



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: *October 22, 2018*

1. Please note that the Board this week's meeting will commence at 6:30 p.m. so that the Board can finish its business before entering into a joint session with the Finance Committee to establish Fiscal Year 2020 Budget Guidance for the Town Manager. Prior to that joint meeting, I will present the Town Manager's Report and provide a review of the On-going Issues list.
2. I have made the following appointments and would respectfully request that the Board consider ratifying them at Monday's meeting:

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|------------------------------------|----------------------------------|
| Jonna Branigan – Trails Committee | Robert Piche – Election Worker |
| Nathaniel Ranney – Election Worker | Abbe Miller – Election Worker |
| Peter Cunningham – Election Worker | Edward Perkins – Election Worker |
| Daniel Emerson – Election Worker | Alicia Black – Election Worker |
| Alex Woodle – Election Worker | Mike Discipio – Election Worker |
| Art Prest – Election Worker | Judy Giger – Election Worker |
3. As discussed at last week's meeting, Select Board Members Giger, Pine and I met to determine whether or not a Committee should be formed to assist the Board in determining if the Town should pursue becoming a Green Community in the Commonwealth of Massachusetts. After a discussion, we would recommend to the Board that instead of establishing a formal Committee for this purpose, the Town Manager establish a working group to gather information and put together a process and recommendation to the Board. The working group would be made up of the Town Manager, Select Board Member Becky Pine, Electric Light Commissioner Bruce Easom, GDRSD Business Manager Michael Knight, Electric Light General Manager Kevin Kelly, DPW Director Tom Delaney and Land Use Director/Town Planner Takashi Tada. This working group will investigate the impact of the adopting the Stretch Code and establish a plan to meet a twenty (20%) reduction in energy use in Town buildings over the next five years. I look forward to discussing this with the Board in more detail at Monday's meeting.
4. Enclosed with this report is the final Ballot Information Booklet for the November 6, 2018 Special Town Election. I would respectfully request that the Board vote to approve the document at Monday's meeting.
5. Groton Wellness has requested a one day Beer and Wine License for Ladies Night to be held on Thursday, October 25, 2018 from 6:00 p.m. to 9:00 p.m. I would respectfully request that the Board vote to approve this request at Monday's meeting.

MWH/rjb
enclosures