To: Board of Selectmen  
From: Mark W. Haddad – Town Manager  
Subject: Weekly Report  
Date: November 6, 2017

1. Scheduled on Monday’s Agenda is one item. Selectman Petropoulos requested time on the Agenda to discuss the approved reduction in the building permit for the Indian Hill Music Project that the Board approved on October 23, 2017.

2. The Conservation Commission has recommended that the Board of Selectmen appoint Laurence Hurley to the Commission to fill the vacancy caused by resignation of Susan Black. The term would expire on June 30, 2019. I would respectfully request that the Board consider making this appointment at Monday’s meeting.

3. I have appointed William Barron to the Commission on Accessibility. 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.

4. Enclosed with this report is the Fiscal Year 2018 First Quarter Financial Report. I would like to spend some time with the Board reviewing this at Monday’s meeting.

5. It has come to our attention that the Town has not formally adopted M.G.L., c. 48, §59A that authorizes mutual aid agreements between local Fire Departments. To that end, Town Counsel is recommending that the Board adopt the following motion:

   I move that the Board of Selectmen vote, pursuant to Section 59A of Chapter 48 of the General Laws, to authorize the Groton Fire Department to go to the aid of any other city, town, fire district or area under federal jurisdiction in the Commonwealth of Massachusetts or in any adjoining state for the purpose of extinguishing fires therein, or rendering any other emergency aid or performing any detail as ordered by the head of the Fire Department in such other community, or the joint base Cape Cod Fire District.

   We can discuss this in more detail at Monday’s meeting.
6. Enclosed with this report is the first draft of the Calendar Year 2018 Goals and Objectives of the Board of Selectmen. This draft was created based on input from all of the members. I did my best to group similar goals. What I would like to recommend is that we briefly review the Goals at Monday's meeting and schedule a workshop in the near future to finalize them. We can discuss this in more detail at Monday's meeting.

MWH/rjb
enclosure