

TOWN OF GROTON

173 Main Street Groton, MA 01450

SUSTAINABLE BUDGET STUDY COMMITTEE

Kevin Forsmo, Chairman

Mark Haddad Patricia DuFresne
Jack Petropoulos Kevin Brogan
Bud Robertson Alison Manugian
Art Prest Patricia DuFresne

Michael Hartnett

MEETING MINUTES

Date: Thursday, December 1, 2016

Time: 7:00 AM

Location: 2nd Floor Meeting Room, Town Hall

Members Present: Mark Haddad, Bud Robertson, Art Prest, Patricia DuFresne, Kevin Brogan,

Jack Petropoulos, Michael Hartnett, Alison Manugian

Absent Members: Kevin Forsmo,

DISCUSSION ON FINAL REPORT PRESENTATION TO BOS

A brief discussion ensued about the final presentation to the BOS. The Committee agreed the presentation to BOS would take place on December 19.

The Committee reviewed the draft report.

A brief discussion ensued about the Town's ability to pay versus their willingness to pay.

Ana Eliot said it's important to recognize the shift in the community's expectations going from a bedroom community to a community that welcomes business and commercial growth that fits within the character of what the Town values. A brief discussion ensued.

Discussions ensued about the draft report's Charge, Recommendations, The Summary Table of Options, Executive Summary, Conclusion and Appendices. Recommended changes were provide to Mark Haddad. Mr. Haddad agreed to update the draft with the recommended changes. The Committee agreed to meet again on Thursday, December 15, 2016, to review the final report prior to the presentation at the BOS meeting on Monday, December 19.

MINUTES

Draft minutes from November 17, 2016, were reviewed.

Mark Haddad moved to accept the November 17, 2016, minutes as written. Kevin Brogan seconded and the motion carried 8:0. (Kevin Forsmo, absent)

The meeting adjourned at 8:15 a.m.

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: DECEMBER 15, 2016