

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) Act on 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