



TOWN OF GROTON

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Board of Selectmen

John G. Petropoulos, *Chairman*
Joshua A. Degen, *Vice-Chairman*
Barry A. Pease, *Clerk*
Peter S. Cunningham, *Member*
Anna Eliot, *Member*

Town Manager
Mark W. Haddad

To: *Board of Selectmen*

From: *Mark W. Haddad – Town Manager*

Subject: *Weekly Report*

Date: *June 28, 2016*

1. Please note that the Board is scheduled to meet in Executive Session in my office at 5:30 prior to the beginning of the regular meeting on Tuesday. The purpose of the Executive Session is to follow-up on Police Chief Contract Negotiations. The regular meeting commences at 6:00 p.m. in the Selectmen's meeting room. Scheduled on Tuesday's Agenda is one item. The Planning Board will be in to update the Board on their Complete Streets Initiative. Enclosed in the packet is the Proposed Complete Streets Policy for your review. In addition, at the request of Selectman Pease, I have asked the Planning Board to provide an update to the Selectmen on the status of the Indian Hill Music project.
2. The Municipal Building Committee for the Prescott School has completed a draft RFP for the Selectmen's review and approval. It is attached to this report. I would ask the Board to consider approving this draft so that I may advertise it as soon as possible. We can discuss this further at Monday's meeting.
3. At your June 6th meeting, the Board deferred action on the reappointments to the Economic Development Committee until this week's meeting. The Economic Development Committee is a seven member Board that currently has five members and two vacancies. One of the members, John Konetzny, was appointed to a sixteen month term when he was appointed this past winter/spring. The remaining four members, Anna Eliot, Mike Rasmussen, Art Prest and Russ Burke have all requested to be reappointed. In addition, Joshua Degen, Gina Cronin and Fay Raynor have submitted interest forms to serve on the Committee. The Board has six appointments to make. These are all one year appointments. In addition, the Committee has submitted a new charge they would like the Selectmen to adopt. Enclosed with this report is the proposed new charge, along with the current charge. We can discuss this all in more detail at Monday's meeting.
4. I have appointed Tyler Poulin as a Country Club Lifeguard. Pursuant to Section 4-2(c) of the Groton Charter, I would respectfully request that the Board consider ratifying this appointment at Monday's meeting.
5. As you will recall, the Light Commission General Manager appeared before the Board a couple of months ago seeking the Board's input on a vision for the future of the surplus property on Station Avenue. They are preparing a RFP to dispose of the property and would like input from the Selectmen before advertising for the disposition of the surplus property. I would look to the Board for input so we can inform the Light Commission.

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6. During our annual appointments on June 6th, we inadvertently left the Invasive Species Committee off of the reappointment list. I would respectfully request that the Board vote to reappoint Olin Lathrop, Brian Bettencourt, Adam Burnett and Holly Estes to the Committee for a one year term to expire on June 30, 2017. We do apologize for the oversight.

MWH/rjb
Enclosures