



**SELECT BOARD
AGENDA
Tuesday, February 5, 2019
7:00pm
Town Hall Meeting Room
13 Ayer Road, Harvard, MA 01451**

Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Rich Maiore

- 1) *Call Meeting to Order – Lucy Wallace*
- 2) *Budget reviews with Finance Committee:*
 - Finance Department (7:00)*
 - Agricultural Advisory Commission (7:15)*
 - Town Benefits & Insurances (7:25)*
- 3) *Meet with the Park & Recreation Commission to discuss their Athletic Field Planning Sub-Committee (7:35)*
- 4) *Public Communication (7:50)*
- 5) *Approve minutes from 1/15 & 1/22 (7:55)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (8:00)*
- 7) *Action/Discussion Items: (8:15)*
 - a) Announcement of annual Town wide clean up*
 - b) Act on application to AARP*
 - c) Discuss appointment of a single Assessor*
- 8) *Finalize budgets for submission to the Finance Committee (8:25)*

**UPCOMING MEETING SCHEDULE
Town Hall Meeting Room
February 26, 2019
7:00pm**