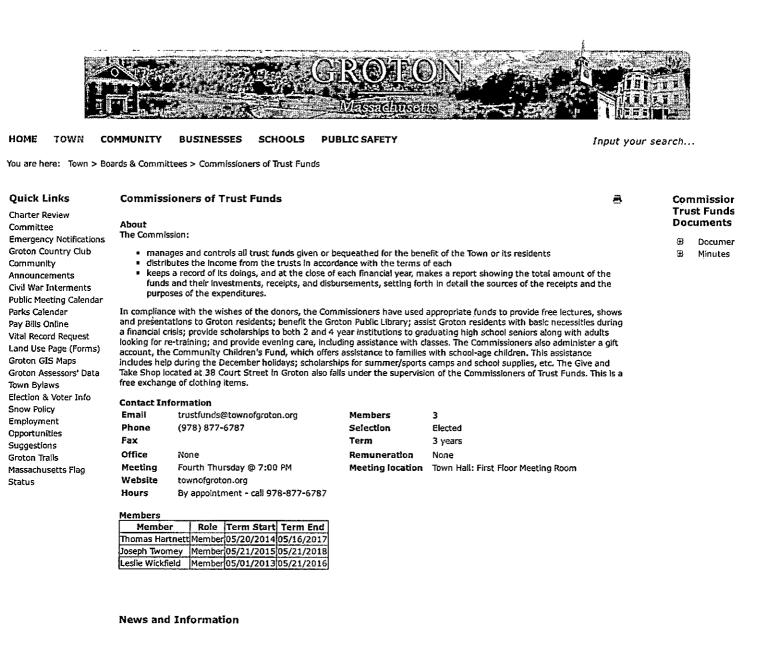


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ToG B&C Page 12



## HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY

You are here: Town > Boards & Committees > Community Preservation Committee

Quick Links Charter Review Committee	Community Preservation Applications updated for 2015-16! See the "Documents" folder at	right for forms.	Community Preservation Committee - Documents
Emergency Notifications Groton Country Club Community Announcements Civil War Interments Public Meeting Calendar Parks Calendar Parks Calendar Parks Calendar Parks Calendar Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag Status	Community Preservation Committee About	₿.	CPC Applic CPC Subm CPC Subm CPC Subm Minutes Minutes

Input your search...

#### Section 1 Establishment

There is hereby created a Community Preservation Committee under the provisions of Massachusetts General Laws Chapter 44B section 5 consisting of seven (7) members as follows:

A. One (1) member of the Conservation Commission as designated by the Commission

- B. One (1) member of the Historical Commission as designated by the Commission C. One (1)member of the Planning Board as designated by the Board
- D. One (1) member of the Parks Commission as designated by the Commission
- E. One (1) member of the Housing Authority as designated by the Authority
- F. Two (2) at large members appointed by the Board of Selectmen

Initially, the members designated by the Conservation Commission, Historical Commission and Planning Board will serve for three (3) years, the members designated by the Parks Commission and the Housing Authority will serve for two (2) years, and the members appointed by the Board of Selectmen will serve for one (1) year. Subsequent appointments shall be for a term of three years or until the person no longer serves in the position or on the board or committee as set forth above, whichever is earlier.

Should any of the officers, commissions, boards or committees who have appointing authority under this by law be no longer in existence for whatever reason, the Board of Selectmen shall appoint a suitable person to serve in their place.

Any member of the Committee may be removed for cause by their respective appointing authority after a hearing.

#### Section 2: Duties

A. The Community Preservation Committee shall study the needs, possibilities and resources of the town regarding community preservation. The committee shall consult with existing municipal boards, including the Conservation Commission, the Historical Commission, the Planning Board, the Parks Commission and the Housing Authority in conducting such studies. As part of its study, the committee shall hold one annual public informational hearing, or more at its discretion, on the needs, possibilities and resources of the town regarding community preservation possibilities and resources, notice of which shall be published for each of two weeks preceding a hearing in a newspaper of general circulation in the town.

B. The Community Preservation Committee shall make recommendations to the Town Meeting for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creational use; for the creation, preservation and support of community housing; and for the rehabilitation or restoration of such open space, land for recreational use and community housing that is acquired or created as provided in this section. With respect to community housing, the community preservation committee shall recommend, wherever possible, the reuse of existing buildings or construction of new buildings on previously developed sites.

C. The Community Preservation Committee may include in its recommendation to the Town Meeting a recommendation to set aside for later spending funds for specific purposes that are consistent with community preservation but for which sufficient revenues are not then available in the Community Preservation Fund to accomplish that specific purpose or to set aside for later spending funds for general purposes that are consistent with community preservation.

D. In every fiscal year, the Community Preservation Committee must recommend either that the legislative body spend, or set aside for later spending, not less than 10% of the annual revenues in the Community Preservation Fund for (1) open space (not including land for recreational use) (2) historic resources, and (3) community housing.

#### Section 3: Requirement for a quorum and cost estimates

The Community Preservation Committee shall comply with the provisions of the Open Meeting Law Mass. General Law Ch. 39 S 23B. The committee shall not meet or conduct business without the presence of a majority of the members of the committee. The Community Preservation Committee shall approve its actions by majority vote. Recommendations to the Town Meeting shall include the committee's anticipated costs.

Section 4: Amendments

This by-law may be amended from time to time by majority vote of Town Meeting consistent with the provisions of Mass General Law Ch. 44B.

#### Section 5: Severability

In case any section, paragraph or part of this by-law be for any reason declared invalid or unconstitutional by any court, every other section, paragraph or part shall continue in full force and effect.

#### Section 6: Effective Date

Provided that the Community Preservation Act is accepted at the November 2004 Ballot, this by law shall take effect upon approval by the Attorney General of the Commonwealth and after all requirements of Mass. General Law, Ch 40, S. 32 have been met. Each appointing authority shall have thirty days after approval by the Attorney General to make their initial appointments.

#### **Contact Information**

Email	communitypreservation@townofgroton.org	Members	7
Phone	978-448-1140	Selection	Appointed
Fax	978-448-1113	Term	3 years
Office	Town Hail, 173 Main St	Remuneration	None
Meeting	Second and Fourth Monday @ 7:00 PM	Meeting location	Town Hall: Second Floor Meeting Room
Website	townofgroton.org/main?cmd=get- townbody&id=148		

## Hours Members

Appointed by: Board of Selectmer

Member	Role	Term Start	Term End
Russell Burke	Vice-Chair	07/01/2015	06/30/2016
Robert Degroot	Member	07/01/2013	06/30/2016
Bruce Easom	Treasurer	07/01/2013	06/30/2016
Daniel Emerson	Member	08/12/2015	08/12/2016
Matthew Frary	Member	01/01/2015	06/30/2016
Richard Hewitt	Chair	07/01/2015	06/30/2018
Michael E. Roberts	Member	07/01/2015	06/30/2018

HOME | TOWN | COMMUNITY | BUSINESSES | SCHOOLS | PUBLIC SAFETY

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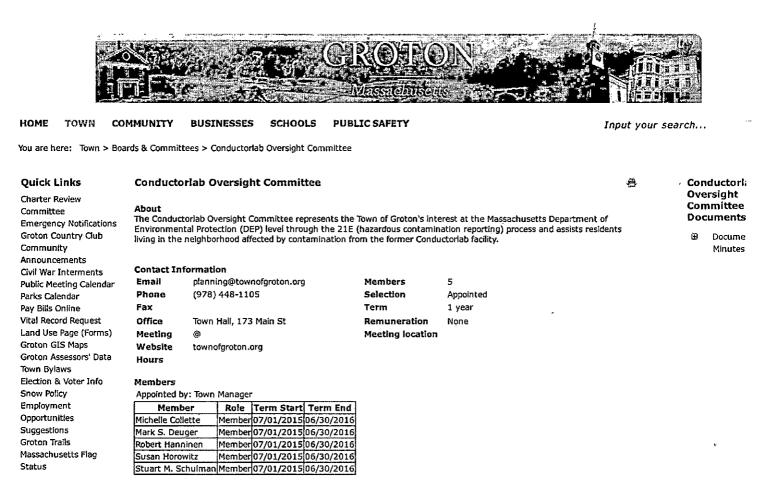
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Charter Review

**Emergency Notifications** 

Groton Country Club

**Civil War Interments** 

Vital Record Request

Groton GIS Maps

Town Bylaws Election & Voter Info

Snow Policy

Employment Opportunities Suggestions

Groton Trails Massachusetts Flag

Status

Land Use Page (Forms)

Groton Assessors' Data

Public Meeting Calendar Parks Calendar

Committee

Community

Announcements

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#### HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY

Input your search ...

Conservatic

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Documents

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Minutes

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You are here: Town > Boards & Committees > Conservation Commission

#### Conservation Commission

About

The Conservation Commission was established in 1963 "for the promotion and development of the natural resources and the protection of the watershed resources" of the Town (Conservation Commission Act, MGL Ch. 40, §8C). The Commission is responsible for the administration of the Wetlands Protection Act (MGL Ch.131, §40) and Regulations (310 CMR 10.00) and the Town of Groton Wetlands Protection Bylaw (Ch. 215 of the Town Code) which became effective in 2001. Any person intending to alter any area in or within 200 feet of a river or perennial stream or in or within 100 feet of a wetland (intermittent stream, creek, lake, pond, swamp, marsh, bog, or wet meadow) must file a Request for Determination of Applicability or a Notice of Intent with the Commission. Minor projects (decks, utility installations, tree cutting, removal of non-native, invasive plants, etc.) that involve minimal or temporary intrusion into the 100-foot buffer zone of wetland resource areas require the filing of a Request for Determination of Applicability before the work commences.

The Commission also manages over 1000 acres of Town-owned conservation land and oversees applications for Agricultural Preservation Restrictions and Conservation Restrictions on privately held property. The periodic updating of the *Groton Open Space and Recreation Plan* is spearheaded by the Conservation Commission, with the assistance of the Parks Commission. A current *Plan* maintains the Town's eligibility to apply for state funding grants. Community input and careful assessment of the status of natural resources assist the Town in prioritizing parcels for protection.

The Commission and staff advise other municipal officials and boards on conservation issues relating to these boards' areas of responsibility. One member serves on the Earth Removal & Stormwater Advisory Committee. The Commission is staffed by Conservation Administrator Takashi Tada.

#### **Contact Information**

conservation@townofgroton.org	Members	7
(978) 448-1106	Selection	Appointed
(978) 448-1113	Term	3 years
Town Hall	Remuneration	None
Second and Fourth Tuesday @ 7:00 PM	Meeting location	Town Hall: Second Floor Meeting Room
townofgroton.org		
Mon 8-7PM; Tues 9-4PM; Wed 8-4PM; Thurs 9-4PM; Fri 9-1PM		
	conservation@townofgroton.org (978) 448-1106 (978) 448-1113 Town Hall Second and Fourth Tuesday @ 7:00 PM townofgroton.org Mon 8-7PM; Tues 9-4PM; Wed 8-4PM;	conservation@townofgroton.org       Members         (978) 448-1106       Selection         (978) 448-1113       Term         Town Hall       Remuneration         Second and Fourth Tuesday @ 7:00 PM       Meeting location         townofgroton.org       Mon 8-7PM; Tues 9-4PM; Wed 8-4PM;

## Members

Appointed by: Board of Selectmen

Member	Role	Term Start	Term End
Susan Black	Clerk	03/10/2014	06/30/2016
Bruce Easom	Member	07/01/2014	06/30/2017
Marshall E. Giguere	Member	07/01/2015	06/30/2018
Eileen Mchugh	Member	12/07/2015	06/30/2017
Peter Morrison	Vice-Chair	07/01/2013	06/30/2016
John Smigelski	Chair	07/01/2015	06/30/2018

## **News and Information**

### Conservation Commission Properties

Name of Property	Acres	Location	
Allen Conservation Area	4.94	West Main Street	
Ames Meadows	17.40	Town Forest Road	
Baddacook Pond		See Shattuck Homestead	
Baddacook Woods	3.30	Lowell Road at Allen's Trail	
Balcom Estates	1.39	Spencer Circle off Hill Road	
Batten Woods Conservation Area	24.62	Orion Way off Forge Village Road	
Peter E. Bertozzi Wildlife Management Area	56.00	Townsend Road	
Charles Bixby Conservation Area	4.20	West Main Street	
Brookfield Commons Conservation Area	1.69	Labbe Road	
Brookside Place Conservation Area	17.00	Whitman Road & Mara Lane	
Caldwell Smith Subdivision		See Sawtell Drive	
Carmichael Swamp Conservation Area	48.50		B&C_Page 17

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## **Conservation Commission**

Carmichael II Conservation Area	2.63	off Madeline Drive		
Cold Spring Pond	8.90	Longley Road		
Cow Pond Brook Conservation Area	33.00	Hoyts Wharf Road		
Cronin Conservation Area	36.00	Longley Road		
Crosswinds Conservation Area	49.01	Crosswinds Drive		
Deerhaven Conservation Area	17.63	Lowell Road		
Desrosiers Conservation Area	0.17	Acorn Path		
Eldridge Conservation Area	0.09	Pine Trail		
Eliades Conservation Land	13.25	Old Ayer Road and Pacer Way		
Farmers and Mechanics Club Site	19.30	Fairgrounds Road		
Flat Pond Conservation Area	12.70	Townsend Road and Lakin Street		
Flavell Crossing Conservation Area	106.00	Lowell Road		
Flavell Road Conservation Area	1.89	Flavell Road		
Fletcher Hill Conservation Area	4.40	Boston Road		
Fletcher Hill	0,41	Comer Fletcher Hill Lane and Rt. 225		
Floyd Conservation Area	55.00	Martin's Pond Road		
Gilson Conservation Area	28.00	Route 119 & Gay Road		
Gilson Estates Conservation Area	4.10	Gay Road		
Groton Conservation Land	4.10	See Hurd Conservation Area		
Groton Hills Conservation Area	32.00			
		Kaileys Way Duck Pond Drive		
Groton Woods Conservation Area	129.08			
Half Moon Swamp	15.00	Off Half Moon Road		
Hawtree Conservation Area	24.00	Raddin Road		
Hemlock Grove	6.50	Pepperell Road		
Heron Ridge	15.12	Lost Lake Drive		
Hurd Conservation Area	32.72	Skyfield Drive		
Integrity Estates Conservation Area	5.63	Pepperell Road		
James River Greenway	1.38	Fitch's Bridge Road		
Johnston Land Conservation Area	15.56	Maple Avenue		
Knops Pond Island	0.26	Knopps Pond Road		
Knowles Siding	3.23	Pleasant Street & Whistle Post Road		
Labbe Road	0.24	Labbe Road		
Lawrence Park Conservation Area	13.43	Fox Run		
Longley Estates I Conservation Area	21.81	off Paquawket Path		
Longley Estates II Conservation Area	44.50	off Drumlin Hill Rd.		
McCarthy Parcel	5.20	Lowell Road		
McLain's Woods Conservation Area	32.74	McLain's Woods Road		
Meadowbrook Conservation Area	20 <b>.00</b>	off Nashua Road		
Northwoods Conservation Area	15.23	Northwoods Road		
Old Mill Conservation Area	5.00	Abuts Rivercourt		
O'Neill Way	2.31	North Main Street		
Petapawag Canoe Launch	3.10	Nod Road		
Richard F. Priest Memorial Area	5.30	Sargisson Beach		
Red Line	3.80	Lowell Road to Cow Pond Brook		
Reedy Meadow Conservation Land	55.00	Reedy Meadow Road		
Harrison S. Ripley Forest	80.50	Martin's Pond Road		
Sargisson Beach	19.00	Whiley Road		
Sawtell Drive Conservation Area	30.00	Sawtell Drive off Chicopee Row		
Shattuck Homestead	36.00	Martin's Pond Road		
Sorhaug Woods Conservation Area		See Williams Barn Sorhaug Woods		
Squannacook River Picnlc Site	3.40	Townsend Road		
Milton Starr Land	10.96	Townsend Road		
Stonebridge Conservation Area	0.24	Forge Village Road		
Throne Hill	0.15	Castle Drive and Pepperell Road		
Torrey Woods Conservation Area	36.00	Off Chicopee Row		
Walnut Run	9.50	Jenkins Road		
Watson Way Conservation Area	5.46	Chicopee Row		
Whispering Brook Conservation Area	13.50	Old Dunstable Road		
		ToG	B&C Page 18	
own/BoardsCommittees/ConservationCommission.aspx				

## Conservation Commission

Wiewel Land	40.00	Skyfield Drive
Williams Barn Sorhaug Woods Conservation Area	93.30	Chicopee Row
Williams Conservation Area	8.00	Chicopee Row
Woodland Park Conservation Area	23.30	Wildflower Lane Off Old Dunstable Road
Woodland Pond Conservation Area	9.60	Hidden Valley Road

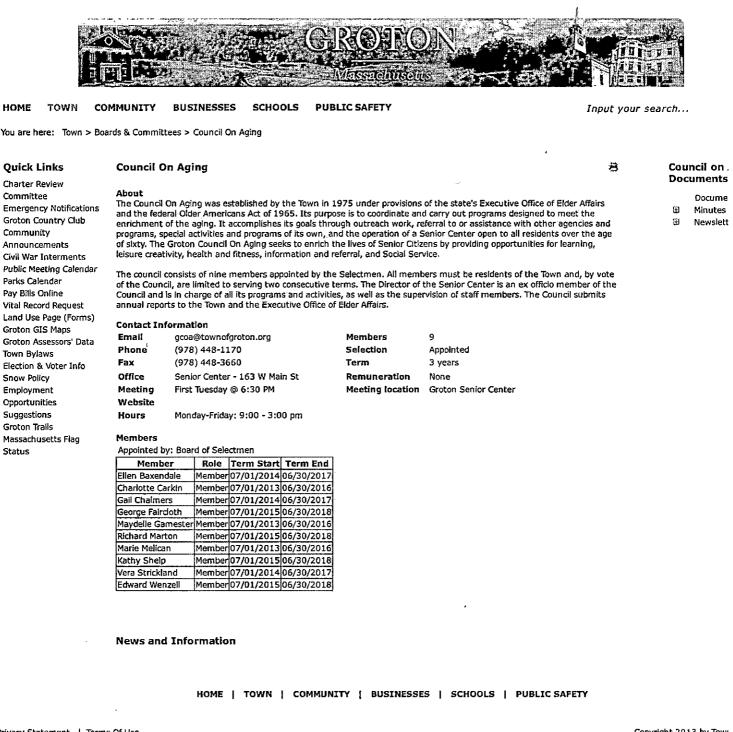
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# **Council on Aging Feasibility Oversight Committee**

No

## Committee

# Charge

On

Town

Of

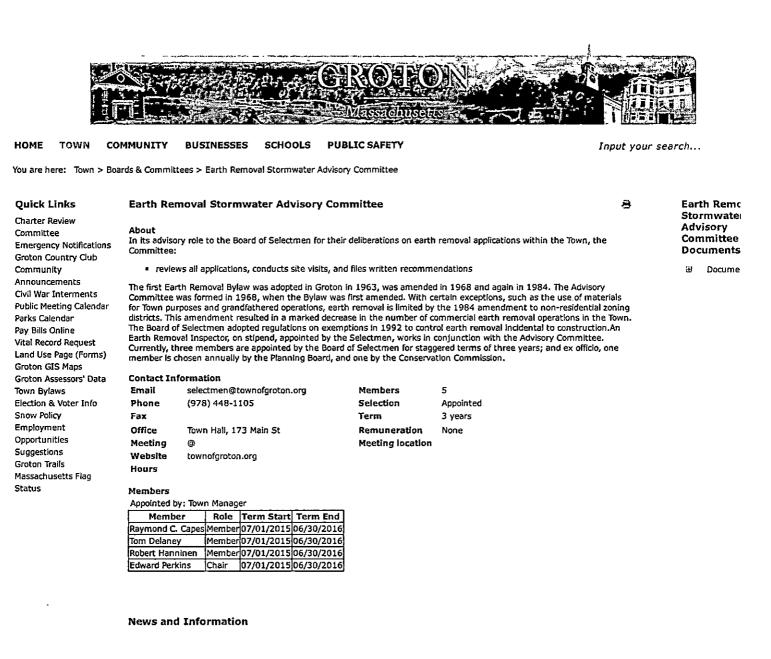
Groton

Web

Site

2013-03-26

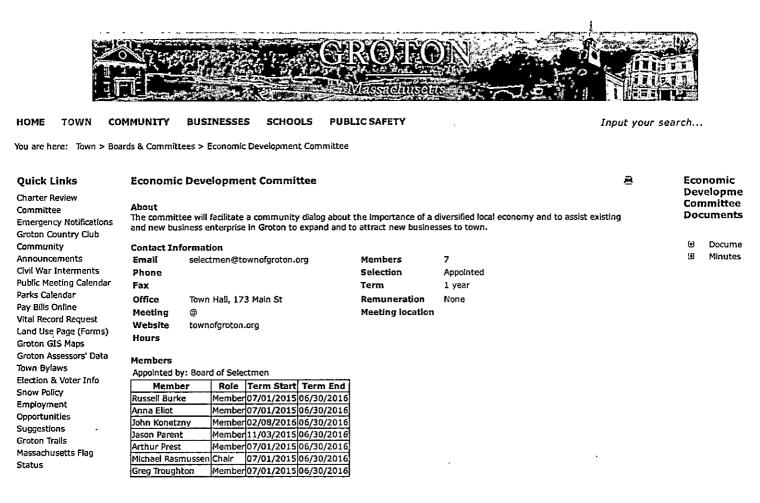
ToG\_B&C\_Page 21



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Pay Bills Online

Town Bylaws

Status

Vital Record Request

Land Use Page (Forms) Groton GIS Maps

Groton Assessors' Data

Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag



HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY

Input your search...

You are here: Town > Boards & Committees > Emergency Management Agency

Quick Links Charter Review Committee	Emergency Management Agency	a).	Mar	ergency lagemei ency Doc	
Emergency Notifications Groton Country Club	Formerly known as Groton Civil Defense, formed around 1955, the Agency is responsible for the Town's Comprehensive Emergency Management Plan. The Emergency Management Agency through its Director:	-		Docume	
Community Announcements Civil War Interments	<ul> <li>coordinates both local and regional services of Emergency Communications, Fire, Medical, Police, Rescue, Utilities, and serves of the general welfare in the event of a natural or man-made disaster</li> <li>maintains records of services provided during emergencies</li> </ul>	j			

- recommends officers for appointment by the Selectmen
- represents the Board of Selectmen on a regional authority

supervises the Auxiliary Police, the Radio Amateur Communication Emergency Service, and Shelter Managers in compliance with the Selectmen's instructions and state and federal law

- is responsible for the development, preparedness, and functioning of the Emergency Operations Center (EOC)
- advises the Board of Selectmen on courses of action available for decision making .

The Agency shares use of the Public Safety Building with the Police Department. The Director receives a small stipend; other officers are volunteers.

## **Contact Information**

Email	ems@townofgroton.org	Members	26
Phone	(978) 448-3069	Selection	Appointed
Fax		Term	1 year
Office	Town Hall, 173 Main St	Remuneration	Hourly
Meeting	Ø	Meeting location	
Website	GrotonEMS.org		
Hours			

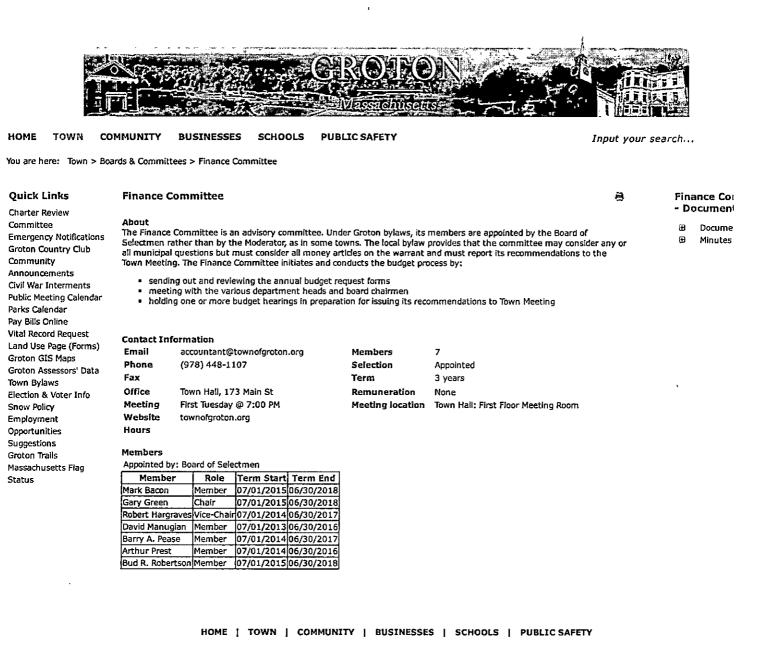
#### Members

Appointed by: Town Manager

Member	A	Term Start	
Pat Arel		07/01/2015	
Stephen Byrne		07/01/2015	
Robert Colman	Member	07/01/2015	06/30/2016
Peter Cunningham	Member	07/01/2015	06/30/2016
Francis Cusack		07/01/2015	
Daniel Daigneault		07/01/2015	
Tom Delaney	Member	07/01/2015	06/30/2016
Edward Doucette	Member	07/01/2015	06/30/2016
Heather Emslie	Member	07/01/2015	06/30/2016
Carl Flowers	Member	07/01/2015	06/30/2016
Norma Garvin	Member	07/01/2015	06/30/2016
Mark Haddad	Member	07/01/2015	06/30/2016
Penelope C. Hommeyer			
Susan Horowitz		07/01/2015	
Holly Jarek	Member	07/01/2015	06/30/2016
Elaine Johnson	Member	07/01/2015	06/30/2016
Leroy E. Johnson	Member	07/01/2015	06/30/2016
Robert Johnson	Member	07/01/2015	06/30/2016
Kevin Kelly		07/01/2015	
Stephen Legge	Member	07/01/2015	06/30/2016
Catherine Lincoln		07/01/2015	
Steele McCurdy	Member	07/01/2015	06/30/2016
Mark Miller	Member	07/01/2015	06/30/2016
George Moore	Member	07/01/2015	06/30/2016
Stephen Moulton	Member	07/01/2015	06/30/2016
Alvin Neff		07/01/2015	
Thomas Orcutt	Member	07/01/2015	06/30/2016
John OToole	Member	07/01/2015	06/30/2016
Christine Packard		07/01/2015	
Donald Palma		07/01/2015	
Benjamin Podsiadlo		07/01/2015	
Kathy Puff		07/01/2015	
Karen D. Reif	Member	07/01/2015	06/30/2016
Connie Sartini		07/01/2015	
Kathy Shelp		07/01/2015	
William Shute		07/01/2015	
Bill VanSchwalkwyk	Member	07/01/2015	06/30/2016

http://www.townofgroton.org/Town/BoardsCommittees/EmergencyManagementAgency.aspx

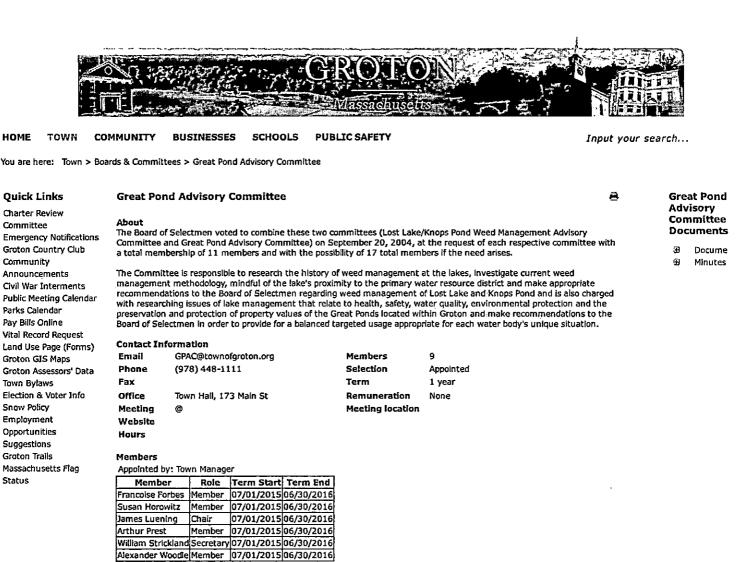
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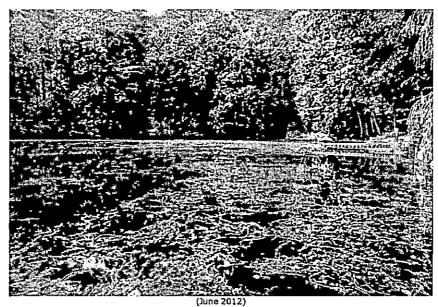
ToG\_B&C\_Page 25



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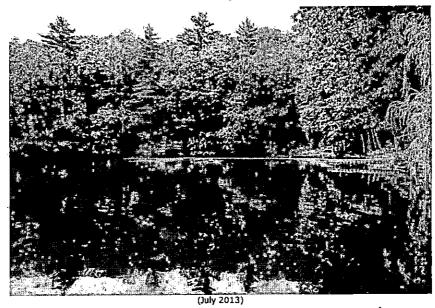
3

The herbicidal treatment of Knops Pond/Lost Lake has been completed. Here are the before and after pictures:



# http://www.townofgroton.org/Town/BoardsCommittees/GreatPondAdvisoryCommittee.aspx

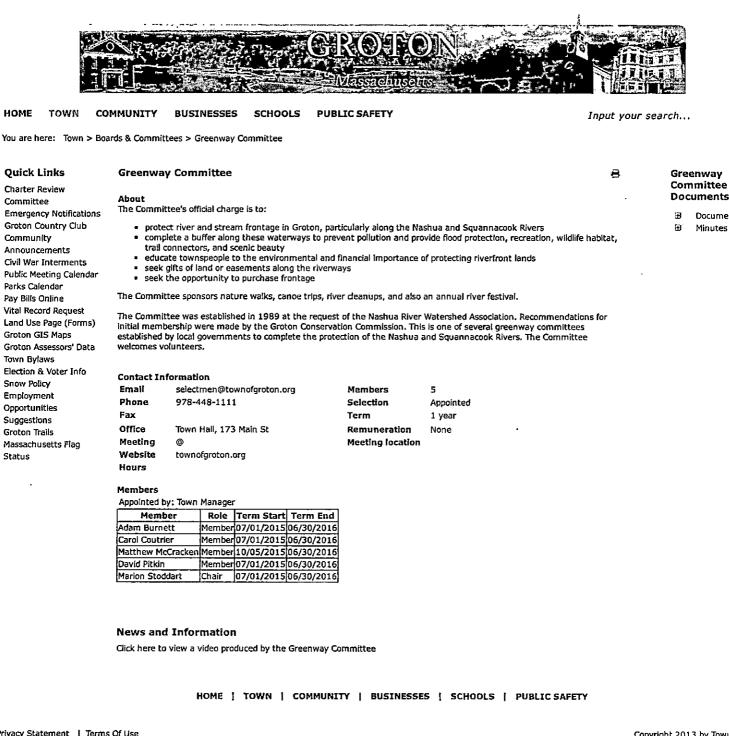
Great Pond Advisory Committee



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You are here: Town > Boards & Committees > Groton Electric Light Commission

## **Quick Links**

**Charter Review Committee Emergency Notifications** Groton Country Club **Community Announcements Civil War Interments** Public Meeting Calendar Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy **Employment Opportunities** Suggestions Groton Trails Massachusetts Flag Status

## **Groton Electric Light Commission**

8

About The mission of the Groton Electric Light Commission is to provide policy direction to the Groton Electric Light Department (GELD).

The mission of the Groton Electric Light Department is to provide power at the highest degree of reliability at the lowest cost that fiscal prudence dictates.

Through its membership in the Massachusetts Municipal Wholesale Electric Company (MMWEC), as well as on its own, the Department purchases electric power. Operations personnel maintain distribution lines within the Town, cut back brush along the roadways, and respond to outages and other emergencies on a 24-hour-a-day basis.

The vote to establish the Groton list plant was taken on July 22, 1909, in order to light the Town's streets with electricity and to provide citizens with power should they request it. The plant began operations on November 20, 1909. The first Electric Light Commissioners were elected in April 1910. The Department issues a detailed annual report, including audited financial statements.

The Light Department is staffed by a salaried Manager, an Assistant Manager, and hourly office and operations employees.

#### **Contact Information**

Email	info@grotonelectric.org
Phone	(978) 448-1150
Fax	(978) 448-1159
Office	23 Station Ave
Meeting	Second Monday @ 7:30 PM
Website	grotonelectric.org
Hours	Monday-Friday: 8:00 - 4:00 pm

Members	3
Selection	Elected
Term	3 years
Remuneration	None
Meeting location	Groton Electric

## Members

Member	Role	Term Start	Term End
Bruce Easom	Clerk	05/20/2014	05/16/2017
Rodney R. Hersh		05/01/2013	
Kevin J. Lindemer	Member	05/19/2015	05/15/2018

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About

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Charter Review Committee **Emergency Notifications Groton Country Club Community Announcements Civil War Interments Public Meeting Calendar** Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy **Employment Opportunities** Suggestions Groton Trails Massachusetts Flag Status

#### **Groton Sewer Commission**

The Sewer Commission oversees:

- the Town sewer system
- the regulation of user fees
- the repayment of wastewater system costs
- sewer design, construction, and use
- any other problems or issues regarding the sewer system

The Sewer district, created by Town Meeting in 1985, is comprised of Groton Center and the subdivision known as Partridgeberry Woods, added in 1989. In 1996, the Town Meeting voted to authorize an additional line to service approximately a dozen homes on Hollis Street.

Under an intermunicipal agreement, adopted in 1987, the Town of Groton purchased capacity at the Pepperell Wastewater Treatment Plant for disposal of sewage produced in the Groton Sewer District. Groton contracts with the Town of Pepperell to provide operation and maintenance for the system, including (in 1997) two pump stations; force main; manholes, laterals, and interceptors.

The first three-member Sewer Commission was elected at the 1993 annual election, succeeding the former Wastewater Committee, an appointed body that was formed to plan and coordinate the design and construction of the present-day sewer system. The first connection to the system was made in 1989.

The Commission is served by a part-time hourly office assistant.

Email	sewer@townofgroton.org	Members	3
Phone	(978) 448-1117	Selection	Elected
Fax	(978) 448-1123	Term	3 years
Office	Town Hall, 173 Main St	Remuneration	None
Meeting Website	First and Third Wednesday @ 2:30 PM grotonwater.org	Meeting location	Town Hall: First Floor Meeting Room
Hours	M 8:00am - 7pm; T-TH 8:00am - 4:00pm; F 8:00am - 1:00pm		

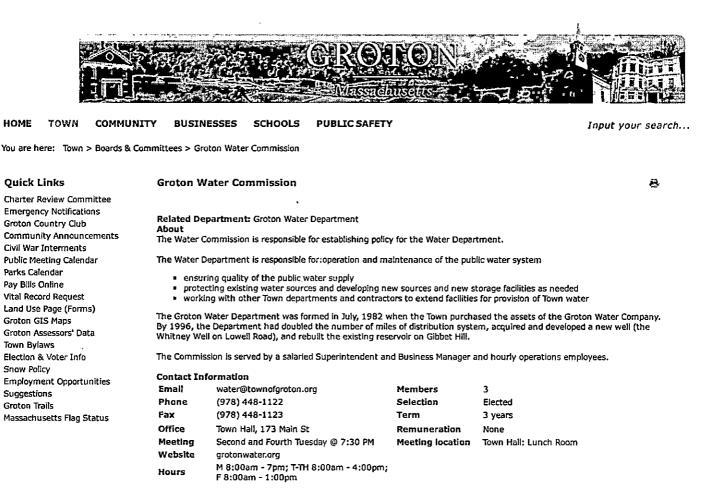
Members

Member	Role	Term Start	Term End
James L. Gmeiner	Chair	05/01/2013	05/21/2016
Thomas Hartnett	Clerk	05/21/2015	05/21/2018
Thomas Orcutt	Vice-Chair	05/20/2014	05/16/2017

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### Members

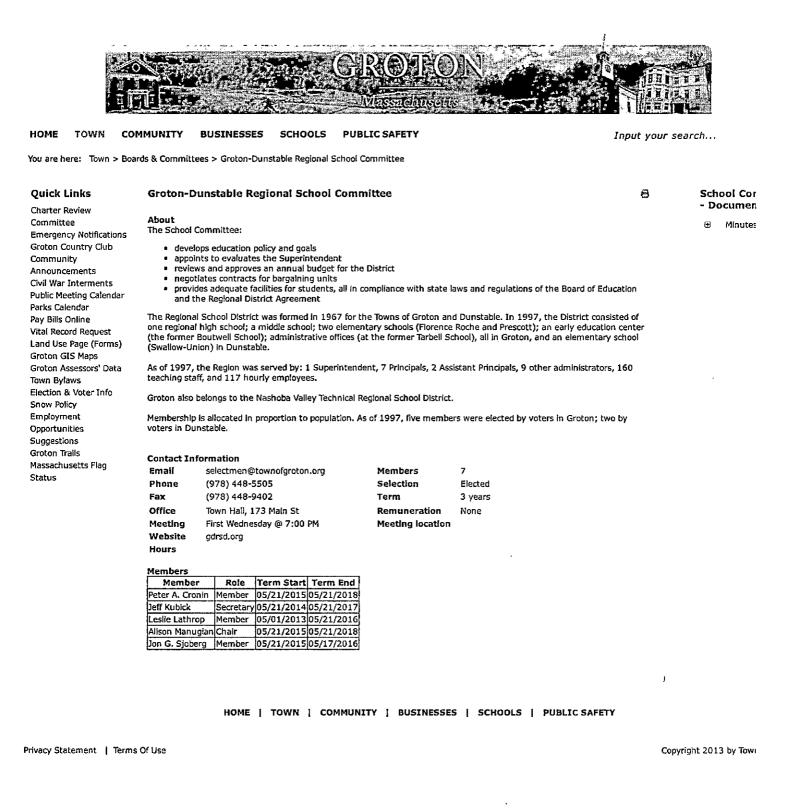
Member	Role	Term Start	Term End
David P. Crocker	Member	05/01/2013	05/21/2016
James L. Gmeiner	Member	05/20/2014	05/16/2017
John J. McCaffrey Jr	Member	05/21/2015	05/21/2018

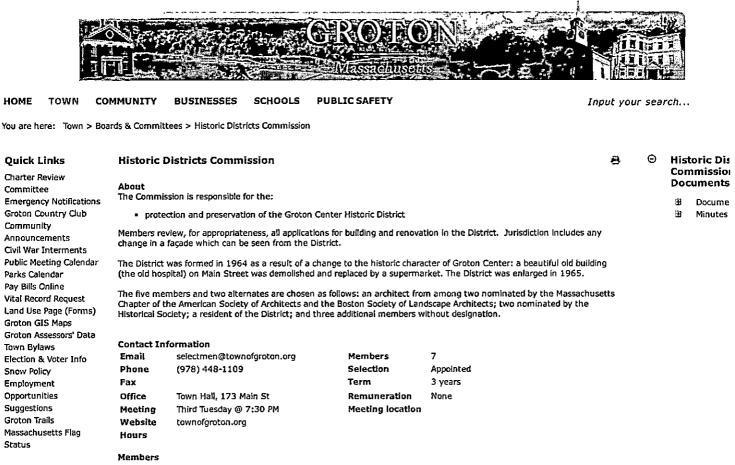
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Appointed by: Town Manager

Appointed by round number						
Role	Term Start	Term End				
Chair	07/01/2014	05/30/2017				
Member	03/14/2016	06/30/2018				
Member	07/01/2013	06/30/2016				
Member	07/01/2014	06/30/2017				
Member	07/01/2014	06/30/2017				
Member	07/01/2015	06/30/2018				
Member	07/01/2013	06/30/2016				
	Role Chair Member Member Member Member	Role Term Start				

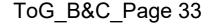
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**Civil War Interments** 

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Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snew Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag

Status

Parks Calendar Pay Bills Online

Public Meeting Calendar



HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY Input your search ...

You are here: Town > Boards & Committees > Historical Commission

Quick Links Charter Review Committee	Historical Commission About	æ	Con	torical nmissio cuments
Emergency Notifications	Under state law, the Commission is responsible for:		œ	Docume
Groton Country Club	<ul> <li>developing an inventory for the identification and protection of the historic properties in the Town, including areas,</li> </ul>		Ð	Minutes
Community	buildings, monuments, sites, burial grounds, and structures			
Announcements	The Cost of University Completion and the Michael is 1000 where the Michael of the Director Devid Michael Andre			

The Groton Historical Commission was established in 1963 when, at the request of the Planning Board, the Selectmen appointed five members. The Commission has been active since 1986 when members designed brochures, conducted walking tours of historic properties and began submitting reports to the state.

#### **Contact Information**

Email	selectmen@townofgroton.org	Members	7
Phone	978-448-1111	Selection	Appointed
Fax		Term	3 years
Office	Town Haü, 173 Main St	Remuneration	None
Meeting	Ø	Meeting location	
Website	townofgroton.org		
Hours			
Hours Members			

Member	Role	Term Start	Term End
Richard C. Dabrowski	Member	07/01/2014	06/30/2017
Michael D Danti	Member	07/01/2013	06/30/2016
Robert Degroot	Member	07/01/2013	06/30/2016
Tracy Heighton Noone	Member	07/01/2014	06/30/2017
Allen B. King	Member	07/01/2014	06/30/2017
Michael F. LaTerz II	Member	07/01/2015	06/30/2018
George Wheatley	Member	07/01/2013	06/30/2016

#### **News and Information**

CPA money at work:

The Groton Historical Commission is in the midst of it's year long Community Wide Preservation Project which shall identify, document and register the historic resources of Groton. This project was originally developed in 2005 by the Groton Historical Commission, and approved at Town Meeting last fall to be funded through the Community Preservation Act. The project officially kicked off In January 2006, and has been progressing well towards a year end completion through a joint effort of the Historical Commission and their Historic Preservation Planning Consultant, Sanford Johnson. This preservation effort seeks to identify properties and develop an understanding of older (Federal and Colonial Period) historic buildings in the town, research their history, document the findings on State Survey Forms and register them with the Massachusetts Historical Commission. Sanford has methodically reviewed existing survey forms developed over the past forty years, consulted numerous historic maps and publications, and spoken to many members of the community to develop an accurate body of knowledge surrounding the historic buildings designated for inclusion in this community-wide survey. The Commission is now approximately 34 weeks into this preservation effort and close to 80 % complete with the anticipation of having materials prepared for final presentation at the end of October 2006. The Community Wide Preservation Project final survey copies will be made available to the public for their viewing at either the Groton Town Hall or the Groton Library (TBD). The Groton Historical Commission holds an open meeting the second Wednesday of each month at 7:00pm in the first floor conference room at Town Hall.

The Groton Historical Commission

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You are here: Town > Boards & Committees > Housing Authority

## Quick Links

Charter Review Committee **Emergency** Notifications Groton Country Club **Community Announcements Civil War Interments** Public Meeting Calendar Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails

Massachusetts Flag Status

## **Housing Authority**

About

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The Housing Authority, which was formed in 1982, has a central role in the Town's affordable housing policy. The Authority:

- · identifies and addresses the need for affordable housing in Groton and develops policies and strategies to meet those needs
- is responsible for management policy and oversight of the Town's Elderly and Family Housing Programs
- negotiates with developers for affordable housing units in return for an increase in density of particular developments.
- may receive title to actual housing units, parcels of land, or cash in lieu of units, or land, from developers

In 1990, the Authority completed its first affordable housing complex, which it owns and operates. The complex consists of 20 units of elderly/disabled housing, developed through the Commonwealth's Chapter 667 Program, and 7 units of family housing through the Chapter 705 Program.

As of 1997, the Town offered the following additional affordable housing, built under various state and federal programs:

- 34 units of housing for the elderly/disabled on Willowdale Road, built under a HUD grant
   24 one-, two-, and three-bedroom units (Winthrop Place) subsidized by the Federal Housing Authority (FHA) 8 of the 32-unit Brookfield Commons townhouses; these were purchased as condominiums by first-time buyers with
  - low interest mortgages subsidized by the Massachusetts Housing Finance Agency (MHFA)

Lisa Larrabee is the Executive Director of the Housing Authority.

Contact In	formation		
Email	grotonhousing@verizon.net	Members	5
Phone	(978) 448-3962	Selection	Elected
Fax	(978) 448-5845	Term	5 years
Office	19 Lowell Rd	Remuneration	None
Meeting	Second Wednesday @ 7:00 PM	Meeting location	Groton Housing Authority
Website			
Hours	Mon, Tue: 8:00a - 12:30p; Wed, Thur: 11:30a - 4:00p		

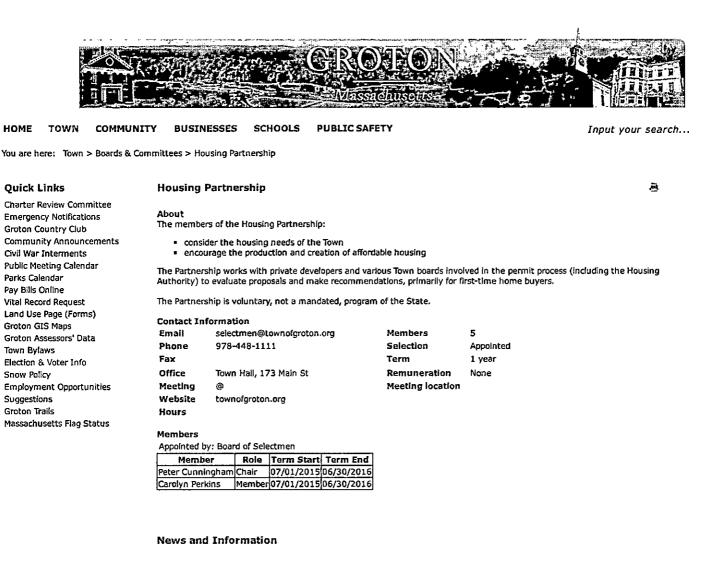
#### Members

Member	Role	Term Start	Term End
Leslie Colt	Member	08/03/2015	05/19/2016
Daniel Emerson	Treasurer	05/06/2002	12/31/2999
Brooks Lyman	Chair	05/20/2014	05/21/2019
Deldre Slavin-Mitchell	Member	05/01/2013	05/21/2018
Ellen Todd	Treasurer	05/21/2015	05/21/2020

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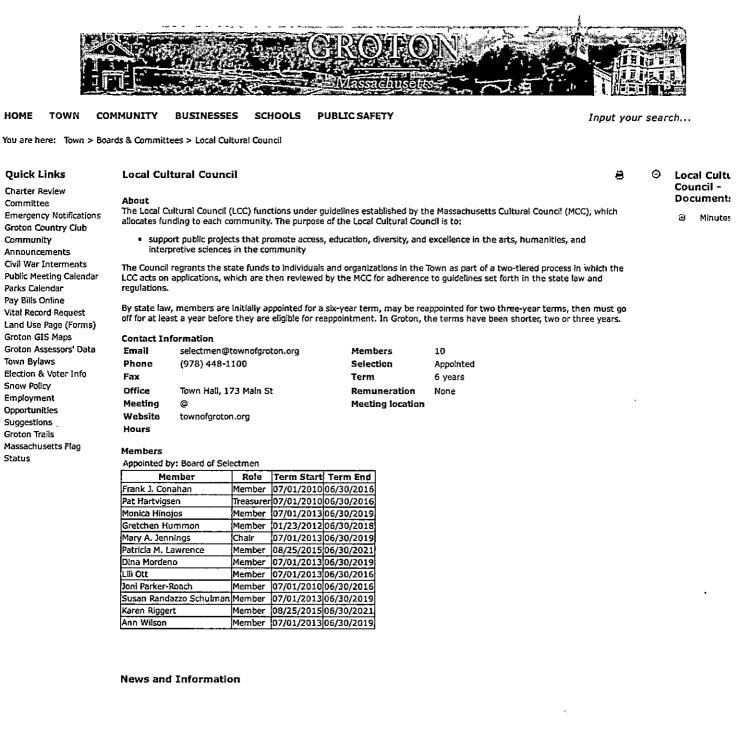
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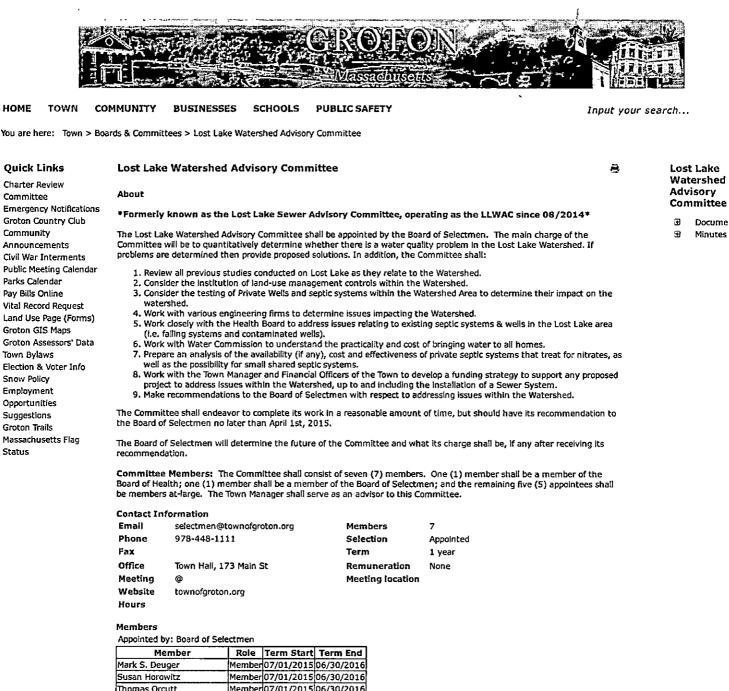
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Thomas Orcutt	Member	07	/0:	1/2	201	15	06,	/30	/20	)16
John, "Jack" G. Petropoulos	Member	07	/0:	1/2	201	15	06,	/30	/2.0	)16
Arthur Prest	Member	07	/0:	1/2	201	۱5	06,	/30	/20	)16
Michael S. Rosa	Member	07	/0:	1/2	201	15	06,	/30	/20	)16
Alexander Woodle	Member	07	/0:	1/2	201	15	06,	/30	/20	16

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You are here: Town > Boards & Committees > Lowell Regional Transit Authority

#### **Quick Links**

**Lowell Regional Transit Authority** 

3

Charter Review Committee **Emergency Notifications** Groton Country Club **Community Announcements Civil War Interments Public Meeting Calendar** Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag Status

About

Represents the Town of Groton as a member of the Lowell Regional Transportation Authority.

The Lowell Regional Transit Authority (LRTA) provides transportation services to a number of communities in the Greater Lowell area through their local Councils on Aging. Each community pays for the specific services which the Authority provides through an annual assessment. The LRTA is administered by an Advisory Committee made up of representatives of the contracting cities and towns and by a paid administrator.

In Groton, for a modest fare, the LRTA provides "Road Runner" transportation on a fixed schedule (currently Mondays through Fridays) to any Groton resident, both within the Town and to a number of local and out-of-town shopping areas. For the contracted annual assessment, the LRTA furnishes vehicles, maintenance, drivers, insurance, administration, and State and Federal capital and operating assistance.

#### Contact Information

Email	selectmen@townofgroton.org	Members	1
Phone	978-448-1111	Selection	Appointed
Fax		Term	1 year
Office	Town Hall, 173 Main St	Remuneration	None
Meeting	0	Meeting location	
Website	townofgroton.org		
Hours			

#### Members

Appointed by: Chairman of the Board of Selectmen

 Member
 Role
 Term Start
 Term End

 Joshua Degen
 Member
 07/01/2015
 06/30/2016

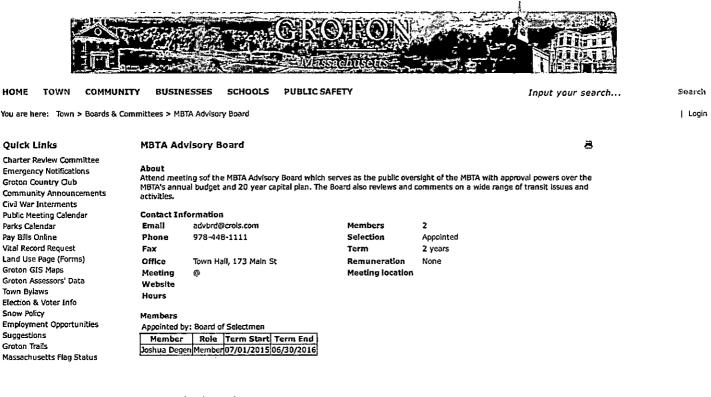
 Paul Routhier
 Member
 07/01/2012
 06/30/2013

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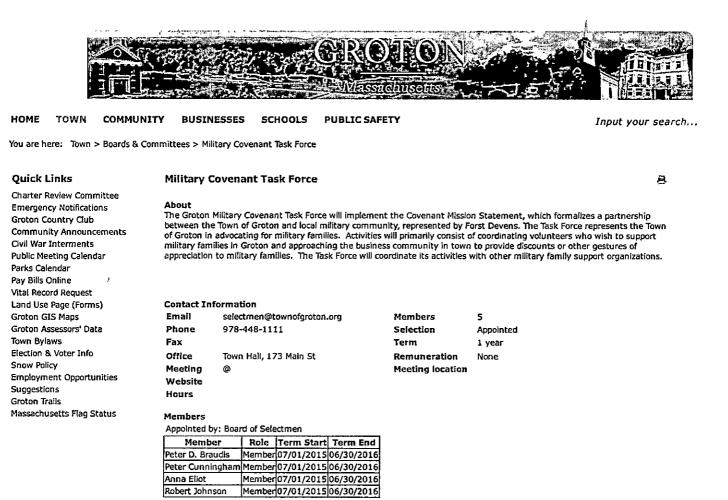


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# Minuteman Joint Health Group

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No

Group

Charge

On

Town

Of

Groton

Web

Site

2013-03-26

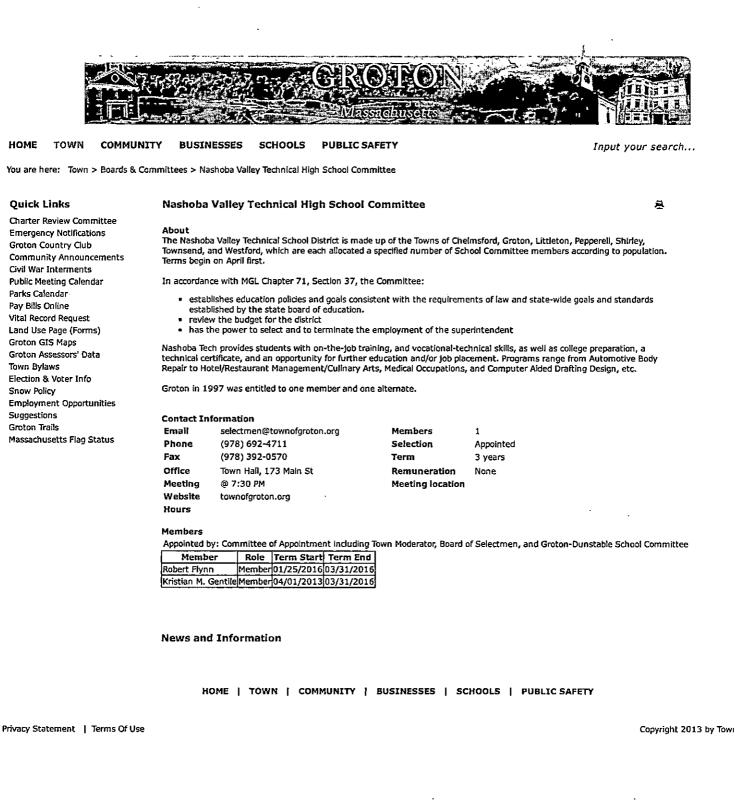
ToG\_B&C\_Page 44



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Annika Nilsson Ripps Member

Gregory M. Sheldon Chair

Member

Member

Clerk

Rebecca Pine

Halsey Platt

Lynwood V. Prest

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ToG B&C Page 47

11/09/2015 06/30/2016

07/01/2015 06/30/2016

07/01/2015 06/30/2016

07/01/2015 06/30/2016

07/01/2015 06/30/2016



HOME TOWN COMMUNITY BUSINESSES SCHOOLS PUBLIC SAFETY

Input your search...

You are here: Town > Boards & Committees > Old Burying Ground Commission

## **Quick Links**

**Charter Review Committee Emergency Notifications** Groton Country Club **Community Announcements Civil War Interments Public Meeting Calendar** Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy **Employment Opportunities** Suggestions **Groton Trails** Massachusetts Flag Status

## **Old Burying Ground Commission**

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## About

The Commission is responsible for:

- the preservation and protection of Groton's Old Burying Ground
- overseeing all repairs to stone markers
- issuing permits for gravestone rubbings
- educating the public about the Burying Ground

An on-going effort has been undertaken to establish a computer database of all stones, with information as to their condition, artistic importance, and historical significance. A digitized map will be developed.

The Commission was formed in March 1991 when Selectmen approved regulations governing the Old Burying Ground. In April 1991, Town Meeting voted to accept the state Gravestone Enabling Act (Chapter 272, S73A), which enables the Commission to remove a stone marker for repair.

## **Contact Information**

Email	townclerk@townofgroton.org	Members	5
Phone	978-448-1111	Selection	Appointed
Fax		Term	1 year
Office	Town Hall, 173 Main St	Remuneration	None
Meeting	0	Meeting location	
Website	townofgroton.org		
Hours			

## Members

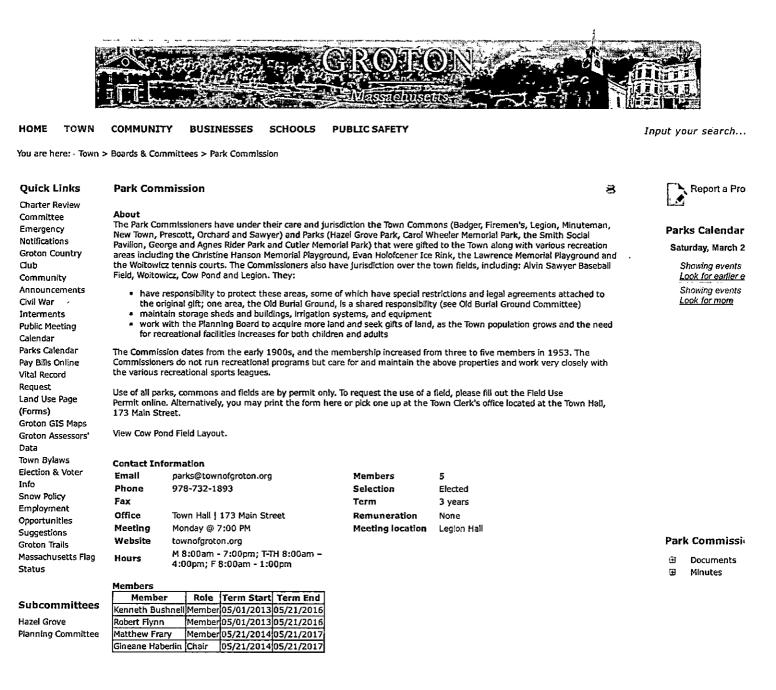
Appointed by: Town Manager					
Member	Role	Term Start	Term End		
Deborah Beal Normandin	Member	07/01/2015	06/30/2016		
Marcia Brazer	Member	07/01/2015	06/30/2016		
Amanda Gavazzi	Member	07/01/2015	06/30/2016		
Ellen Hargraves	Chair	07/01/2015	06/30/2016		
Kenneth A. Lefebvre	Member	07/01/2015	06/30/2016		

## **News and Information**

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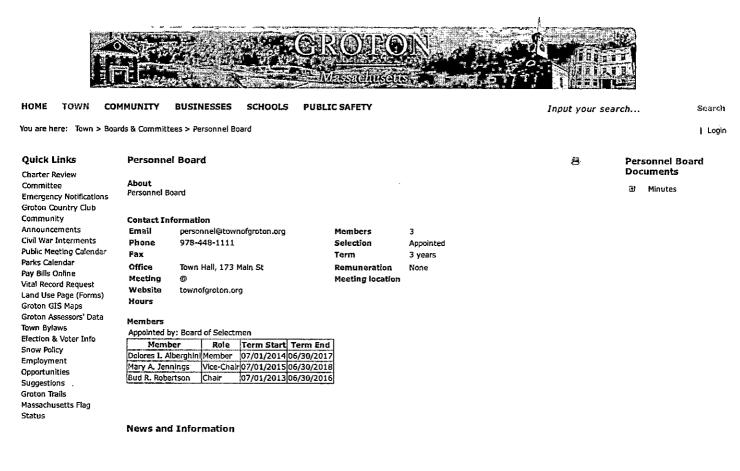
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**Public Meeting** 

Parks Calendar

Pay Bills Online

Land Use Page (Forms)

Groton GIS Maps Groton Assessors'

Vital Record Request

Calendar

Data Town Bylaws Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag

Status



HOME BUSINESSES SCHOOLS PUBLIC SAFETY TOWN COMMUNITY

You are here: Town > Boards & Committees > Planning Board

Quick Links	Planning Board	鲁	Planning Boai Documents
Charter Review	<b>Al</b> and		Documents
Committee	About The Denning Read is mandated by state law to		🕮 Documents
Emergency	The Planning Board is mandated by state law to:		Groton Mas
Notifications	prepare and maintain the Town's Master Plan and Official Map		🕀 Minutes
Groton Country Club	prepare, adopt, and administer Subdivision Rules and Regulations		Projects
Community	<ul> <li>review all subdivision plans submitted under state and local-by-law and regulations</li> </ul>		
Announcements	<ul> <li>supervise construction of subdivision roads and drainage systems</li> </ul>		
Civil War Interments	<ul> <li>prepare and present zoning amendments at Town Meeting</li> <li>report to Town Meeting on all proposed zoning amendments, no matter by whom proposed</li> </ul>		

report to Town Meeting on all proposed zoning amendments, no matter by whom proposed

act as special permit granting authority where designated in the Zoning by-law

review site plans for non-residential, non-agricultural development .

The Planning Board was first established in 1946 when the Town Meeting accepted the Subdivision Control Law. The first zoning by-law, adopted in 1956, established minimum lot area and frontage requirements. Zoning districts were adopted in 1963 based upon the Comprehensive Master Plan written by, Harvard Professor Charles Eliot. The Town voted to increase membership on the Board from five to seven members in 1980. The Comprehensive Master Plan was updated in 1990.

The Planning Board is served by the Land Use Director/Town Planner.

#### **Contact Information**

Email	planning@townofgroton.org	Members	7
Phone	(978) 448-1105	Selection	Elected
Fax	(978) 448-1113	Term	3 years
Office	Town Hall	Remuneration	None
Meeting	Every Thursday @ 7:00 PM	Meeting location	Town Hall: Second Floor Meeting Room
Website	townofgroton.org		
Hours	M 8:00am - 7:00pm; T-TH 8:00am - 4:00pm; F 8:00am - 1:00pm		

#### Members

Member	Role	Term Start	Term End
George Barringer	Chair	05/01/2013	05/21/2016
Russell Burke	Member	05/21/2015	05/21/2018
John Giger	Member	05/01/2013	05/21/2016
Carolyn Perkins	Vice-Chair	05/21/2015	05/21/2018
Timothy M. Svarczkopf	Member	05/21/2015	05/21/2018
Michael Vega	Clerk	05/21/2014	05/21/2017
Scott Wilson	Member	05/20/2014	05/20/2017

## News and Information

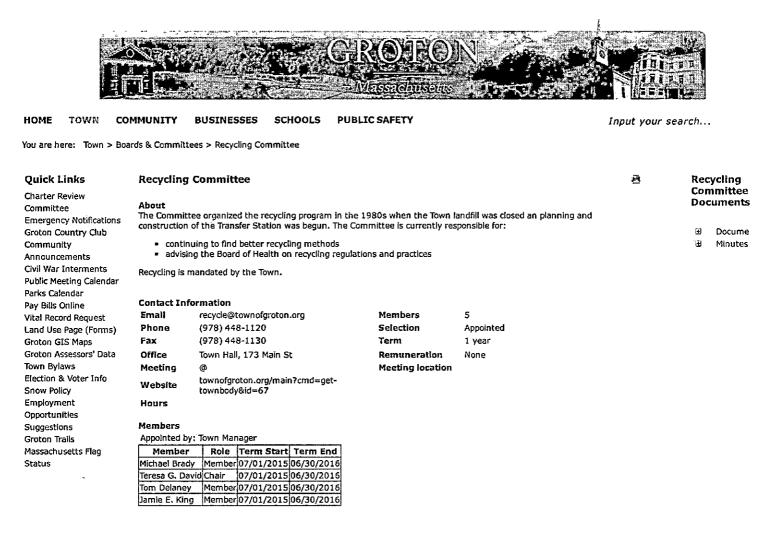
Groton's Master Plan Page

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## **Regional Emergency Planning Committee**

No

## Committee

Charge

On

Town

Of

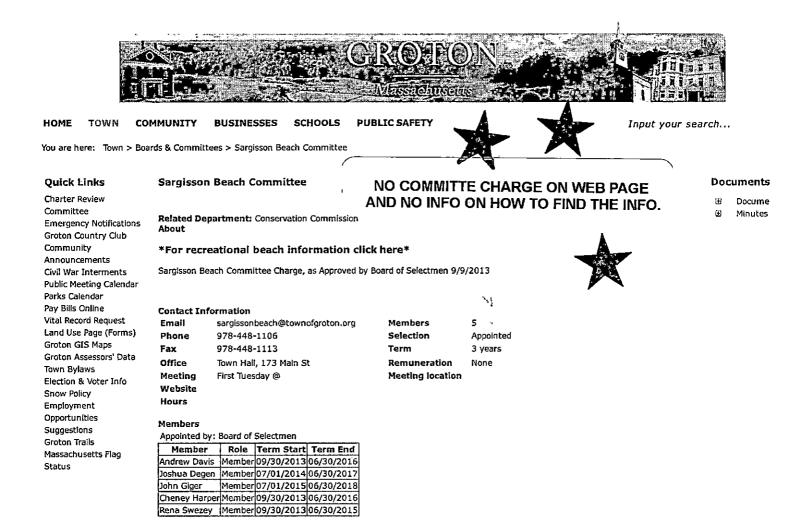
Groton

Web

Site

2013-03-26

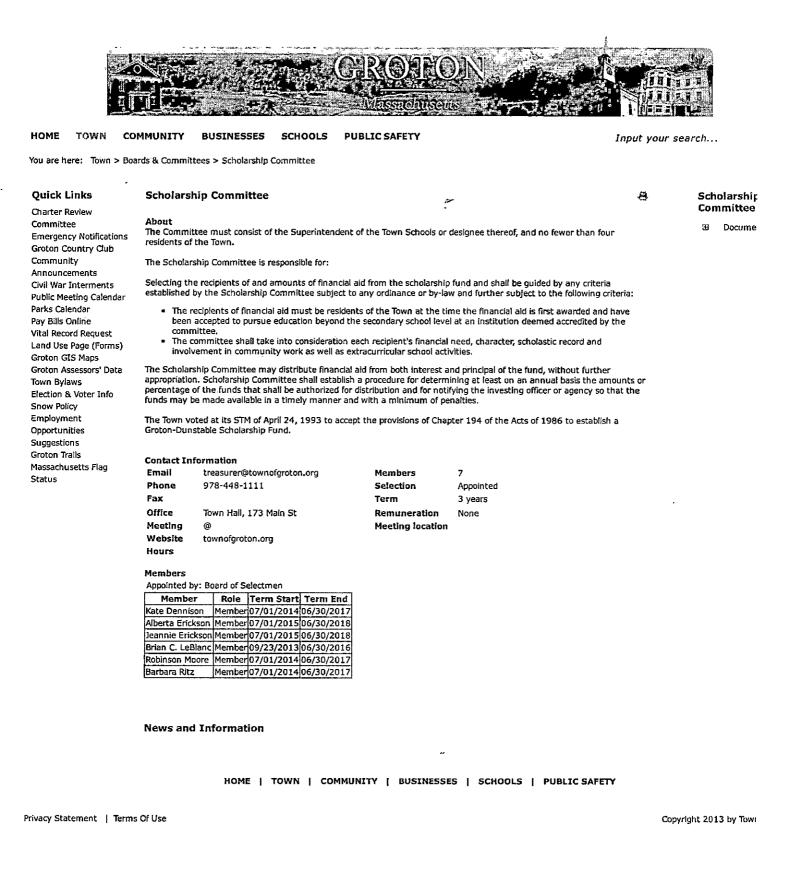
ToG\_B&C\_Page 53



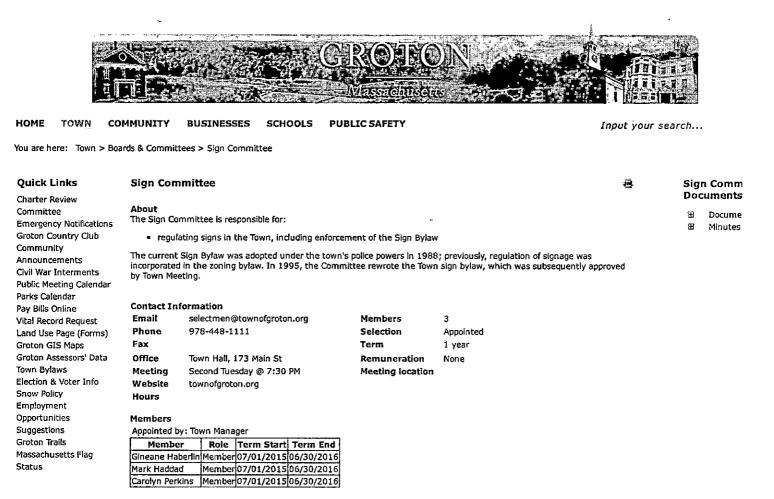
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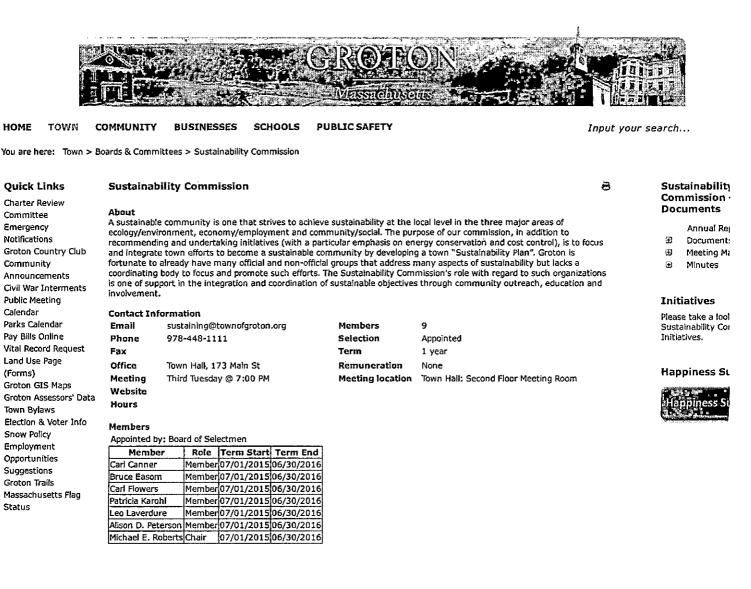
1/1



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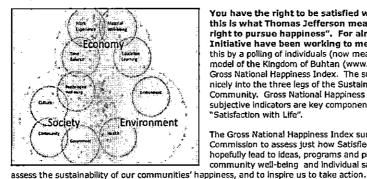
ToG\_B&C\_Page 56



### **News and Information**

The Sustainability Committee currently has three (3) openings for new members. If interested, please consider submitting the Committee Interest form.

Are you satisfied with your life?



You have the right to be satisfied with your life. Most historians agree that this is what Thomas Jefferson meant when he wrote that we have "the right to pursue happiness". For almost 20 years the folks at the Happiness Initiative have been working to measure just how happy are you? They do this by a polling of individuals (now measuring over 40,000) drawing on the survey model of the Kingdom of Buhtan (www.happycounts.org). This survey results in a Gross National Happiness Index. The survey uses ten subjective domains which fit nicely into the three legs of the Sustainability stool – Economic, Environmental and Community. Gross National Happiness (GNH) is based on the premise that subjective indicators are key components to the understanding and measurement of "Satisfaction with Life".

The Gross National Happiness Index survey will help assist the Sustainability Commission to assess just how Satisfied with Life are the citizens of Groton and hopefully lead to ideas, programs and policies that will contribute to increased community well-being and individual satisfaction with Life. It helps all of us to appinges, and to increase take action

Click the button to your right to take your "Happiness Survey".

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8

You are here: Town > Boards & Committees > Town Forest Committee

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Charter Review Committee **Emergency Notifications** Groton Country Club **Community Announcements Civil War Interments** Public Meeting Calendar Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy **Employment Opportunities** Suggestions Groton Trails Massachusetts Flag Status

Town Forest Committee

The Town Forest Committee

manages the forest lands which have been gifted to or purchased by the Town for Town Forest purposes

Proceeds from the selective harvesting of timber remain in a reserve fund used for maintaining a healthy forest as well as a system of trails for fire protection. The Town Forest provides protection for the watershed, educational activities, recreation, and wildlife habitat.

The Groton Town Forest, created by vote of the Town Meeting in 1922, was among the first dozen such town forests in the Commonwealth authorized under state enabling legislation passed in 1910.

#### **Contact Information**

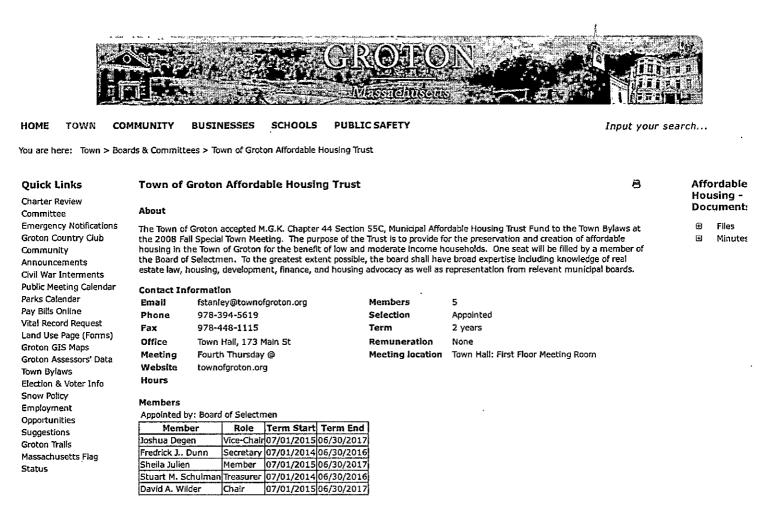
Email	selectmen@townofgroton.org	Members	3
Phone	978-448-1111	Selection	Appointed
Fax		Term	3 years
Office	Town Hall, 173 Main St	Remuneration	None
Meeting	@	Meeting location	
Website	townofgroton.org		
Hours			

## Members

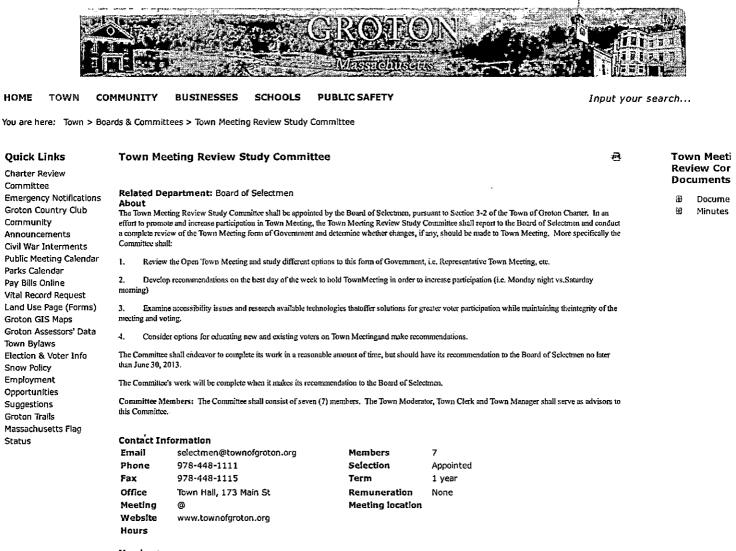
Appointed by: Town Manager							
Member	Role	Term Start	Term End				
Stephen Babin	Chair	07/01/2014	06/30/2017				
Carter Branigan	Clerk	07/01/2015	06/30/2018				
John Sheedy	Member	07/01/2013	06/30/2016				

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## Members

Appointed by: Board of Selectmen

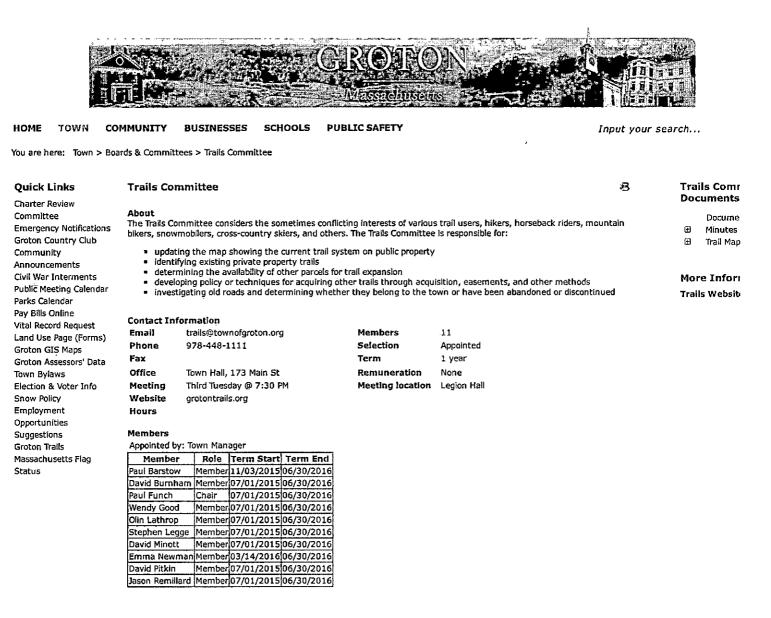
 Member
 Role
 Term Start
 Term End

 Ellen Baxendale
 Member/07/01/2013/06/30/2014
 Member/07/01/2013/06/30/2014

Ellen Baxendale	Member	07/01/2013	06/30/2014
Robert L. Collins	Member	07/01/2013	06/30/2014
Alberta Erickson	Member	07/01/2013	06/30/2014
Ailson K. Eyedenberg	Member	07/01/2013	06/30/2014
Greg R. Fishbone	Member	07/01/2013	06/30/2014
Scott E. Harker	Member	07/01/2013	06/30/2014
Barry A. Pease	Member	07/01/2013	06/30/2014

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Input your search ...

You are here: Town > Boards & Committees > Trustees of the Groton Public Library

About

## **Quick Links**

Charter Review Committee **Emergency Notifications** Groton Country Club **Community Announcements Civil War Interments** Public Meeting Calendar Parks Calendar Pay Bills Online Vital Record Request Land Use Page (Forms) Groton GIS Maps Groton Assessors' Data Town Bylaws Election & Voter Info Snow Policy Employment Opportunities Suggestions Groton Trails Massachusetts Flag Status

### **Trustees of the Groton Public Library**

The Trustees were first elected in 1854 to oversee the operations of the public library. They:

- establish written policies governing library activities and services engage in on-going planning which assesses the needs and the role of the library in the community
- ensure that the library meets the community's needs
- work on preparation of the annual library budget and its adoption by the Town
- monitor and oversee maintenance of the buildings and grounds and regularly review facility needs
- have responsibility for hiring and evaluation the Library Director and working with the Personnel Board on job classifications for all staff
- promote, with the Friends of the Groton Public Library, the library and act as library advocates in the community study and support legislation which will benefit the library and the larger community .

In 1996, under a state grant and vote of the Town, the Library undertook a major addition to the existing building. The renovation/expansion of the Library was completed in March of 1999.

The Groton Public Library is served by a salaried Director, Head of Adult Services, and Head of Children's Services; by additional staff on hourly wages; and by a corps of volunteers.

#### **Contact Information**

Email	gpitrustees@gpi.org	Members	6
Phone	(978) 448-1167	Selection	Elected
Fax	(978) 448-1169	Term ′	3 years
Office	Town Hall, 173 Main St	Remuneration	None
Meeting	Second Tuesday @ 7:00 PM	Meeting location	Groton Public Library
Website	gpl.org	-	-
Hours			

#### Members

Member	Role	Term Start	Term End
Jane R. Allen	Chair	05/21/2015	05/21/2018
Marilyn Dabritz	Member	03/07/2016	05/17/2016
Mark W. Gerath	Vice-Chair	05/01/2013	05/21/2016
Barbara S. Lamont	Member	05/20/2014	05/16/2017
Kristen Von Campe	Member	05/21/2015	05/21/2018
Nancy Wilder	Member	05/01/2013	05/21/2016
David Zeiler	Member	05/20/2014	05/16/2017

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## **Underground Utility Study Committee**

No

## Committee

Charge

On

Town

Of

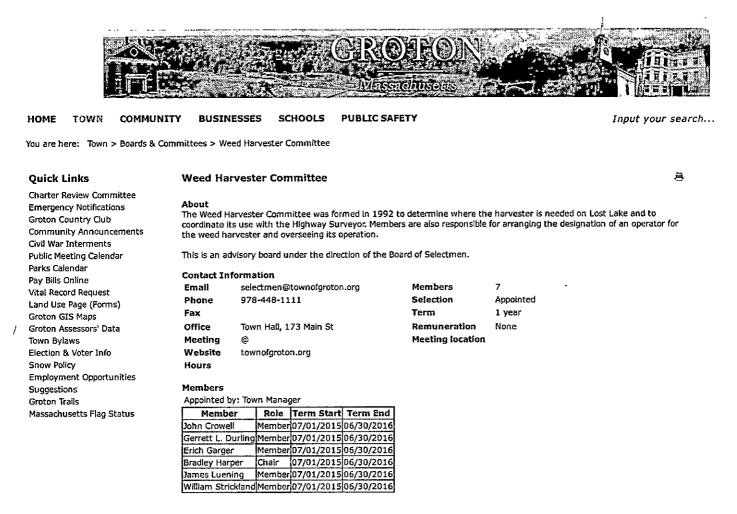
Groton

Web

Site

2013-03-26

ToG\_B&C\_Page 63

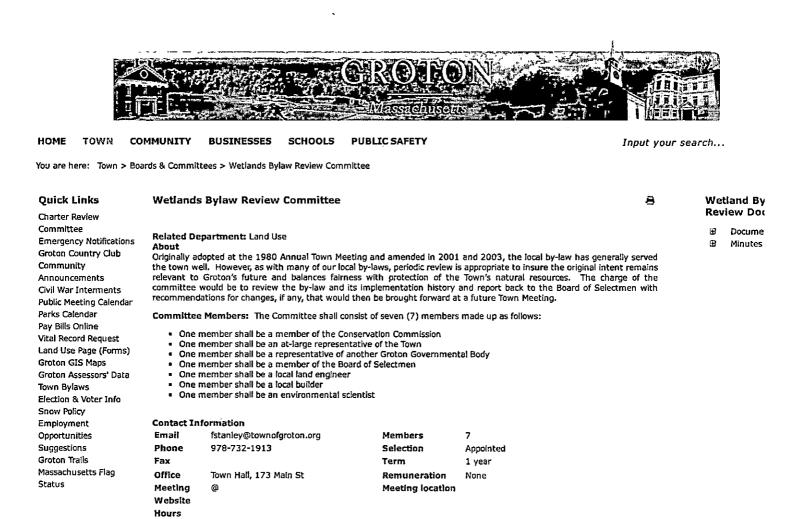


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ToG B&C Page 64



## Members

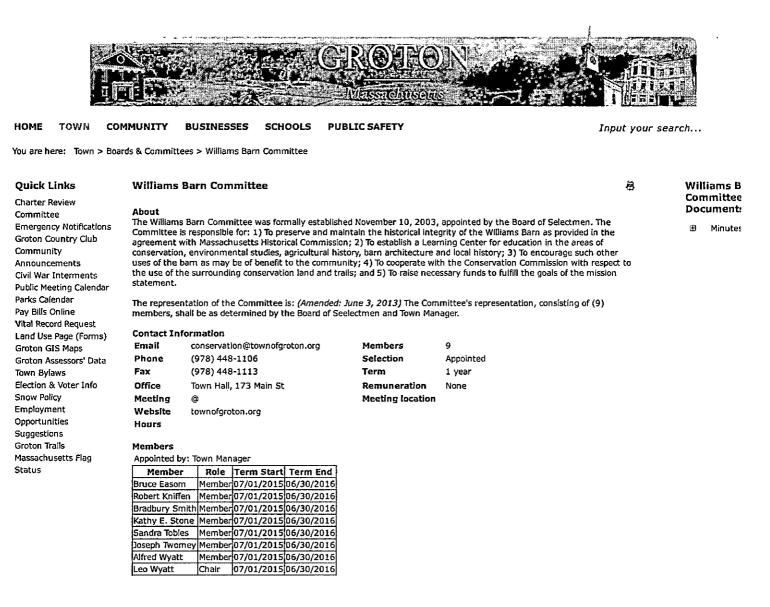
Appointed by: Board of Selectmen

Member	Role	Term Start	Term End
David Black	Chair	07/01/2013	06/30/2014
Peter Cunningham	Member	07/01/2013	06/30/2014
Marshall E. Giguere	Secretary	07/01/2013	06/30/2014
Bob Pine	Member	07/01/2013	06/30/2014
Steve Webber	Vice-Chair	07/01/2013	06/30/2014
Scott Wilson	Member	07/01/2013	06/30/2014
Alexander Woodle	Member	07/01/2013	06/30/2014

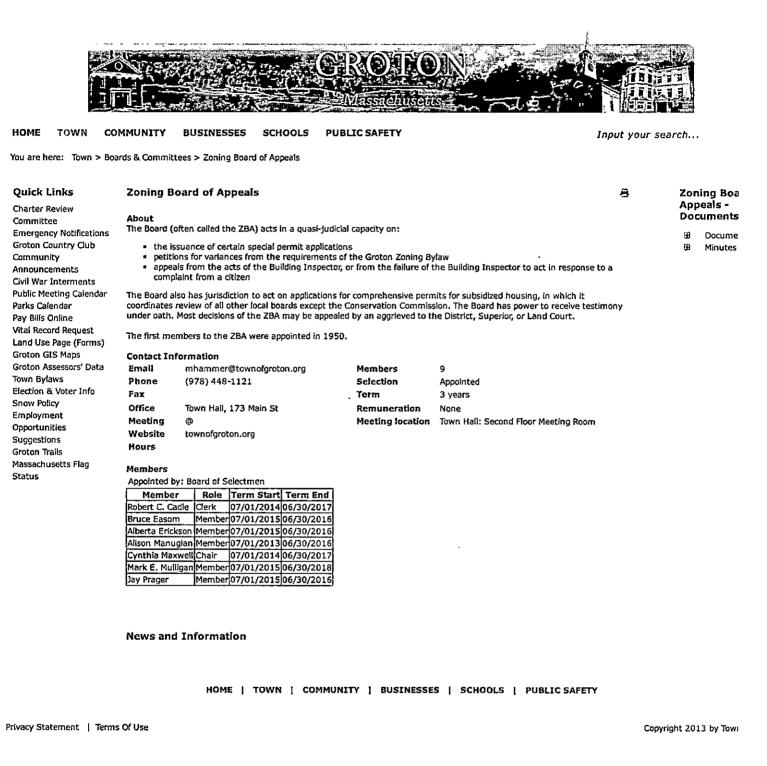
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ToG\_B&C\_Page 67

# **APPENDIX B**

Tow	n of Groton Elected and Ap	pointed Offic	ials Co	npariso	n Data			
File I	D: Tog Boards, Committees &Co	ommissions Pl	us Appoir	nted & El	ected Off	icials jrg1a.	xlsx // Tab E8	&A
Crea	ted: 2016-03-27 by John Giger					, ,		
	Updated: 2016-03-27; Version N	lumber:1						
Source		Indicated	In 2014	On Web	Does	ls Charge	Does Charge Identify	Find Copy of Charge
S	Elected and Appointed	Appointing	Town	Site	Charge	Available	Appointing	in this Document or
	Officials	Authority	Report	032416	Exist	On-Line	Authority	Page #
A	ADA Coordinator	Town Mgr	Y	N	?	N	Unknown	Not Available
А	Animal Control Officer	Town Mgr	Y	Y	Y	Y	Y/TMgr	ToG_E&A_Page 1
А	Animal Inspector	Town Mgr	Y	Y	???	N	Unknown	Not Available
А	Building Commissioner	Town Mgr	Y	N	???	N	Unknown	Not Available
А	Building Inspector	Town Mgr	Y	N	777	N	Unknown	Not Available
А	Communications Offricers	Town Mgr	Y	N	???	N	Unknown	Not Available
С	Community Emergency Response Coordinator	Unknown	N	Y	Y	Y	N	ToG_E&A_Page 2
A	Conservation Administrator	Town Mgr	Y	N	???	N	Unknown	Not Available
А	Constables	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	Council on Aging Director	Town Mgr	Y	N	???	N	Unknown	Not Available
A	Database Coordinator aka Public Safety Database Coordinator	Town Mgr	Y	Y	777	N	Unknown	Not Available
A	Dog Officer	Town Mgr	Y	N	222	N	Unknown	Not Available
	Earth Removal Inspector aka Earth Removal Stormwater	5						
А	Inspector	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Election Workers	Town Mgr	Y	Y	???	- N	Unknown	Not Available
Α	Electrical Inspector	Town Mgr	Y	Y	???	N	Unknown	Not Available
С	Emergency Managhement Radio Operators	Unknown	N	Y	777	N	Unknown	Not Available
Α	Fence Viewer	Town Mgr	Y	Y	777	N	Unknown	Not Available
A	Field Driver	Town Mgr	Y	Y	222	N	Unknown	Not Available
A	Fire Chief	BoS	Y	Y	222	N	Unknown	Not Available
С	Forest Warden	Unknown	N	Y	222	N	Unknown	Not Available

ToG Boards, Committees & Commissions Plus Appointed & Elected Officials jrg1a.xlsx // Tab E&A

							Does	
Source				On	_	ls	Charge	
no l		Indicated	In 2014	Web	Does	Charge	Identify	Find Copy of Charge
Ň	Elected and Appointed	Appointing	Town	Site	Charge	Available	Appointing	in this Document on
_	Officials	Authority	Report		Exist	On-Line	Authority	Page #
A	Graves Registration Officer	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	Groton Country Club	Town Mgr	Y	N	???	N	Unknown	Not Available
A	Groton Special Officers	Unknown	Y	Y	???	N	Unknown	Not Available
A	Harbor Master	Town Mgr	Y	Y	???	N	Unknown	Not Available
	Health Insurance Portability &							
A	Accountability Officer	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	Human Resource Director	Town Mgr	Y	N	???	N	Unknown	Not Available
A	IT Director	Town Mgr	Υ	N	???	N	Unknown	Not Available
С	Keeper of Lockup Constable	Unknown	N	Y	???	N	Unknown	Not Available
A	Keeper of the Town Clock	Town Mgr	Y	Y	???	N	Unknown	Not Available
	Land Use Director/Town				Section 1			
A	Planner	Town Mgr	Y	Ν	???	N	Unknown	Not Available
A	Local Licensing Agent	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	MAZ-MAT Coordinator	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Measurer of Wood and Bark	Town Mgr	Y	Y	222	N	Unknown	Not Available
С	Moderator	Voters	Y	Y	???	N	Unknown	Not Available
Α	Moth Superintendent	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	NIMS Coordinator	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	Parking Clerk	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Plumbing & Gas Inspector	Town Mgr	Y	Y	???	N	Unknown	Not Available
С	Police Auxillary	Unknown	Ν	Y	???	N	Unknown	Not Available
A	Police Chief	BoS	Y	Y	???	N	Unknown	Not Available
	Police Department Members				Service -	ter and the		
A	(all except chief an matron)	Town Mgr	Y	Y	???	N	Unknown	Not Available
С	Police Matron	Unknown	N	Y	???	N	Unknown	Not Available
Α	Police Matron	Unknown	Y	Y	???	N	Unknown	Not Available
С	Police Officer Civil Service	Unknown	Y	Y	???	N	Unknown	Not Available
Α	Police Officers	Unknown	Y	Y	???	N	Unknown	Not Available
Α	Principal Assessor	Town Mgr	Y	N	???	N	Unknown	Not Available
С	Public Safety Chaplin	Unknown	N	Y	???	N	Unknown	Not Available
Α	Public Works Director	Town Mgr	Y	Y	???	N	Unknown	Not Available

Source	Elected and Appointed Officials	Indicated Appointing Authority	In 2014 Town Report	On Web Site 032416	Does Charge Exist	ls Charge Available On-Line	Does Charge Identify Appointing Authority	Find Copy of Charge in this Document on Page #
А	Reserve Police Officers	Unknown	Y	Y	???	N	Unknown	Not Available
С	Right-To-Know Coordinator	Unknown	N	Y	???	N	Unknown	Not Available
Α	Road Kill Officer	Town Mgr	Y	Y	???	N	Unknown	Not Available
А	Sealer of Weights & Measures	Town Mgr	Y	У	???	N	Unknown	Not Available
С	Solid Waste Agent	Unknown	N	Y	???	N	Unknown	Not Available
А	Surveyor of Wood/Lumber	Town Mgr	Y	Y	???	N	Unknown	Not Available
А	Town Accountant	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Town Clerk	Voters	Y	Y	???	N	Unknown	Not Available
Α	Town Counsel	BoS	Y	Y	???	N	Unknown	Not Available
Α	Town Diarist	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Town Manager	BoS	Y	Y	???	N	Unknown	Not Available
Α	Treasurer/Collector	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Tree Warden	Town Mgr	Y	Y	???	N	Unknown	Not Available
Α	Veterans' Service Officer	Town Mgr	Y	Y	???	N	Unknown	Not Available
A	Water Superintendent	Town Mgr	Y	N	???	N	Unknown	Not Available
Sour								
	A = Town of Groton, 2014 Annu							
	B = http://www.townofgroton.org							
	C = http://www.townofgroton.org	J/Town/Elected	dAppoint	edOfficial	s.aspx or	n 03-24-16		

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PUBLIC SAFETY

## HOME TOWN COMMUNITY

#### You are here: Town > Elected & Appointed Officials

BUSINESSES

**Elected & Appointed Officials** 

SCHOOLS

## MAR 2 5 2016

Input your search...

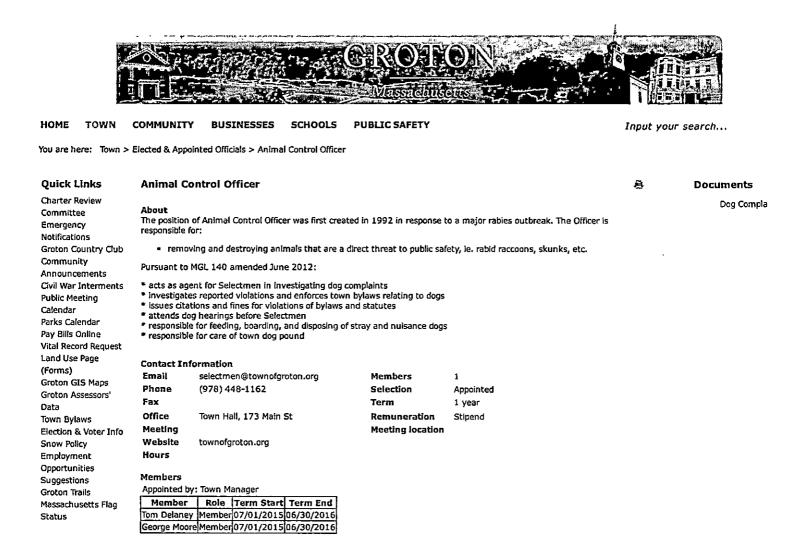
## **Quick Links**

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ame		Phone		Emall
nimal Control Officer		(978) 448-1162		selectmen@townofgroton.org
nimal Inspector			$\times$	selectmen@townofgroton.org
nief of Police		(978) 448-5555	$\mathbf{\nabla}$	
ommunications Officer	1	978-448-5555	Ň	police@townofgroton.org
ommunity Emergency Response Coordinator		978-448-5555	77	police@townofgroton.org
onstables			$\sim$	selectmen@townofgroton.org
PW Director	-	(978) 448-1162	1	highway@townofgroton.org
arth Removal Stormwater Inspector	17	(978) 448-1105		planning@townofgroton.org
ection Worker	<b>v</b>	(978) 448-1100	Ň	townclerk@townofgroton.org
ectrical Inspector	<ul> <li>Image: A second s</li></ul>	(978) 448-1109	$\nabla$	building@townofgroton.org
mergency Management Radio Officers	$\nabla$	(978) 448-3069	15	erns@townofgroton.org
ence Viewer		(978) 448-3715	Ň	selectmen@townofgroton.org
eld Driver	1	(978) 448-3715	Ň	selectmen@townofgroton.org
re Chief	1	(978) 448-6333	Ň	
orest Warden	1	(978) 448-6333	$\sim$	fire@townofgroton.org
raves Registration Officer	17	(978) 448-1100	$\sim$	selectmen@townofgroton.org
roton Special Police Officer		978-448-5555	$\sim$	police@townofgroton.org
arbor Master	Y	978-448-1111	Ĭ×	selectmen@townofgroton.org
az-Mat Emergency Response Coordinator	1	(978) 448-6333	Ń	fire@townofgroton.org
ealth Ins Portability & Accountability Act Privacy Officer		(978) 448-1145	K	HumanResources@townofgroton.org
eeper of Lockup Constable	1	(978) 448-5555	1X	police@townofgroton.org
eeper of the Town Clock	12	978-448-1111	Ŕ	selectmen@townofgroton.org
ocal Licensing Agent	17	978-448-1111	İ	selectmen@townofgroton.org
easurer of Wood and Bark		978-448-1162	Ż	selectmen@townofgroton.org
oderator	10	(978)-732-8671	Ŕ	moderator@townofgroton.org
oth Superintendent	17	(978) 448-1162	╞╤	highway@townofgroton.org
IMS Coordinator		978-448-5555	ĸ	police@townofgroton.org
arking Clerk	-	(978) 448-1103	ŕ≳	treasurer@townofgroton.org
umbing and Gas Inspector	11	(978) 448-1109	f	building@townofgroton.org
blice Auxiliary		(978) 448-5555	ĸ	police@townofgroton.org
plice Matron	17	978-448-5555	R	police@townofgroton.org
Dice Officer	11	(978) 448-5555	Ħ	police@townofgroton.org
plice Officer Civil Service	tž	(978) 448-5555	₩₹	police@townofgroton.org
ublic Safety Chaplain		978-448-5555	K	police@townofgroton.org
Iblic Safety Database Coordinator	1.	(978) 448-5555	ŔŻ	police@townofgroton.org
eserve Patrolman	17	978-448-5555		police@townofgroton.org
aht-To-Know Coordinator	tř	(978) 448-6333	R	fire@townofgroton.org
pad Kill Officer	tiv	(978) 448-1162	ŇŹ	highway@townofgroton.org
ealer of Weights and Measures		(978) 597-8855	67	selectmen@townofgroton.org
blid Waste Agent		(978) 448-1120	ĸ	health@townofgroton.org
urveyor of Wood and Lumber		978-448-1162	f≳	selectmen@townofgroton.org
ix Collector Treasurer	r	(978) 448-1103	БЭ	treasurer@townofgroton.org
wn Accountant	V	(978) 448-1107	∜≥	accountant@townofgroton.org
wn Clerk	+ <del>`</del> ⁄	(978) 448-1100	÷	townclerk@townofgroton.org
win Cierk win Counsel	+	617-556-0007	✨	Commerce Commong of Commong
wn Diarist	$+ \checkmark$	978-448-1111	╞╤	townclerk@townofgroton.org
win Danse	1	(978) 448-1111	╞╱	selectmen@townofgroton.org
wa nanaga		(210) 440-1111	Ř	
ee Warden			1 20	Thighway@townofgroton.org

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## ToG\_E&A\_Page 2

## Exhibit C to Charter Review Committee 03-30-16 Meeting Minutes

## Charter Review Committee - Action Item List March 23, 2016 Meeting

**#1:** Mr. Manugian offered to draft a STM presentation for the Committee's consideration and the Committee consented.

**#2:** Town Counsel will be asked to look at the meaning of statutory authority for the Selectmen. [by whom?]

**#3:** Mr. Manugian asked that the Committee reconsider the Submission # 35 vote (Page 8 of the minutes) at the next scheduled meeting.

3/29/2016

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