



TOWN OF GROTON

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Select Board

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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: *January 6 2020*

1. In addition to the Town Manager's Report and an update on the on-going issues list, there are two items scheduled on Monday's Agenda. First, we had scheduled a Public Hearing for the Board to consider renewing the Blood Farm Earth Removal Permit. The Board's practice has been to receive a recommendation from the Earth Removal Committee before agreeing to renew the permit. When we scheduled the hearing, the Committee was supposed to meet last week to provide its recommendation. Unfortunately, they did not have a quorum and have rescheduled the meeting for January 7th. I will be requesting at Monday's meeting that the Board open the hearing and immediately move to continue the hearing until January 13th so that we do not have to re-advertise. Second, the Board will be meeting in joint session with the Finance Committee to hear the Town Manager's Presentation of the Fiscal Year 2021 Proposed Operating Budget.
2. Enclosed with this report are the six-month goals as decided by the Board at your last meeting. I would respectfully request that you approve these goals at Monday's meeting.
3. Enclosed with this report are the final revised Select Board Operational Policy, Standard of Conduct Policy and Anti-Discrimination Policy. I would respectfully request that the Board adopt these policies at Monday's meeting.
4. The Hazel Grove Association has applied for CPA Funding for a couple of projects. Enclosed with this report is their summary application for your review. They are requesting that the Board write a letter of support. We can discuss this in more detail at Monday's meeting.
5. In addition to approving the Board's goals, the Select Board needs to decide whether or not you want to establish separate goals for the Town Manager. Last year, the Board did not establish separate goals, but instead had the Town Manager work on the Select Board's goals. I would recommend we do the same thing with the goals you established on December 16th. We can discuss this further at Monday's meeting.

MWH/rjb
enclosures