



TOWN OF GROTON

173 Main Street
Groton, Massachusetts 01450-1237
Tel: (978) 448-1111
Fax: (978) 448-1115

Select Board

Barry A. Pease, *Chair*
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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: *September 4, 2018*

1. Please note that this week's meeting will take place on Tuesday evening and be held at Legion Hall due to the voting of Precinct 1 at Town Hall. Other than the Town Manager's Report and a review of the On-going Issues list, there is nothing else scheduled on the Agenda.
2. Enclosed with this report is the Fiscal Year 2018 Fourth Quarter Financial Report for your review. I would like to take a few minutes at Tuesday's meeting reviewing the report with the Board.
3. As is our practice when reviewing the Quarterly Financial Reports, the Board takes the opportunity to receive an update on the status of the Annual Goals of the Board and Town Manager. Also enclosed with this report are the goals that have been updated by adding a "September 4th Update" line for the Board's review. I would like to take some time reviewing the Goals with the Board as well.
4. The Chair asked that I set aside time on the Agenda for the Board to discuss and provide input to the Master Plan Implementation Committee. This Committee was established by the Groton Planning Board in December of 2017 to help assess the Town's progress in achieving the goals identified in the 2011 Master Plan. They are reaching out to the Board for your input as to what goals and tasks have been achieved, is in progress or why it is not achieved. Feedback will help the Planning Board as they begin to think about and plan for the Town's next Master Plan. We can discuss this further at Tuesday's meeting.
5. Enclosed with this report are the latest drafts of the Warrants for the 2018 Fall Town Meeting and October 1, 2018 Special Town Meeting. These Warrants have been revised by adding the Town Manager's Report to each Warrant. In addition, the Fall Town Meeting Warrant has been amended by removing the Citizens' Petition Article related to building permit waivers. The Town Clerk's Office was petitioned by the same ten (10) signatories requesting its removal. I would ask the Board to pay special attention to the Town Manager's Reports in both Warrants as they contain important funding information for all monetary articles. Since the Board is not meeting next week and these Warrants go to the printer on September 11th, I would respectfully request that the Board consider taking positions on all Articles at Monday's meeting.

MWH/rjb
enclosures