



**SELECT BOARD
AGENDA
Tuesday, February 26, 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) Park & Recreation Commission appointment (7:00)*
- 3) Meet with Conservation Commission to propose an Open Space Committee (7:05)*
- 4) Meet with Community Preservation Committee to review their funding decisions (7:20)*
- 5) Public Communication (7:30)*
- 6) Devens Enterprise Commission (DEC) and Harvard Devens Jurisdiction Committee updates (7:35)*
- 7) Approve minutes from 1/26, 1/29, 2/5 (8:00)*
- 8) Town Administrator report – miscellaneous issues & discussion items (8:05)*
- 9) Action/Discussion Items:*
 - a) Appoint Kristin Kelley-Munoz as Planning Board Rep. on CPC*
 - b) Discuss changes to the Town Charter*
 - c) Endorse caucus warrant*

**UPCOMING MEETING SCHEDULE
Town Hall Meeting Room
March 5, 2019
7:00pm**