



**SELECT BOARD
AGENDA
Tuesday, April 30, 2024
7:00pm**

Rich Maiore, Kara McGuire Minar, Don Ludwig, Charles Oliver, SusanMary Redinger

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Apr 30, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83853624062?pwd=SEXqVVdDeGlrSHNkaWE2ZTJFKOVzZz09>

Meeting ID: 838 5362 4062

Passcode: 029898

One tap mobile

+16469313860,,83853624062# US

+19294362866,,83853624062# US (New York)

Dial by your location

Find your local number: <https://us02web.zoom.us/u/kezAi0E2CB>

AGENDA ITEMS

- 1) Call meeting to order – Chair Rich Maiore
- 2) Fire/Ambulance merger impact; Collins Center presentation next steps and out of state travel request for Fire Chief; **additionally discuss the live fire training burn at 235 Still River Road (7:00)**
- 3) Update by Town Administrator Search Committee; Review and vote on Committee charter. (7:20)
- 4) Approve minutes from 3/19 & 4/2 (7:30)
- 5) Public Communication (7:35)
- 6) Staff Report/Updates (7:40)
- 7) Action/Discussion Items: (7:50)
 - a) **Vote to call a Special Town Meeting on May 14th for the water connection project & finalize warrant.**
 - b) Act on 4th of July parade participant instructions, rules and code of conduct
 - c) Act on Grant of Easement Littleton County Road
 - d) Act on one-day liquor license request for Lost Shoe Brewing
 - e) Discuss dates for Strategic Planning Session
 - f) Vote to accept/certify the new ImageCast Precinct Tabulators (ICP Tabulator) and to discontinue/decertify the DS200 Tabulators for the use of elections in the Town of Harvard.
 - g) Act on board assignments for vice chair and clerk
- 8) Select Board Reports

***Next Regular Select Board Meeting
Tuesday, May 7, 2024
7:00pm***