



Posted 3.28.2019 at 1:35pm by JAD

SELECT BOARD

AGENDA

Tuesday, April 2, 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) *Approve minutes from 3/19 (7:00)*
- 3) *Town Administrator report – miscellaneous issues & discussion items (7:05)*
- 4) *Meet with Permanent Building Committee to discuss the old library roof project (7:15)*
- 5) *Public Communication (7:25)*
- 6) *Action/Discussion Items (7:30)*
 - a) *Recognize resignation of Bruce Nickerson from the Finance Committee*
 - b) *Extend terms through the end of June for those individuals who were in elected positions that will now be appointed*
 - c) *Set dates for the second meeting in April & Strategic Planning Session in June*
 - d) *Act on letter to Assistant Secretary of Climate Change for the Devens MVP grant*
 - e) *Review and endorse Annual Town Meeting warrant*
- 7) *Select Board reports*

UPCOMING MEETING SCHEDULE

Town Hall Meeting Room

TBD

7:00pm