



TOWN OF GROTON

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Select Board

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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: *August 26, 2019*

1. Please note that we will start Monday's meeting at 6:00 p.m. with an Executive Session to review the Tentative Agreement that the Town has reached with the Fire Union to revise the current Agreement to reflect 24/7/365 full-time coverage. Enclosed with this report is a red-lined version of the Agreement, along with a proposed Side-Letter on a new position within the Fire Department. The regular meeting will commence at 7:00 p.m. In addition to the Town Manager's Report and an update on the on-going issues list, there is one issue scheduled on the Agenda. The Select Board will meet in joint session with the remaining members of the Groton contingent of the Groton Dunstable Regional School Committee to fill a vacancy on the School Committee through next May's election. There are two applicants for the vacancy. Peter Cronin and Anne Doble have submitted letters of intent to fill the vacancy.
2. I have set aside time within my weekly report to provide the Board with an update on the work of the so-called Tri-Board that has been working on preparation for the Fiscal Year 2021 Budget. The Tri-Board is scheduled to meeting Monday morning to review information and prepare for a brief presentation to the Board at Monday's meeting. To assist the Board in your preparation for this discussion, enclosed with this report is an update to the FY 2020 Budget and Levy Calculation. I have provided comments within the sheets to reflect changes. I will take time at Monday's meeting to review these numbers in more detail. Based on the outcome of the Tri-Board Meeting Monday morning, I will provide the Board with additional information prior to your meeting Monday evening.
3. Enclosed for your review is the final Fiscal Year 2019 Fourth Quarter Financial Update. I will take some time at Monday's meeting reviewing this with the Board.
4. As is our practice when we review the quarterly financials, I have set aside time during my weekly report to review the status of the Board's Calendar Year 2019 Goals. Enclosed with this report are a list of the goals, along with the latest update. We can discuss this in more detail at Monday's meeting.
5. As required by the Lease between the Friends of Prescott and the Town for the Prescott School, Josh Degen, Bud Robertson and I met with the Friends to review their Fiscal Year 2019 finances. Enclosed with this report for the Board's review is the Financial Report. We will discuss this in more detail with the Board at Monday's meeting.

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6. The Complete Streets Committee has recommended that Ray Capes be appointed to a vacancy on the Committee. I would respectfully request that the Board consider appointing him at Monday's meeting.
7. Depending on the outcome of the Executive Session at 6:00 p.m. concerning the Fire Union Contract, I will be requesting that the Board vote to ratify the Agreement at Monday's meeting. We can discuss this in more detail at the meeting.

MWH/rjb

enclosures