



## TOWN OF GROTON

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## Select Board

Barry A. Pease, *Chair*  
Alison S. Manugian, *Vice-Chair*  
John R. Giger, *Clerk*  
Joshua A. Degen, *Member*  
Rebecca H. Pine, *Member*

### Town Manager

Mark W. Haddad

**To:** *Select Board*

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

**Subject:** *Weekly Report*

**Date:** *July 9, 2018*

1. In addition to the Town Manager's Report and a review of the On-going Issues List, there are three other items scheduled on Monday's Agenda. First, the Select Board will be considering appointing Michael Luth as Police Chief, along with ratifying his contract. Second, the Board will meet in joint session with the Planning Board to interview and select two candidates to fill vacancies on the Planning Board. Annika Nilsson Ripps and Gus Widmayer will be in attendance at the meeting for consideration. Third, we have scheduled an Executive Session at the end of the meeting for the Board to review various Tentative Agreements with several of our Unions, along with discussing a Grievance Filed by SEIU 888 Town and Library Employees. Should the Select Board agree with the terms of some, if not all of the Agreements, the Board will return to Open Session to consider ratifying the Agreement(s).
2. Fiscal Year 2018 concluded on June 30, 2018. Some line items have deficits that will need to be funded through line item transfers to allow the Town Accountant to close out the Fiscal Year. State Law allows both the Select Board and Finance Committee to approve these transfers. Enclosed with this report is a list of proposed transfers for your consideration. We can discuss this further at Monday's meeting.
3. As you know, Precinct 1 votes at the Senior Center. With the Senior Center under construction, the Town Clerk is requesting the Board's permission to temporarily relocate Precinct 1's polling location to the Town Hall until the new Senior Center is completed. Enclosed with this report is a memorandum from the Town Clerk outlining the rationale and making the actual request to the Board. Michael Bouchard will be in attendance at Monday's meeting to discuss this in more detail with the Board.
4. I would respectfully request that the Board consider approving a One Day Beer and Wine License for First Parish Church for the Second Annual Groton Neighbors Pot Luck to held on Sunday, July 22, 2018 from 5:00 p.m. to 7:00 p.m.
5. I would respectfully request that the Board consider approving an All Alcohol One Day License for the Groton Historical Society's Farm to Brew Event at Williams Barn on Saturday, August 25, 2018 from 2:00 p.m. to 8:00 p.m.

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6. Select Board Member Giger and I will be meeting with the Dunstable Board of Selectmen on Monday, July 9<sup>th</sup> to discuss me assisting them through their transitional period. I would like to take some time at Monday's meeting updating the Board about the meeting. We can discuss this further at Monday's meeting.

MWH/rjb

enclosures