



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: *July 1, 2019*

1. In addition to the Town Manager's Report and an update on the on-going issues list, there is one item on Monday's Agenda. Members of the Planning Board will be in attendance to meet in joint session with the Select Board to interview and consider appointing David Bonnett to the Planning to fill the vacancy caused by the resignation of Carolyn Perkins. This appointment will be through the May, 2020 Annual Town Election.
2. I have appointed Deborah Beal Normandin to the Old Burying Ground Committee and Laura DeGroot, Pal Riley and John Ellenberger to the Trails Committee. All of these appointments will be through June 30, 2020. Pursuant to Section 4-2(c) of the Groton Charter, I would respectfully request that the Board consider ratifying these appointments a Monday's meeting.
3. The Cultural Council has recommended that the Board appoint Kim Henry to the Council (term through June 30, 2025) and the Zoning Board of Appeals has recommended that the Board appoint Chris Sweeney as an Alternate member of the Board (term through June 30, 2020). I would respectfully request that the Board consider making these appointments at Monday's meeting.
4. At your last meeting, there was some confusion as to the terms on the Affordable Housing Trust. We had mistakenly thought that Josh Degen's term ended on June 30, 2020. Josh was, in fact, correct. His term ended on June 30, 2019. Becky Pine has been appointed correctly through June 30, 2021. That said, the terms of Sheila Julien and David Wilder expired on June 30, 2019. I would respectfully request that the Board reappoint Ms. Julien and Mr. Wilder to the Trust. Once these appointments are made, the terms of the members will be as follows:

Rebecca Pine – June 30, 2021
David Wilder – June 30, 2021
Sheila Julien – June 30, 2021
Stuart Shulman – June 30, 2020
Collen Neff – June 30, 2020

I do apologize for these errors and appreciate the Board's patience with us as we correct these terms.

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5. The Board had asked for further clarification on the Complete Streets program and the future of the Committee and the program itself. The Chair of the Committee, George Barringer, has confirmed that since the Town had received funding last year from the Program, the Town is not eligible to apply again this year for additional funding. That said, the Complete Streets Committee would like the Select Board to send a letter to both Senator Kennedy and Representative Harrington seeking an explanation and assistance in getting the Complete Streets program opened up again. If agreeable, I will draft a letter for the Chair's signature. We can discuss this further at Monday's meeting.
6. As requested at your last meeting, enclosed with this report is a letter drafted by Takashi Tada and Nik Gualco to the Town of Pepperell and State officials expressing the Board's objection to the proposed Pepperell Landfill. I would ask the Board to approve the letter at Monday's meeting.
7. As a reminder to the Board, please note that Town Hall will be closed on Thursday, July 4th and Friday, July 5th in observation of Independence Day. Employees will be charged holiday time for Thursday and either vacation or personal time for Friday.

MWH/rjb

enclosures