



Posted 4.17.2019 at 4:15pm by JAD

**SELECT BOARD**

**AGENDA**

**Tuesday, April 23, 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) *Meet with the Planning Board for an overview of their Annual Town Meeting articles (7:00)*
- 3) *Discuss status of the old library (7:15)*
- 4) *Public Communication (7:30)*
- 5) *Transfer Station Rules and Regulations under the SMART (Save Money and Reduce Trash) program (7:35)*
- 6) *Approve minutes of 4/2 (7:45)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:50)*
- 8) *Action/Discussion Items: (8:00)*
  - a) *Vote on one day liquor license for the Ken Harrod bike ride*
  - b) *Vote on annual entertainment license for the Cultural Collaborative*
  - c) *Vote on appointment of election officials*
  - d) *Vote on useful life for the DPW Heavy Duty Dump Truck*
  - e) *Vote on request for underground water connection – Bolton Road*
  - f) *Annual Town Meeting Warrant; vote on articles and decide article assignments*
- 9) *Select Board reports*

**UPCOMING MEETING SCHEDULE**

**Town Hall Meeting Room**

**May 7, 2019**

**7:00pm**