



**SELECT BOARD
AGENDA
Tuesday, March 19, 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) *Update from Energy Advisory Committee (7:00)*
- 3) *Meet with representatives from Finance Committee and Capital Planning & Investment Committee to discuss town budget (7:25)*
- 4) *Public Communication (7:45)*
- 5) *Approve minutes 2/26 & 3/5 (7:50)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:55)*
- 7) *Action/Discussion Items: (8:10)*
 - a) *Act on Entertainment License for the Apple Blossom Festival*
 - b) *Act on letter from Mass State Lottery Commission – KENO To Go – Harvard Bowling Lanes*
 - c) *Discuss short term residential rental warrant article*
 - d) *Discuss 5G network*
 - e) *Closeout of debt service from Hildreth House project phase 1*
 - f) *Review and discuss draft annual town meeting warrant*
- 8) *Select Board reports*

**UPCOMING MEETING SCHEDULE
Town Hall Meeting Room
April 2, 2019
7:00pm**