



**SELECT BOARD
AGENDA
Tuesday, March 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) *Appointment of Assessor Dave Manzello (7:00)***
- 3) *School Committee appointment and update on school building project (7:05)***
- 4) *Public Communication (7:35)***
- 5) *Budget update with Finance Committee Chair (7:40)***
- 6) *Town Administrator report – miscellaneous issues & discussion items – (8:00)***
 - Entertainment license requests – Apple Blossom Festival*
 - Susan Ginouves – Suicide Prevention fundraiser*
- 7) *Action/Discussion Items: (8:15)***
 - a) Act on old library pay request #3 from Rinaldi Inc.*
 - b) Decision on next steps for the Building Commissioner/Facilities Manager position*
 - c) Proposed amendments to Town Charter*
 - d) Discuss consolidation of financial warrant articles for the Annual Town Meeting*
 - e) Discuss number of Transfer Station stickers per household under the SMART Program*
- 8) *Select Board reports***

**UPCOMING MEETING SCHEDULE
Town Hall Meeting Room
March 19, 2019
7:00pm**