



TOWN OF GROTON

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

Select Board

Alison S. Manugian, *Chair*
Joshua A. Degen, *Vice Chair*
John F. Reilly, *Clerk*
John R. Giger, *Member*
Rebecca H. Pine, *Member*

Town Manager
Mark W. Haddad

To: *Select Board*

From: *Mark W. Haddad – Town Manager*

Subject: *Weekly Report*

Date: *June 10, 2019*

1. Please note that this week's Select Board Meeting will begin at 6:00 p.m. with a couple of Executive Sessions to address various issues. Other than the Town Manager's Report and an update on the on-going issues list, there is nothing specifically scheduled on the Agenda.
2. It is that time of the year for the Town Manager and Select Board to make their annual appointments/reappointments. This week we will address the Town Manager's annual appointments. Enclosed with this report is a listing of the appointments I plan on making effective July 1, 2019. As has been our history, I will read the names into the record so the public is aware of who is being appointed to what position. Pursuant to Section 4-2(c) of the Groton Charter, I would respectfully request that the Board consider ratifying these appointments at Monday's meeting. We will schedule the Board's annual appointments for your June 17th meeting.
3. Based on my discussions with the Chair and former members of the Committee, it has been recommended that the Economic Development Committee be disbanded. I have invited the current Chair of the Committee to Monday's meeting to help the Board make a determination on the future of the Committee.
4. Attached with this report are two documents relative to the ensuring year's liaison assignments. Several Members have provided me with their requested assignments. I did my best to provide each member with what they requested. To help you decide, I have provided you with last year's assignments, along with a draft for proposed assignments this year. If acceptable, the Board can vote to approve the draft, or amend as you deem necessary and appropriate. We can discuss this in more detail at Monday's meeting.
5. Also attached to this report are the Board's Calendar Year 2019 Goals. Now that the Board has reorganized, the Chair has asked that members review this list and determine which goals need a new member assigned. We can discuss this at Monday's meeting.

MWH/rjb
enclosures