



## TOWN OF GROTON

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## 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 17, 2019*

1. Please note that Monday's meeting will begin at 6:00 p.m. with an Executive Session. The regular meeting will commence at 7:00 p.m. In addition to the Town Manager's Report and an update on the ongoing issues list, there is one item on Monday's Agenda. Members of the Trust Fund Commission and the family of Thomas D. Hartnett will be in attendance at Monday's meeting requesting that the Board adopt and approve the Declaration of Trust for the Thomas D. Hartnett Memorial Trust and Scholarship Fund. Attached to this report is a copy of the Trust Declaration for the Board's review and approval.
2. I have appointed Amanda LaCombe as a Life Guard at the Groton Country Club. Pursuant to Section 4-2(c) of the Groton Charter, I would respectfully request that the Board consider ratifying this appointment at Monday's meeting.
3. As previously discussed, the Board needs to determine who will serve as Town Counsel for the ensuing year. As directed by the Board, enclosed with this report is a summary of our legal expenses over the last three fiscal years. There are two spread sheets for your review. The first spread sheet is a high-level summary of our expenses, while the second spreadsheet contains a more detailed breakdown by specific cases and categories. Also enclosed with this report are testimonials from some of our departments explaining their interaction with current Town Counsel. The Board needs to determine whether or not you want to continue with Brooks DeRensis or consider changing law firms. We can discuss this in more detail at Monday's meeting.
4. It is that time of the year for the Select Board to make your annual appointments. Enclosed with this report is a listing of the appointments the Board needs to consider making that will become effective on July 1, 2019. As has been our practice, I will read the names into the record so the public is aware of who is being appointed to what position. The Board then can make the appointments if you are so inclined.
5. Enclosed with this report is a proposed amended contract for Fire Chief Steele McCurdy as approved by the Select Board during your Executive Session at your June 10<sup>th</sup> meeting. I have provided you with a red-lined draft for your review and approval. I will outline the changes during the meeting and would respectfully request that the Board consider ratifying this agreement at Monday's meeting.
6. I would respectfully request that the Board vote to approve a One Day Beer and Wine License for the Groton Conservation Trust for their Annual Sunset Event on June 27, 2019 from 7:00 p.m. to 8:30 p.m.

MWH/rjb  
enclosures