



**BOARD OF SELECTMEN  
AGENDA  
Tuesday, April 24, 2018  
7:00pm  
Town Hall Meeting Room  
13 Ayer Road, Harvard, MA 01451**

**Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Ken Swanton**

- 1) *Call Meeting to Order – Lucy Wallace*
- 2) *Appointment of Assistant Treasurer/Tax Collector (7:00)*
- 3) *Discussion of Hildreth Elementary School (HES) project financing (7:10)*
- 4) *Personnel Study recommendations (7:20)*
- 5) *Approve minutes 4/3 (7:40)*
- 6) *Public Communication (7:45)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (8:00)*
- 8) *Action/Discussion Items: (8:10)*
  - a) *Choose members to review Ginny Thurston scholarship letters*
  - b) *Accept resignation of Frank Culmone from the Park & Recreation Commission*
  - c) *Endorse support letter for Nashua River Wild & Scenic Stewardship Plan*
  - d) *Act on amended police contract*
  - e) *Annual Town Meeting article assignments*
  - f) *Act on Farmer’s Market license request from Ragged Hill Cider Company*
  - g) *Endorse house bill on Environmental Justice*
- 9) *Selectmen reports*
- 10) **Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING  
May 1, 2018  
7:00PM  
Town Hall Meeting Room**