



TOWN OF GROTON

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Select Board

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Rebecca H. Pine, *Member*

Town Manager
Mark W. Haddad

To: *Select Board*

From: *Mark W. Haddad – Town Manager*

Subject: *Weekly Report*

Date: *February 25, 2019*

1. In addition to the Town Manager's Report and an update on the on-going issues list, there is one item scheduled on Monday's Agenda. Enclosed with the Agenda is an email we received from David Smith of Broadmeadow Road expressing his concerns with the condition of the Road. I have scheduled time on the Agenda at Monday night's meeting for the Board to discuss this issue in more detail. Along with Mr. Smith, I have invited Tom Delaney and Takashi Tada to the meeting to assist with the discussion.
2. I would respectfully request that the Board approve a One Day Beer and Wine License for the Friends of Prescott for a Fundraising Event on May 4, 2019 from 6:30 p.m. to 10:30 p.m.
3. I would respectfully request that the Board approve a One Day BYOB License for a Private Event at Salt and Light Café on February 27, 2019 from 6:00 p.m. to 9:00 p.m.
4. I have appointed Police Chief Michael Luth to the Commemorations and Celebrations Committee. I would respectfully request that the Board ratify this appointment at Monday's meeting.
5. I had previously sent the Board a copy of the proposed Open Space Plan drafted by the Conservation Commission. The Board needs to approve the Plan and issue a letter of review by March 15th. I would respectfully request that the Board approve this draft and issue a review letter at Monday's meeting.
6. Attached to this report is the first draft of the 2019 Spring Town Meeting Warrant. I would like to take some time at Monday's meeting reviewing this draft with the Board and discuss any additional Warrant Articles the Board would like to consider for addition to the Warrant. We can discuss in more detail at Monday's meeting.
7. As is our practice, I have set aside time on the Agenda to update the Board on the FY 2020 Proposed Operating Budget. Specifically, I would like to update the Board on the Health Insurance Budget and the impact of the two school district budget proposals, as well as the impact of hiring two additional firefighters in FY 2020. Enclosed with this report are several documents concerning these matters, including the health insurance budget breakdown and three tax recap scenarios. I would like to take some time at Monday's meeting reviewing these with the Board.

MWH/rjb
enclosures