



## 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:** *September 26, 2016*

1. Scheduled on Monday's Agenda are two items. First, the Board will be holding a public hearing to consider accepting the layout of Crystal Spring Lane as a Town Way. Enclosed in the packet is the recommendation from the Planning Board. Second, the Town Clerk has requested time on the Agenda to discuss election security and early voting with the Board. Enclosed in the packet is the relevant material from the Town Clerk.
2. Enclosed in the packet is the final draft of the 2017 Fall Town Meeting Warrant for the Board's approval. The Sewer Commission has removed both articles that requested extending the Center Sewer District. We now have 15 Articles. In addition, I have updated the Warrant to include the Town Manager's Report to the 2016 Fall Town Meeting. Please note that this report will be adjusted to reflect any action taken by the Board Monday night. For example, I left the \$300,000 request in the Warrant for the Senior Center, but should the Council on Aging and Board of Selectmen decide to pull the article, I will adjust the report to reflect the final action taken by the Board. That said, I have updated the Proposed Expenditure Spreadsheet showing which account the proposed funding would come from and the remaining balances. The Board has deferred action on the following articles and may want to consider taking a position on them prior to the Warrant going to print on Tuesday:  
  
Article 4 – Offset the Tax Rate  
Article 5 – Transfer Money to Water Enterprise  
Article 6 – Senior Center  
Article 11 – Funding for GDRSD Operational Audit  
Article 12 – Florence Roche School Boiler  
Article 15 – Acceptance of Crystal Spring Lane as a Town Way
3. The Sargisson Beach Committee had requested that the Lifeguards take count of the users of the facility this past summer. This will help the Board make funding decisions in the future. Enclosed with this report is a utilization report prepared by John Giger of the Committee for your review. John Giger and Andrew Davis will be in attendance at Monday's meeting to discuss this in more detail with the Board.
4. I have appointed Griffin Modzelewski and Cody Trudel to the Pro-Shop Staff at the Country Club. Pursuant to Section 4-2(c) of the Groton Charter, I would respectfully request that the Board consider ratifying these appointments at Monday's meeting.

MWH/rjb  
enclosures