

TOWN OF GROTON

173 Main Street Groton, Massachusetts 01450-1237 Tel: (978) 448-1111 Fax: (978) 448-1115

Board of Selectmen

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Town Manager Mark W. Haddad

To: Board of Selectmen

From: Mark W. Haddad – Town Manager

Subject: Weekly Report

Date: April 9, 2018

- 1. Please note that Monday's meeting will commence at 6:00 p.m. with an Executive Session. The purpose of the Executive Session will be for the Board to reconsider its decision last week on the Tentative Agreement between the Town of Groton and AFSCME, Council 93. Enclosed with this report is an email from me to the Board outlining the reasons for this request to reconsider, along with the Tentative Agreement and cost impact. The regular meeting will commence at 7:00 p.m. There is nothing specifically scheduled on the Agenda.
- 2. Similar to last week's Report, depending on the Board's review during the Executive Session, I will be recommending that the Board vote to ratify the Tentative Agreement between the Town and AFSCME, Council 93 on a new three-year Agreement. We can discuss this further at Monday's meeting.
- 3. Enclosed with this report is the final draft of the 2018 Spring Town Meeting Warrant. I would ask the Board to closely review this document and be prepared to vote to issue the Warrant. It is scheduled to go to the Printer first thing Tuesday morning. I would also respectfully request that the Board consider taking final positions on any Article you have yet to take action on. We can discuss this in more detail at Monday's meeting.
- 4. One of the Articles that the Board needs to consider making a recommendation on is Article 4, the Town's Proposed FY 2019 Budget as voted by the Finance Committee. If you look at the Warrant attached to this report, the Budget (Appendix A to the Warrant) begins on Page 51 of the Warrant. I will be prepared to answer any questions and look forward to discussing this in more detail with the Board at Monday's meeting.
- The Chair has requested that I ask the Board whether or not you want to issue an RFP for Town Counsel Services. We did this in 2015 and the Board may want to consider issuing it again to provide options prior to reappointment of Town Counsel at the end of June. We can discuss this in more detail at Monday's meeting.

MWH/rjb enclosures