



TOWN OF GROTON

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Select Board

Barry A. Pease, *Chairman*
Alison S. Manugian, *Vice-Chairman*
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: *November 26, 2018*

1. In addition to the Town Manager's Report and a review of the On-Going Issues List, scheduled on Monday's Agenda is just one item. The Board will conduct a work shop to establish its goals for Calendar Year 2019. To assist the Board in developing your goals, attached to this report are the goals of the Department Heads for your review and consideration.
2. At your last meeting, I presented the Board with a request to expend \$4,500 from either a Reserve Fund Transfer or the Town Hall Budget (with the intention of reimbursing that Account at the 2019 Spring Town Meeting) to hire an Engineer to develop a concept plan for a potential housing development on Groton Country Club Property. Since the Finance Committee does not have any meetings scheduled in the next couple of weeks, I would respectfully request that the Board authorize the expenditure from the Town Hall Budget. We can discuss this further at the Meeting.
3. I would propose the following meeting schedule that would take the Board through the first of the Year:

Monday, November 26, 2018 -	Regularly Scheduled Meeting
Monday, December 3, 2018 -	Regularly Scheduled Meeting
Monday, December 10, 2018 -	Regularly Scheduled Meeting
Monday, December 17, 2018 -	Regularly Scheduled Meeting
Monday, December 24, 2018 -	No Meeting – Christmas Eve
Monday, December 31, 2018 -	No Meeting – New Year's Eve
Monday, January 7, 2018 -	Joint Meeting with FinCom – Town Manager's Budget

Please consider approving this schedule at Monday's meeting.

MWH/rjb