



## TOWN OF GROTON

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## Board of Selectmen

Joshua A. Degen, *Chairman*  
Barry A. Pease, *Vice-Chairman*  
Alison S. Manugian, *Clerk*  
John G. Petropoulos, *Member*  
Rebecca H. Pine, *Member*

**Town Manager**  
Mark W. Haddad

**To:** *Board of Selectmen*

**From:** *Mark W. Haddad – Town Manager*

**Subject:** *Weekly Report*

**Date:** *May 31, 2017*

1. Please note that this week's meeting will be held on Wednesday, May 31<sup>st</sup>. There is nothing specifically scheduled on the Agenda for this week's meeting.
2. As directed by the Board at last week's meeting, I have scheduled time on the Agenda for the Board to continue its review and decision on the proposal submitted by the Friends of Prescott to lease and operate the Prescott School. The Board had requested that I seek Town Counsel's opinion on several matters concerning this RFP. After receiving input from several Board members, I requested that Town Counsel respond to the following questions:
  - Can you advise the Board as to the legality and advisability of accepting the RFP proposal when the terms are so dramatically different from the RFP?
  - Can the Board of Selectmen immediately negotiate a lease agreement with the Friends of Prescott for a portion of the Prescott School for a period of 2 to 5 years (is Town Meeting Approval required)?
  - What is the correct process forward toward the goal of leasing space to the Friends of Prescott, specifically regarding the un-awarded RFP, and specifically regarding any posting or advertising requirements?

As of the writing of this report, I have not heard back from Town Counsel, but expect to hear from him before the meeting. I will provide the Board with his responses under separate cover.
3. The Board had requested that I provide you with an updated Zoning Map to determine which zones in Town allow medical marijuana facilities. Enclosed with this report is the latest Zoning Map. The recent amendment on Medical Marijuana allows Medical Marijuana Dispensaries up to 25,000 SF in Industrial (I) Districts, subject to Planning Board special permit. Off-site Medical Marijuana Dispensaries up to 2500 SF are allowed in General Business (GB) and Industrial Districts, both subject to Planning Board special permit. The GB Districts are shown in red, and the Industrial Districts are purple.

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4. I have set aside time on the Agenda for the Board to choose Liaison Assignments for the next year. Enclosed with this report are last year's assignments for your review. As has been the practice of the Board, all Assignments are reviewed each year and Board members request certain assignments. We can discuss this in more detail at Wednesday's meeting.

5. I would like to propose the following meeting of the Board through Labor Day:

Monday, June 5, 2017	Regularly Scheduled Meeting
Monday, June 12, 2017	No Meeting
Monday, June 19, 2017	Regularly Scheduled Meeting
Monday, June 26, 2017	Regularly Scheduled Meeting
Monday, July 3, 2017	No Meeting (July 4 <sup>th</sup> Holiday)
Monday, July 10, 2017	Regularly Scheduled Meeting
Monday, July 17, 2017	No Meeting
Monday, July 24, 2017	Regularly Scheduled Meeting
Monday, July 31, 2017	No Meeting
Monday, August 7, 2017	Regularly Scheduled Meeting
Monday, August 14, 2017	No Meeting
Monday, August 21, 2017	Regularly Scheduled Meeting
Monday, August 28, 2017	No Meeting
Monday, September 4, 2017	No Meeting (Labor Day)
Tuesday, September 5, 2017	Regularly Scheduled Meeting

This schedule is subject to change depending on need. I would ask the Board to approve this schedule at Monday's meeting.

MWH/rjb

enclosures