



Posted 4.17.2019 at 4:15pm by JAD Revised 4.22.2019

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) *Act on payment request #4 for the old library project*
 - g) *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