



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: *October 2, 2017*

1. Scheduled on Monday's Agenda is just one item. As discussed at last week's meeting, the Electric Light Commission will be in to discuss their recent Request for Proposals for the disposition of 23 Station Avenue.
2. I have appointed Jennifer Wade as a Custodian/Transfer Station Attendant for the Department of Public Works. I would respectfully request that the Board consider ratifying this appointment pursuant to Section 4-2(c) of the Groton Charter.
3. Enclosed with this report is the Final Draft of the 2017 Fall Town Meeting Warrant. It has been updated to reflect action taken by both the Board of Selectmen and Finance Committee at your meeting last week. I would like to do one last review with the Board prior to sending it to the printer Tuesday morning. We can discuss this further at the meeting.
4. At your joint meeting with the Finance Committee last week, the Board discussed FY 2019 Budget Guidance for the Town Manager. The Finance Committee voted that the guidance to the Town Manager should be to keep any increase in FY 2019 to not exceed three (3%) percent. The Board did not take any action and requested that this matter be placed on this week's Agenda for discussion. I look forward to discussing this in more detail with the Board at Monday's meeting.
5. I would respectfully request that the Board vote to approve a One Day Beer and Wine License for First Parish Church on Saturday, October 7, 2017 from 7:00 p.m. to 10:00 p.m. for Liverpool Night.
6. I would respectfully request that the Board vote to approve a One Day Beer and Wine License for First Parish Church for Saturday, November 4, 2017 from 6:30 p.m. to 9:30 p.m. for An Evening of Irish Songs and Stories with Kate Chadbourne.

MWH/rjb
enclosure