

**SELECT BOARD
AGENDA
Tuesday, April 26, 2022
7:00 p.m.**

The Select Board Regular Meeting is being held virtually in accordance with legislation S. 2475, an act relative to extending certain COVID-19 measures adopted during the Covid Pandemic state of emergency. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81958371887?pwd=TlBad2NlLzdmR0tJNit6RHFXRWVSUT09>

Meeting ID: 819 5837 1887

Passcode: 043080

One tap mobile

+13126266799,,81958371887# US (Chicago)

+19294362866,,81958371887# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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Meeting ID: 819 5837 1887

Find your local number: <https://us02web.zoom.us/j/81958371887?pwd=TlBad2NlLzdmR0tJNit6RHFXRWVSUT09>

AGENDA

1. ***Meet with the Open Space Committee (7:00 p.m.)***
 - OSC charter post 6/30/22, membership
 - Capital Plan for Open Space
 - Active Recreation - Need guidance on what else SB is looking for
2. ***Approve minutes of 3/29 and 4/5***
3. ***Public Communication (7:30 p.m.)***
4. ***Staff Report/Updates (7:35 p.m.)***
5. ***Action/Discussion items: (7:45 p.m.)***
 - Ayer Road Project/Update on DOT meeting
 - Review warrant, vote on articles, and determine speakers.
 - Discussion of Fivesparks lease, next steps
 - Review appointment list, determine course of follow-up
 - Follow-up on appointment list, vacancies

- Vote to issue Carlson Orchards' Entertainment Licenses

6. *Select Board Reports*

***Next Regular Select Board Meeting
Tuesday, May 17, 2022 (May 10 if needed)
7:00pm***

All times are approximate except for scheduled public hearings.



Select Board Minutes
Tuesday, March 29, 2022
7:00pm

The Select Board Regular Meeting was held virtually in accordance with the Governor’s Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20.

Select Board participants:

Stu Sklar, Erin McBee, Rich Maiore
Kara Minar and Alice von Loesecke was absent

Town Department attendees:

Town Administrator Tim Bragan, Assistant Town Administrator Marie Sobalvarro and Executive Assistant Julie Doucet

Additional participants:

National Grid Rep. Javier Morales, Tree Warden JC Ferguson, American Diabetes Association Rep. Tim Wilson

The board had a moment of silence to recognize the passing of longtime resident and dedicated town employee and volunteer Peter E. Warren.

National Grid Pole Petition Hearing – Under Pin Hill Road

Stu Sklar opened the hearing inviting National Grid representative Javier Morales to review the details. He explained two utility poles are necessary to provide electricity to the new home being built at 46 Under Pin Hill Road. He said the existing pole 15 will be moved to a new location across the street approximately 125ft in the northeast direction. He explained the power lines will crisscross over the roadway. Morales has met with the neighboring homeowner and the Tree Warden to go over the various details.

Property owner Emil Rhodin explained there is a request to have one tree removed and some limited trimming of trees to accommodate the poles. He along with the Tree Warden and National Grid decided this was the best course of action to minimize the impact to the trees in the area. He is aware a hearing is required for the removal of a shade tree. Tree Warden JC Ferguson entered the meeting and reiterated what had been explained by Rhodin. Rhodin is interested in having electricity connected as soon as possible. He plans for the property construction to be completed by the fall of this year.

Public comment

Cindy Allen, 43 Under Pin Hill Road, a direct abutter and has been involved in discussions with National Grid, the Tree Warden and owner about the proposed work to be done. She asked for clarification on the pole location as the stakes had moved from the weight of the snow this winter. She was concerned about the crisscrossing of power lines over the roadway but after further reassurance from everyone involved that this is the best course of action she was satisfied.

In addition to this pole hearing a hearing is necessary to remove one shade tree. This hearing will be conducted by the Tree Warden either in conjunction with the Planning Board or Select Board. held by the Tree Warden to remove the shade tree. He will work on the details on that.

By a roll call vote, McBee – aye, Maiore – aye, Sklar – aye, the board voted unanimously to conditionally approve the pole installation on Under Pin Hill Road pending hearing for the removal of a shade tree.

New England Tour de Cure – American Diabetes Association

Associate Director Tim Wilson came seeking permission for their cycling event to pass through Harvard and locate one of their rest stops in the ballfield parking lot on Depot Road. He explained this event is part of the Tour de Cure series of fundraising cycling events around the country that benefit the American Diabetes Association. The New England Tour takes place on Sunday, August 21st with a start/finish in Lexington. Wilson said the route has been carefully planned to bring riders through historic parts of New England and the views on Prospect Hill Road near Fruitland’s Museum are a desired route for many riders from the area. The board members were supportive of the event noting use of the parking lot would need approval from the Park & Recreation Commission. Executive Assistant Julie Doucet will coordinate this additional approval along with notifying the public safety department of the event. By a roll call vote, McBee – aye, Maiore - aye, Sklar – aye, the board voted unanimously to approve the event for August 21st pending further approval from park & Rec for use of their parking area for a rest stop.

Minutes

By a roll call vote, McBee – aye, Maiore – aye, Sklar – aye, the board voted unanimously to approve minutes from 3/1 & 3/7, as presented.

Staff Report/Updates (Attachment A)

Public Communication

Jennifer Finch, Codman Hill Road, was excited and pleased the board approved the Cure de Tour to come through town.

Town Meeting warrant and discuss town election hours

Town Administrator Tim Bragan reported the warrant has been reviewed by town counsel, the Finance Director and the Finance Committee Chair. There are a total of 32 articles on the warrant. They discussed hours for the town election.

By a roll call vote, McBee – aye, Maiore – aye, von Loesecke – aye, Sklar – aye, the board voted unanimously to have the election poles open from 12:00pm to 8:00pm on Tuesday, May 17th. By a roll call vote, McBee – aye, Maiore – aye, von Loesecke – aye, Sklar – aye, the board voted unanimously to close the town meeting warrant.

Meeting on April 5

The board will hold a daytime meeting on Tuesday, April 5th at 3 pm to approve the town meeting warrant and to take a time sensitive vote to approve the sale of bonds

Act on 179D Energy Efficient Commercial Buildings Deduction Allocation form

Stu Sklar explained this item is a request from the School Committee. A vote by the Select Board will enable the architect/design firm for the new school to receive a tax deduction that municipalities are not entitled to. By a roll call vote, Maiore – aye, Sklar – aye, McBee – aye, the board voted unanimously to approve tax deduction form 179d be signed by the Town Administrator.

Carlson Orchards one-day entertainment license requests

Stu Sklar presented draft conditions for entertainment at the Carlson Orchards Cider Barn. Erin McBee offered an edit to the conditions as well as Town Administrator Tim Bragan. Owner Frank Carlson has requested one-day entertainment licenses for 25 dates beginning in April through October. Sklar suggested the board approve dates in April and May at this meeting and act on the other requested dates when the entire board is present. He believes the conditions as drafted address much of the concerns brought up by abutters to the

property. By a roll call vote, Maiore – aye, McBee – aye, Sklar – aye, the board voted unanimously to approve the entertainment license conditions for Carlson Orchards as presented with 11 items.

By a roll call vote, Maiore – aye, Sklar – aye, McBee – aye, the board voted unanimously to approve dates of April 2nd, April 26th, May 7th and May 14th.

Revenue Ideation Committee

Stu Sklar reported the SB rep. Kara Minar requested their charge be revised to extend the deadline for their report until June of 2022 instead of March. By a roll call vote, Maiore – aye, McBee – aye, Sklar – aye, the board voted unanimously to approve the change to their charge through June instead of March.

Select Board Reports

Erin McBee reported the Personnel Board is discussing adding Juneteenth to the observed holidays for town staff.

Rich Maiore reported the Open Space Committee is working with Park & Rec to identify parcels with potential for playing fields.

McBee added the Bromfield house petition has been file with the courts.

The meeting was adjourned at 8:30pm

Documents referenced:

Pole Petition request from National Grid – dated 2.25.2022

American Diabetes Association event request – dated March 2022

Section 179D allocation form – dated 3.15.2022

Carlson Orchards dates for entertainment – dated 3.24.2022

Carlson Orchards draft conditions – dated March 2022



Select Board Minutes
Tuesday, April 5, 2022
3:00pm

The Select Board Regular Meeting was held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20.

Select Board participants:

Rich Maiore, Erin McBee, Kara Minar, Alice von Loesecke
Stu Sklar was absent

Town Department attendees:

Town Administrator Tim Bragan, Assistant Town Administrator Marie Sobalvarro and Executive Assistant Julie Doucet

Additional participants:

Finance Director Jared Mullane, Finance Committee Chair Jennifer Finch

Town Meeting Warrant

Town Administrator Tim Bragan confirmed there have been no additional changes since the warrant was distributed previously. Alice von Loesecke shared a few typos she noticed. By a roll call vote, the board voted unanimously to approve the town meeting warrant for the May 14, 2022.

Sale of bonds

Bragan reported Finance Director Jared Mullane and Assistant Town Administrator Marie Sobalvarro have been working with bond counsel on this. By a roll call vote, McBee – aye, Minar – aye, von Loesecke – aye, the board voted unanimously to adopt the votes prepared by bond counsel in connection with the Town's April bond issue.

Bragan confirmed the town continues with a triple AAA bond rating which is the highest possible rating that may be assigned.

The meeting was adjourned at 3:10pm

ATM warrant – dated 4.5.2022

Bond docs – dated 4.5.2022

From: ToH Open Space Committee, Peter Dorward chair
To: ToH Select Board
Date: 4/20/22

Subject: Select Board decisions on the Open Space Committee

The OSC is requesting the Select Board address two issues – the future of the OSC, and the recommended budget and funding sources for open space acquisition for both open space protection and active recreation.

OSC Charter

The OSC was formed in the latter part of 2019 with representative from active recreation and conservation organizations in Harvard. The Select Board chose to make the OSC a 2 year committee (ending this fiscal year) as it was anticipated that the OSC's work would be done by then. The OSC feels that while it has made progress, its work is not finished, and is requesting the SB modify the original charter.

- OSC recommends making it a standing committee reporting to the Select Board
- Membership - recommend keeping the current composition with a slight modification:
 - 9 voting representing the Ag Com, ConCom, HAA, HCT, Park & Rec, Planning Board, Schools, Select Board, and one member-at-large
 - Ag Com is now represented by Franklyn Carlson
 - 3 non-voting Town employees
 - Land Use administrator / Conservation Agent
 - Director of Community & Economic Development
 - Recommend replacing DPW Director with Director of Community Ed & Rec

Capital Plan for OS

The OSC presented a capital plan for both OS Protection and Active Recreation to the Select Board. The OSC is looking for direction from the Select Board if it agrees with the plans as presented.

OS Protection

- Projected at \$200-300K / year based on historical spend
- Recently mostly from CPA funds; anticipate will need to supplement CPA funds moving forward

Active Recreation

- Need guidance on what else SB is looking for in terms of a capital plan
- Funding source?

**WARRANT FOR THE 2022 TOWN OF HARVARD
ANNUAL TOWN MEETING AND ELECTION
COMMONWEALTH OF MASSACHUSETTS**

WORCESTER, ss.

To the Constable of the Town of Harvard:

Greetings:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the said Town, who are qualified to vote in Town affairs, to meet on the field in front of The Bromfield School and Library on Saturday, the 14th day of May, 2022 at 12:00 p.m. by the clock to act on the following articles:

ARTICLE 1: ANNUAL REPORTS

To see if the Town will vote to hear the reports of the Select Board, School Committee, and any other officers or committees that may be ready to make a report and act thereon.

(Inserted by Select Board)

ARTICLE 2: APPROVE NEW DPW COLLECTIVE BARGAINING AGREEMENT AND FUNDS TO PAY FOR FISCAL YEARS 2021 AND 2022.

To see if the Town will vote to approve the most recent Collective Bargaining Agreement between the Town and AFSCME 93, Harvard DPW which has been approved by the Union and the Select Board and to transfer from the General Stabilization Account a sum of money to pay for the cost of funding Fiscal Years 2021 and 2022 of said agreement, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$53,704 be transferred from the General Stabilization Account to pay the retro wages due the workers at the Public Works Department.

ARTICLE 3: APPROVE NEW POLICE OFFICER COLLECTIVE BARGAINING AGREEMENT

To see if the Town will vote to approve the Collective Bargaining Agreement between the Town and the Police Union, which has been approved by the Union and the Select Board, for which funds are appropriated in Article 6 of this Town Meeting Warrant for the first year of the contract, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 4: TRANSFER FROM CERTIFIED FREE CASH TO THE STABILIZATION ACCOUNT

To see if the Town will vote to transfer a sum of money from Fiscal Year 2021 Certified Free Cash to the Stabilization Account, in accordance with the Town Code, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

FINANCE COMMITTEE RECOMMENDS – the sum of \$24,662 be transferred from Fiscal Year 2021 Certified Free Cash to the General Stabilization Account in conformance with the town's bylaws.

ARTICLE 5: TRANSFER FROM CERTIFIED FREE CASH TO THE CAPITAL STABILIZATION AND INVESTMENT FUND

To see if the Town will vote to transfer a sum of money from Fiscal Year 2021 Certified Free Cash to the Capital Stabilization and Investment Fund, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

FINANCE COMMITTEE RECOMMENDS – the sum of \$1,745,074 be transferred from Fiscal Year 2021 Certified Free Cash to the Capital Stabilization and Investment Fund in conformance with the town’s bylaws.

ARTICLE 6: OMNIBUS BUDGET

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, such sums of money as may be necessary to defray the expenses of the Town for Fiscal Year 2023, or pass any vote or votes in relation thereto.

(Inserted by Select Board and Finance Committee)

FINANCE COMMITTEE RECOMMENDS – the total amount of the Omnibus Budget and Enterprise Budgets for Fiscal Year 2023 as detailed on pages 36 to 40.

ARTICLE 7: PERFORMANCE-BASED WAGE ADJUSTMENTS

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to supplement the amount appropriated under Article 6 of the Warrant for the 2022 Annual Town Meeting for salaries and wages of non-school officials and employees in order to fund performance-based wage adjustments for Fiscal Year 2023, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$27,004 be raised and appropriated to supplement the amount appropriated under Article 6 of the Warrant for the 2022 Annual Town Meeting for salaries and wages of non-school officials and employees in order to fund performance-based wage adjustments for Fiscal Year 2023.

ARTICLE 8: ASSISTANT DIRECTOR OF THE COUNCIL ON AGING

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money, to be added to funds already appropriated in Article 6 line #44 of this warrant to create the new position of Assistant Director for the Council on Aging, with said funds to be expended by the COA Director, and that this position be included in future budgets if so approved, or pass any vote or votes in relation thereto. (Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$28,357. be raised and appropriated to create the new position of Assistant Director for the Council on Aging.

ARTICLE 9: ADMINISTRATIVE ASSISTANT TO THE LAND USE BOARDS

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money, to create the new Administrative Assistant position for the Land Use Boards, to be expended by the Town Administrator, and that these funds be added to line #13 of the budget passed under Article 6 of this Warrant and that this position be included in future budgets if so approved, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

		FY21	FY22	FY23
LINE #	ACCOUNT DESCRIPTION	EXPENDED	BUDGET	REQUEST
	TOWN AUDIT	21,000	21,000	-
	GASB 74/75 AUDIT	8,500	4,250	-
1	TOWN AUDIT	29,500	25,250	Budgeted with Finance
	MILEAGE - TOWN ADMINISTRATOR	5,400	5,400	5,400
	WAGES - PERSONNEL - SELECT BOARD	66,200	67,128	-
	WAGES - ASST TOWN ADMIN/HR	85,043	86,235	-
	SALARY - TOWN ADMINISTRATOR	156,648	159,718	-
	WAGES - SELECT BOARD	-	-	330,696
2	SELECT BOARD PERSONNEL	313,292	318,480	336,096
	POSTAGE	22,698	-	-
	COPY MACHINE SUPPLIES	6,301	-	-
	EMPLOYEE TRAIN & PROF DEV	-	1,000	1,000
	SELECTMEN OFFICE SUPPLIES	307	-	-
	SELECTMEN PUR SERVICES	4,678	13,000	13,000
	SELECTMEN-MEETINGS & DUES	1,772	4,000	4,000
	TOWN REPORTS	-	-	6,000
3	SELECT BOARD EXPENSES	35,756	18,000	24,000
4	FIN COM MEETINGS & DUES	105	200	200
	ACCOUNTING CERTIFICATION SALARY	1,500	1,000	1,000
	TREA/COLL CERTIFICATION SALARY	-	-	1,000
	ACCOUNTING SALARY & WAGES	160,960	154,802	124,746
	ASSESSOR WAGES	44,707	45,333	48,126
	TREAS/COLLECTOR WAGES	144,250	147,373	140,908
	ASST TOWN CLERK	-	-	55,572
	OVERTIME	828	2,000	1,750
5	FINANCE DEPT PERSONNEL	352,245	350,508	373,102
	OTHER PROFESSIONAL SERVICES	91,147	93,658	126,600
	MAPPING AND DEEDS	4,344	4,400	4,400
	POSTAGE	-	17,840	23,000
	COPY MACHINE SUPPLIES	-	6,000	6,590
	TRAINING, SUBSCRIPTIONS & DUES	1,878	6,652	9,428
	OFFICE SUPPLIES	1,898	3,000	3,000
6	FINANCE DEPT EXPENSES	99,267	131,550	173,018
7	TECHNOLOGY	91,593	97,825	107,776
	TOWN COUNSEL-LGL SERVICES	40,734	35,000	35,000
	OTHER LEGAL SERVICES	15,040	20,000	20,000
8	LEGAL EXPENSE	55,774	55,000	55,000
9	PERSONNEL BD SUPPLIES	-	100	100
	TOWN CLERK - SALARY	82,550	83,335	77,812
	TOWN CLERK CERTIFICATION SAL	-	1,000	1,000
10	TOWN CLERK PERSONNEL	82,550	84,335	78,812
	TOWN CLERK-OFFICE SUPPLIES	1,123	1,735	1,735
	PUB REPRINTING	4,550	5,700	5,700
	TOWN CLERK MEETINGS & DUE	405	3,000	3,000
11	TOWN CLERK EXPENSE	6,078	10,435	10,435
	REGISTRARS HONORARIA	500	500	500
	CENSUS	1,200	1,200	1,500
	ELECTION SUPPLIES	7,787	6,100	9,600
12	ELECTIONS & REGISTRARS	9,487	7,800	11,600
13	LAND USE BOARDS - WAGES	149,572	150,536	163,218

LINE #	ACCOUNT DESCRIPTION	FY21 EXPENDED	FY22 BUDGET	FY23 REQUEST
	MONT REG PLANNING COMM	1,943	1,924	2,000
	OFFICE EXPENSES	1,031	2,540	2,320
	PURCHASE OF SERVICE	3,659	1,991	2,975
	LAND USE TECHNOLOGY	-	-	4,455
14	LAND USE EXPENSE	6,633	6,455	11,750
15	PUB BLDG-PERSONNEL WAGES	32,626	34,288	34,782
	BUILDING REPAIRS	107,559	100,000	128,000
	EQUIPMENT	-	2,500	2,500
	ELECTRICITY	53,415	47,000	57,000
	ATHOL SOLAR GENERATION-CONTRAC	(12,698)	-	-
	OIL	1,595	7,000	2,000
	GAS	27,003	45,000	40,000
	SUPPLIES	1,653	1,500	1,500
	WASTE WATER TREAT OPER	52,996	85,000	85,000
	PUB BLDG PURCH SERVICES	25,905	37,750	63,750
16	PUBLIC BUILDINGS EXPENSE	257,427	325,750	379,750
17	TOWN REPORTS	5,825	5,000	Budgeted with SB
	TOTAL GENERAL GOVERNMENT	1,527,731	1,621,512	1,759,639
18	COMMUNICATIONS EXPENSE	198,530	218,750	220,000
	POLICE UNIFORM EXPENSES	11,498	11,500	13,500
	POLICE OFFICE SUPPLIES	3,719	3,550	4,000
	POLICE CRUISER MAINTENANCE	9,245	10,000	10,000
	POLICE OPERATING EXPENSES	32,798	33,000	34,000
	POLICE DUES AND MEMBERSHIPS	2,500	2,500	2,500
	POLICE CRUISER	-	45,950	60,000
	POLICE PUB SAFETY BLDG OPER COST	21,777	24,800	-
19	POLICE DEPT EXPENSE	81,537	131,300	124,000
	POLICE CHIEF - SALARY	133,743	137,072	128,750
	POLICE - OFFICER WAGES	493,573	574,789	613,052
	POL-EDUCATION/TRAINING/STIPENDS	115,407	119,000	128,000
	POLICE - ADMIN ASST WAGES	107,473	109,948	117,013
	POLICE OVERTIME	143,691	165,245	165,245
20	POLICE DEPT PERSONNEL	993,887	1,106,054	1,152,060
	FIRE ON-CALL WAGES	161,161	155,457	173,615
	FIRE CHIEF - SALARY	115,583	115,007	115,007
	FIRE OFFICERS STIPENDS	12,925	14,500	14,500
	FIRE FT WAGES FF/EMT	65,449	67,138	70,763
	FIRE OVERTIME & ADDL UP TO 53 HR/WK	12,463	14,834	15,635
21	FIRE DEPT PERSONNEL	367,580	366,936	389,520
	FIRE EXPENSES	56,877	53,763	46,692
	FIRE DEPT-RADIO REPL&REPA	2,319	2,650	2,700
	FIRE-PROTECTIVE CLOTHING	11,075	-	18,745
	FIRE - OFFICE SUPPLIES	-	-	1,550
	FIRE - DUES/SUBSCRIPTIONS	-	-	2,506
	FIRE - TRAVEL	-	-	150
	FIRE - PROFESSIONAL DEVELOPMENT	-	-	3,800
22	FIRE DEPT EXPENSES	70,271	56,413	76,143
	BUILDING INSPECTOR WAGES	96,465	86,152	91,530
	BLDG INSPECTOR EXPENSE	4,669	4,000	4,000
23	BUILDING & ZONING INSPECTOR	101,134	90,152	95,530

LINE #	ACCOUNT DESCRIPTION	FY21 EXPENDED	FY22 BUDGET	FY23 REQUEST
24	GAS INSPECTOR SALARY	7,098	4,000	4,000
25	PLUMBING INSPECTOR SALARY	11,222	7,000	7,000
26	WIRE INSPECTOR SALARY	21,321	11,000	11,000
	ANIMAL CONTROL OFFICER SALARY	16,500	16,500	18,254
	ANIMAL CONTROL EXPENSE	-	750	750
27	ANIMAL CONTROL	16,500	17,250	19,004
28	TREE WARDEN EXPENSES	34,012	35,000	36,750
	TOTAL PUBLIC SAFETY	1,903,094	2,043,855	2,135,007
	SCHOOL - CENTRAL OFFICE	876,847	950,058	1,223,600
	SCHOOL - MAINTENANCE	1,107,555	1,102,060	1,175,352
	SCHOOL - HILDRETH EDUCATION	2,911,818	3,010,554	2,998,136
	SCHOOL - BROMFIELD EDUCATION	4,549,988	4,573,161	4,717,294
	SCHOOL - SPECIAL EDUCATION	3,412,132	3,882,472	3,975,449
	SCHOOL - TECHNOLOGY	472,787	486,618	532,512
29	LOCAL SCHOOL TOTAL	13,331,126	14,004,923	14,622,343
30	TECH SCHOOL ASSESS	71,735	94,275	135,872
	TOTAL EDUCATION	13,402,861	14,099,198	14,758,215
	DPW DIRECTOR SALARY	112,263	114,453	-
	HIGHWAY PERSONNEL WAGES	542,105	586,728	789,966
	TRANSFER STATION WAGES	32,942	29,441	31,089
	DIRECTOR BENEFITS CONTRACTED	4,500	4,500	4,500
	OVERTIME	10,147	26,877	57,970
31	DPW PERSONNEL	701,957	762,000	883,525
	HIGHWAY ELECTRIC	9,668	8,600	10,000
	HIGHWAY TELEPHONE	2,774	3,200	3,200
	POLICE DET'LS HARVARD OFFICERS	1,646	15,000	15,000
	HWY VEHICLE MAINTENANCE	51,699	45,200	52,000
	HWY GENERAL SUPPLIES	32,340	34,500	34,500
	HWY OFFICE SUPPLIES	1,192	2,100	2,100
	HWY CLOTHING/SAFETY E	12,042	12,000	12,000
	HWY ROAD MAINT. MATERIALS	33,260	48,800	48,800
	HWY CONTRACT SERVICES	69,500	63,500	65,000
	HWY PAINTING LINES	8,036	13,500	13,500
	HWY FUEL	54,167	74,500	74,500
32	DPW EXPENSE	276,323	320,900	330,600
	SNOW & ICE ON CALL REGULAR	22,163	51,928	51,928
	SNOW & ICE OVERTIME	76,553	25,500	36,072
	OUTSIDE CONTRACTORS	-	1,000	1,000
	SAND	25,353	19,000	19,000
	SALT	114,145	76,000	76,000
	EQUIPMENT	14,930	16,000	16,000
33	DPW SNOW & ICE	253,144	189,428	200,000
34	STREET LIGHTS & TRAFFIC SIGNAL	8,086	8,000	8,200
35	DPW SMALL EQUIPMENT UNDER \$20K	30,000	30,000	30,000
36	DPW CAPITAL EQUIPMENT \$20K+	40,000	40,000	40,000
	TRANSFER STATION HAZAR WASTE	4,142	4,500	4,500
	TRANSFER STATION ELECTRIC	1,323	2,200	2,500
	TRANSFER STATION-GLASS REMOVAL	6,138	7,000	10,710
	TRANSFER STATION TELEPHONE	-	250	250
	TRANSFER STATION REPAIR & MAIN	6,929	8,250	11,500

		FY21	FY22	FY23
LINE #	ACCOUNT DESCRIPTION	EXPENDED	BUDGET	REQUEST
	TRANSFER STATION TIRE DISPOSAL	594	800	800
	TRANSFER STATION TRUCKNG/SOLID	37,480	47,255	49,168
	TRANSFER STATION SOLID WASTE	69,724	81,700	73,682
	TRANSFER STATION CONSTR DEBRIS	10,298	13,390	11,552
	TRANSFER STATION CONTROLLED MAT	3,317	6,000	8,000
	TRANSFER STATION CONSULTANT	5,785	6,000	6,000
	TRANSFER STATION SUPPLIES	1,294	6,800	1,800
37	TRANSFER STATION EXPENSE	147,025	184,145	180,462
38	WATER DEPT PURCH SERVICES	23,808	27,000	51,700
39	BARE HILL POND EXPENSE	27,493	28,000	28,000
40	CEMETERY EXPENSE	512	2,500	2,500
41	COMMON & FIELD MAINTENANCE	-	-	43,000
	TOTAL PHYSICAL ENVIRONMENT	1,508,348	1,591,973	1,797,987
42	BOH - PERSONNEL WAGES	19,424	20,321	22,872
	NASHOBA HEALTH DISTRICT	26,928	28,276	27,669
	MINUTEMAN HOME CARE SERV.	-	1,146	1,533
	BOH - OFFICE SUPPLIES	329	728	746
	BOH - PURCHASED SERVICES	1,541	4,381	5,343
	BOH - MEETINGS/CONF/MILEAGE REIMB	160	238	325
	BOH - WATER QUALITY MONITORING	-	-	4,072
43	BOARD OF HEALTH EXPENSE	28,958	34,769	39,688
44	COA WAGES	141,819	165,030	191,534
45	COA EXPENSE	7,209	10,547	10,547
46	MART WAGES	25,356	35,793	20,402
47	MART EXPENSE	666	1,000	1,000
	VETERANS AGENT SALARY	5,200	5,980	5,980
	VETERANS EXPENSE	380	1,500	1,000
	VETERANS' BENEFITS	17,831	25,000	25,000
48	VETERANS SERVICES	23,411	32,480	31,980
	TOTAL HUMAN SERVICES	246,842	299,939	318,023
49	LIBRARY PERSONNEL	457,257	489,926	520,728
	LIBRARY PURCHASED SERVICES	52,046	59,636	61,530
	LIBRARY MATERIALS	88,803	103,390	109,266
50	LIBRARY EXPENSE	140,849	163,026	170,796
51	HCTV PERSONNEL WAGES	51,399	64,161	69,648
	HCTV EXPENSES	53,347	52,239	54,052
52	CABLE ACCESS EXPENSE	53,347	52,239	54,052
53	BEACH DIRECTOR WAGES	10,323	15,950	17,066
54	BEACH EXPENSES	17,200	21,297	21,297
55	P&R MISCELLANEOUS EXP	30,382	25,650	5,650
56	HIST COMM - EXPENSES	228	250	250
57	AGRICULTURAL COMMISSION EXP	955	1,981	1,245
	TOTAL CULTURE & RECREATION	761,939	834,480	860,732
58	ISSUANCE COSTS	5,157	10,000	15,000
59	LONG TERM DEBT - PRINCIPAL	2,380,898	2,243,493	2,576,142
60	LONG TERM DEBT - INTEREST	1,427,430	1,339,762	1,413,740
61	SHORT TERM INTEREST	6,633	19,500	12,000
	TOTAL DEBT SERVICE	3,820,118	3,612,755	4,016,882

		FY21	FY22	FY23
LINE #	ACCOUNT DESCRIPTION	EXPENDED	BUDGET	REQUEST
	DEFERRED COMP BENEFITS	13,708	13,000	18,500
	WORKERS COMP INSURANCE	128,324	140,635	164,684
	UNEMPLOYMENT INSURANCE	7,096	25,000	20,000
	LIFE INSURANCE	12,402	12,960	12,960
	HEALTH INSURANCE TOWN SHARE	3,016,353	3,467,392	3,102,831
	MEDICARE TOWN SHARE	236,514	235,000	241,000
	DISABILITY INS TOWN SHARE	32,436	30,000	30,900
	WORC COUNTY RETIREMENT	1,001,439	1,128,862	1,241,423
	BENEFITS ADMINISTRATION	-	2,000	2,000
	OPEB TRUST FUNDING	500,000	500,000	525,000
62	TOTAL EMPLOYEE BENEFITS	4,948,271	5,554,849	5,359,298
63	BLDG AND LIAB INSURANCE	166,080	315,101	230,726
	TOTAL INSURANCE & FRINGE BENEFITS	5,114,351	5,869,950	5,590,024
64	RESERVE FUND	-	350,000	350,000
	GRAND TOTAL OMNIBUS BUDGET	28,285,284	30,323,663	31,586,509
	AMBULANCE ENTERPRISE FUND			
	PERSONNEL	-	31,500	70,000
	STIPENDS	40,055	55,000	57,000
	PURCHASED SERVICES - ALS FEES	42,120	48,000	48,000
	FACILITY SUPPLIES & EXPENSE	13,334	6,000	15,000
	UNIFORM EXPENSE	2,685	3,500	1,875
	MISC FEES FOR SERVICE	4,141	6,000	5,000
	MED EQUIP REPAIR & MAINT	-	5,000	2,000
	LICENSING EXPENSE - EMT	-	3,000	1,800
	TRAINING - NEW EMT CLASSES	-	10,000	12,000
	CONTINUING EDUCATION - EMT	6,992	10,000	8,000
	COMPUTERS & SOFTWARE	2,224	4,000	3,000
	MEDICAL SUPPLIES	16,735	25,000	20,000
	OFFICE SUPPLIES	1,216	2,000	2,000
	RADIO COMMUNICATIONS	242	-	2,000
	VEHICLE MAINTENANCE	2,359	4,000	7,500
	TRANSFER TO GEN FUND - IDC	32,000	32,000	-
	TOTAL AMBULANCE ENTERPRISE FUND	164,103	245,000	255,175
	SEWER ENTERPRISE FUND			
	PURCHASED SERVICES	79,509	125,000	80,000
	IDC - TRF TO GEN FUND (FOR DEBT PMT)	91,947	92,070	92,195
	TOTAL SEWER ENTERPRISE FUND	171,456	217,070	172,195

FINANCE COMMITTEE RECOMMENDS – the sum of \$39,807. be raised and appropriated to create the new Administrative Assistant position for the Land Use Boards.

ARTICLE 10: ASSISTANT ACCOUNTANT

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money, to be added to funds already appropriated in Article 6, line #5 of this Warrant to create the new position of Assistant Accountant for the Finance Department, with said funds to be expended by the Finance Director, and that this position be included in future budgets if so approved, or pass any vote or votes in relation thereto. (Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$43,390. be raised and appropriated to create the new position of Assistant Accountant for the Finance Department.

ARTICLE 11: DPW – ROADSIDE TREE MAINTENANCE

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Department of Public Works Director, in coordination with the Tree Warden, and with the approval of the Select Board, to contract with a professional company to trim trees and large brush along the Town’s roadsides, with unexpended funds as of June 30, 2023 being returned to their funding source, or pass any vote or votes in relation thereto. (Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$20,000. be raised and appropriated to contract with a professional company to trim trees and large brush along the Town’s roadsides.

ARTICLE 12: DPW – STREET SIGNS

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Department of Public Works Director, to purchase and install new traffic regulation signs, with unexpended funds as of June 30, 2023 being returned to their funding source, or pass any vote or votes in relation thereto. (Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$15,000. be raised and appropriated to purchase and install new traffic regulation signs.

ARTICLE 13: DPW – SECURITY CAMERA SYSTEM

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Department of Public Works Director, to purchase and install a new security camera system, with unexpended funds as of June 30, 2023 being returned to their funding source, or pass any vote or votes in relation thereto. (Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$14,700. be raised and appropriated to purchase and install a new security camera system for the Department of Public Works.

ARTICLE 14: POLICE/HARVARD AMBULANCE SERVICE –TRAINING ROOM FLOOR

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Facilities Manager in conjunction with the Police Chief and Harvard Ambulance Service, to purchase and install a new floor in the training room of the Police/Ambulance Building, which will replace the current twenty-year-old floor, with unexpended funds as of June 30, 2023 being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$13,000. be raised and appropriated to purchase and install a new floor in the training room of the Police/Ambulance Building.

ARTICLE 15: BEACH HOUSE COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Facilities Manager in conjunction with the Commission on Disabilities, to renovate the Beach House and bring it into compliance with the American with Disabilities Act, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the sum of \$29,800. be raised and appropriated to renovate the Beach House and bring it into compliance with the American with Disabilities Act.

ARTICLE 16: FINANCE DEPARTMENT – DISPOSITION OF ABANDONED FUNDS

To see if the Town will vote to accept the provisions of Massachusetts General Laws (MGL) Chapter 200A, Section 9A, an act relative to the disposition of abandoned funds by the Town, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 17: RE-AUTHORIZATION - MEANS TESTED SENIOR CITIZENS PROPERTY TAX EXEMPTION

To see if the Town will vote to re-authorize the Means Tested Senior Citizens Property Tax Exemption special legislation previously authorized under Article 39 of the Warrant for the May 5, 2018 Annual Town Meeting by authorizing the Select Board to petition the General Court to adopt a Home Rule Petition Special Act substantially the same as Chapter 412 of the Acts of 2018 with the following revisions thereto, or pass any vote or votes in relation thereto.

[Key to revisions: underlining = additions; strikethrough = deletions.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Harvard there shall be a cap on ~~an exemption from~~ the property tax equal to 10 percent of total annual household income, or such other percent of income as determined under section 3. The ~~cap exemption~~ shall be applied to the domicile of the taxpayer only. The ~~cap exemption~~ provided for in this section shall be in addition

to any ~~other~~ exemptions allowed pursuant to the General Laws, provided that, in no event shall the property taxes be reduced by more than 50 percent by this cap exemption.

SECTION 2. The Elderly and Disabled Tax Committee in the town of Harvard may deny an application for exemption if it finds, after reviewing the applicant's statement of assets, that the applicant has excessive assets that place the applicant outside of the intended recipients of the senior exemption established by this act. Real property shall qualify for the exemption pursuant to section 1 if the following criteria are met:

- (i) the qualifying real property is owned and occupied by a person whose prior year's income would make the person eligible for the circuit breaker income tax credit pursuant to subsection (k) of section 6 of chapter 62 of the General Laws;
- (ii) the qualifying real property is owned by a single applicant who was age 65 or older at the close of the previous year or jointly by persons who are 60 years of age or older, provided that not less than 1 joint owner was age 65 or older at the close of the previous year;
- (iii) the qualifying real property is owned and occupied by the applicant or joint applicants as their domicile;
- (iv) the applicant or at least 1 of the joint applicants has resided in the town of Harvard for not less than 10 consecutive years before filing an application for the exemption;
- (v) the maximum assessed value of the domicile is not greater than the prior year's maximum assessed value for qualification for the circuit breaker income tax credit pursuant to subsection (k) of section 6 of chapter 62 of the General Laws, as adjusted annually by the department of revenue; and
- (vi) the Harvard Elderly and Disabled Tax Committee has approved the application for the exemption.

SECTION 3. The exemption provided for in this act shall be in addition to any other exemptions allowable under the General Laws; provided, however, that after the first year of enactment, there shall be a dollar cap on all the exemptions granted pursuant to this act set annually by the Select Board within the range of 0.5 percent and 1 percent of the previous fiscal year's total residential property tax levy for Harvard. In the event that benefits to applicants may be limited because the percentage established annually by the Select Board would otherwise be exceeded, the benefits shall be allocated by changing the income percentage as required in section 1 as necessary to not exceed the cap. In the event the cap exceeds the need for the exemption, the total cap on by this section shall be reduced to meet the need. Exemptions under this statute will be funded and dispersed through the assessors' overlay account in the same manner as exemptions granted for clauses Seventeenth and Forty-first of section 5 of chapter 59 of the General Laws.

SECTION 4. A person who seeks to qualify for the exemption pursuant to section 1 shall file with the Harvard Elderly and Disabled Tax Committee an application for abatement on a form to be adopted by the Committee, with the supporting documentation as described in said form. This form shall be made available in Town Hall. Except for the first year following the adoption, the application shall be filed by January 31 of each fiscal year commencing the following July 1, for which the applicant seeks the exemption. The Harvard Elderly and Disabled Tax Committee shall set the deadline in a manner that provides at least 60 days in which to apply for the fiscal year that begins following the act becoming effective.

SECTION 5. (a) For the purposes of this act, "parcel" shall be a dwelling unit as defined by the Harvard Board of Assessors in accordance with the deed for the property, including a condominium unit.

(b) For the purpose of this act, "income" shall mean a taxpayer's total income for the purposes of the circuit breaker income tax credit, as defined in paragraph (1) of subsection (k) of section 6 of chapter 62.

SECTION 6 7. No exemption shall be granted pursuant to this act until the commissioner of revenue certifies a residential tax rate for the applicable tax year where the total exemption amount is raised by a burden shift within the residential tax levy.

~~SECTION 8. Acceptance of this act by the town of Harvard shall be by an affirmative vote of the majority of the voters at any regular or special election at which the question of acceptance was placed on the ballot. This act shall become effective 30 days after the affirmative vote.~~

~~SECTION 7. Acceptance of this act by the town of Harvard shall automatically expire after 3 years unless reaffirmed by the affirmative vote of a majority of the voters at a town election. Once reaffirmed, it shall take an affirmed vote by two-thirds of the voters at a regular or special election at which the question of revocation has been placed on the ballot by a majority vote of then sitting members of the board of selectmen for this act to be revoked. After this act becomes effective, it may be rescinded by a special act which is authorized a majority vote of town meeting and approved by a two-thirds vote of the voters at a regular or special election of the town of Harvard pursuant to a question placed on the ballot for such election by a majority vote of the then sitting members of the select board.~~

~~SECTION 10. The Harvard Elderly and Disabled Tax Committee, with approval by the board of selectmen, may make technical and procedural changes, if it decides such changes will: (1) make the administration of the act more efficient, or (2) make it easier to comply with state regulations. Such changes shall not require further approval by the Legislature.~~

SECTION 8 44. This act shall take effect upon its passage.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 18: CAPITAL PLANNING AND INVESTMENT COMMITTEE RECOMMENDED EXPENDITURES

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, the following sums of money to be expended by the following boards and officials for the capital projects and acquisitions described and numbered below, each of which shall be a separate appropriation, and to provide for said appropriations from the funding sources, or pass any vote or votes in relation thereto:

<i>Description of Acquisition or Project</i>	<i>Board or Official Authorized to Expend Funds</i>	<i>Amount</i>	<i>Funding Sources</i>
1 Bromfield HVAC	Superintendent of Schools with School Committee approval	\$150,000	Capital Stabilization Fund
2 DPW Road Repairs	DPW Director with the approval of Select Board	\$100,000	Capital Stabilization Fund
3 Restoration of Fire Ponds	Fire Chief with the approval of the Select Board	\$62,000	Capital Stabilization Fund
4 Self-Contained Breathing Apparatus	Fire Chief with the approval of the Select Board	\$370,534	Capital Stabilization Fund

5	Bromfield School Card Access	Superintendent of Schools with School Committee approval	\$100,000	Capital Stabilization Fund
6	Bromfield School Flooring	Superintendent of Schools with School Committee approval	\$100,000	Capital Stabilization Fund
7	School Department Network Upgrade	Superintendent of Schools with School Committee approval	\$150,000	Capital Stabilization Fund
8	Public Works Bucket Loader	DPW Director with the approval of Select Board	\$226,000	Capital Stabilization Fund
9	Bromfield School Gym Locker Rooms	Superintendent of Schools with School Committee approval	\$150,000	Capital Stabilization Fund
10	DPW Field Mower	DPW Director with the approval of Select Board	\$26,000	Capital Stabilization Fund
11	Disabilities Commission Self Evaluation Plan	Disabilities Commission with the approval of the Select Board	\$32,800	Capital Stabilization Fund
12	Bromfield School Building Study	Superintendent of Schools with School Committee approval	\$100,000	Capital Stabilization Fund
13	Athletic Fields Study and Design	Parks and Recreation Committee	\$50,000	Capital Stabilization Fund
14	Portable Speed Limit Signs	Police Chief with approval of Select Board	\$30,000	Capital Stabilization Fund

(Inserted by the Capital Planning and Investment Committee)

FINANCE COMMITTEE AND THE CAPITAL PLANNING AND INVESTMENT COMMITTEE RECOMMEND – the passage of this article, all of the items 1 through 14 totaling \$1,647,334., and that all of them be funded from the Capital Stabilization and Investment Fund.

ARTICLE 19: CAPITAL PLANNING AND INVESTMENT COMMITTEE DEBT PAYMENT

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Town Treasurer, with the approval of the Select Board, to fund the Capital Planning and Investment Committee's debt service for Fiscal Year 2023, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee and Capital Planning and Investment Committee)

FINANCE COMMITTEE AND THE CAPITAL PLANNING AND INVESTMENT COMMITTEE RECOMMEND – the passage of this article, and the sum of \$269,388 be funded from the Capital Stabilization and Investment Fund.

ARTICLE 20: COMMUNITY PRESERVATION COMMITTEE REPORT

To see if the Town will vote to accept the report and recommendations of the Community Preservation Committee on the Fiscal Year 2023 Community Preservation Budget as printed in the 2022 Finance Committee Report, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

ARTICLE 21: COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to appropriate and transfer the following sums of money to be expended by the following boards and officials for the projects and purposes described and numbered below, each of which shall be a separate appropriation and transfer, and to provide for said appropriations from the funding sources with expenditures to begin in Fiscal Year 2023, or pass any vote or votes in relation thereto:

(Inserted by the Community Preservation Committee)

<i>Description of Acquisition or Project</i>	<i>Board or Official Authorized to Expend Funds</i>	<i>Amount</i>	<i>Funding Sources and Expiration Date</i>
1 Completion of Town Docks	Parks & Recreation Commission	\$25,000	Fiscal 2023 Community Preservation Fund Unspecified Reserves
2 Mooring/Raft Anchoring System	Parks & Recreation Commission	\$30,000	Fiscal 2023 Community Preservation Fund Unspecified Reserves
3 Capital Improvements to Harvard Park and Playground	Parks & Recreation Commission	\$10,352	Fiscal 2023 Community Preservation Fund Unspecified Reserves
4 Community Harvest Project Agricultural Preservation Restriction	Harvard Open Space Committee	\$100,000	Fiscal 2023 Community Preservation Fund Unspecified Reserves
5 Still River Woods	Harvard Open Space Committee	\$50,000	Fiscal 2023 Community Preservation Fund Unspecified Reserves
6 Fire Reports Preservation	Harvard Fire Department	\$11,495	Fiscal 2023 Community Preservation Fund Unspecified Reserves
7 Shaker Herb House Preservation	Harvard Historical Commission	\$58,500	Fiscal 2023 Community Preservation Fund Unspecified Reserves
8 Civil War Tablet Restoration	Select Board	\$11,775	Fiscal 2023 Community Preservation Fund Unspecified Reserves
9 Preservation of Historic Town Documents	Town Clerk	\$21,480	Fiscal 2023 Community Preservation Fund Unspecified Reserves

10	Affordable Housing Reserves	Municipal Affordable Housing Trust	\$38,879	Fiscal 2023 Community Preservation Fund Unspecified Reserves
11	Debt Payment on Town Hall	Finance Director	\$46,988	Fiscal 2023 Community Preservation Fund Unspecified Reserves
12	Community Preservation Committee Administrative Expenses	Community Preservation Committee	\$2,500	Fiscal 2023 Community Preservation Fund Unspecified Reserves

ARTICLE 22: LEASE OF LAND FOR INSTALLATION OF CELL TOWER TO IMPROVE PUBLIC SAFETY

To see if the Town will vote to authorize the Select Board lease a portion of the Hildreth Property, off of Ayer Road, for the purpose of installing a wireless communications tower to improve Town public safety and mobile phone reception in the Town of Harvard for a term to be specified in a lease agreement between the Town and the company chosen to install the tower and lease said land, or pass any vote or votes in relation thereto.
(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 23: LEASING OF HARVARD COUNCIL ON AGING ROOF FOR SOLAR POWER

To see if the Town will vote to authorize the Select Board to lease the roof of the Harvard Council on Aging Building, on Lancaster County Road, for the purpose of installing a solar photovoltaic system for a term to be specified in a Power Purchase Agreement and lease agreement between the Town and the company chosen to install the photovoltaic system, or pass any vote or votes in relation thereto.
(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 24: FY2023 ENTERPRISE FUND BUDGETS

To see if the Town will vote to raise and appropriate or transfer from available funds sums of money to defray the regular expenses of both the Town Sewer, and Ambulance Enterprise Funds, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53F ½ for Fiscal Year 2023, or pass any vote or votes in relation thereto.
(Inserted by Finance Director)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 25: HILDRETH ELEMENTARY SCHOOL (HES) ELECTRIC VEHICLE CHARGING STATION REVOLVING FUND

To see if the Town will vote to amend Chapter 21 of the Town Code, Departmental Revolving Funds, by adding thereto the following new section to authorize the establishment of a revolving fund, pursuant to the provisions of Massachusetts General Laws Chapter 44, Section 53E1/2, for the Hildreth Elementary School Electric Vehicle Charging Station: or pass any vote or votes in relation thereto.

§21-5.9 Harvard Elementary School Electric Vehicle Charging Station Revolving Fund.

A. Fund name. There shall be a separate fund called the Harvard Elementary School Electric Vehicle Charging Station Revolving Fund authorized for use by the Harvard School Committee.

B. Revenues. The Town Accountant shall establish the Harvard Elementary School Electric Vehicle Charging Station Revolving Fund as a separate account and credit to the Fund all of the fees charged and received by the Harvard School Committee in connection with the use of the charging station.

C. Purposes and expenditures. During each fiscal year, the Harvard School Committee may incur liabilities against and spend monies from the Harvard Elementary School Electric Vehicle Charging Station Revolving Fund for the expenses of the charging station.

D. Fiscal years. The Harvard Elementary School Electric Vehicle Charging Station Revolving Fund shall operate for fiscal years that begin on or after July 1, 2022.
(Submitted by School Committee)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 26: REVOLVING FUNDS

To see if the Town will vote to set the following limits on the amounts to be expended from the following revolving funds during Fiscal Year 2023:

Revolving Fund	Expenditure Limit
Council on Aging	\$ 35,000.
Fourth of July Committee	40,000.
Fire Department S.A.F.E. Program	15,000.
Application Review Advertising & Professional Service Cost	1,000.
Harvard Community Cable Access Committee	25,000.
Parks and Recreation Beach	120,000.
Parks and Recreation Field Maintenance	65,000.
HES EVCS Revolving Fund	20,000.

or pass any vote or votes in relation thereto.
(Inserted by Finance Committee)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 27: AMEND CHARTER – MODERATOR TERM

To see if the Town will vote to propose the following amendment to Article 3, Elected and Appointed Town Agencies, Section 3-4, Town Moderator of the Town Charter as follows:

[proposed deleted text is ~~strike through~~ added text is underlined]

“Section 3-4 **Town Moderator.**

(a)

Term of Office. There shall be a Town Moderator elected for a term of ~~one year~~ three years.

(b)

Powers and Duties. The Town Moderator shall be the presiding officer of the Town Meeting and shall regulate its proceedings and perform other duties as may be provided by law, this Charter, bylaw, or other Town Meeting vote.

(c)

Appointment of the Finance Committee. The Town Moderator shall appoint a Finance Committee that shall consist of seven residents, none of whom shall be a Town officer elected by ballot or an appointed officer or employee receiving a salary, who shall perform their duties without salary or compensation. The terms shall be for a period of three years and shall be arranged in order that the terms of as nearly an equal number of members as possible shall expire each year. The Moderator shall exercise due care in the process of selecting members to ensure that the committee represents a cross section of the Town as a whole.

(d)

Appointment of the Capital Planning and Investment Committee. The Town Moderator shall appoint two members of a Capital Planning and Investment Committee.

(e)

Other Appointments. The Town Moderator shall make other appointments provided for by law, this Charter, or bylaw.”,

or pass any vote or votes in relation thereto.

(Inserted by Select Board).

ARTICLE 28: HISTORICAL COMMISSION – HARVARD SHAKER HERB HOUSE HISTORIC PRESERVATION RESTRICTION

To see if the Town will vote, to authorize the Select Board to grant to the Commonwealth of Massachusetts, acting by and through the Massachusetts Historical Commission a perpetual historic preservation on the building known as the Harvard Shaker Herb House located at 81 Shaker Road, Harvard, Massachusetts, on such terms and conditions, and for such consideration, as the Select Board deems appropriate, contingent upon receipt of a matching state grant, or pass any vote or votes in relation thereto.

(Submitted by Historical Commission)

ARTICLE 29: CONSERVATION COMMISSION – EXTENSION OF INVASIVE PLANT MANAGEMENT ARTICLE

To see if the Town will vote to extend the expenditure authorization expiration date for the expenditures authorized under Article 28 (Conservation Commission Invasive Plant Management), of the Warrant for the 2018 Annual Town Meeting, which was previously extended by Article 2 (Extend sunset dates) of the Warrant for the 2020 Annual Town Meeting, from June 30, 2022 to June 30, 2025.

(Inserted by Conservation Commission and Community Preservation Committee)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

ARTICLE 30: CITIZEN PETITION

To see if the Town will vote to change “Columbus Day” to “Indigenous Peoples’ Day” throughout all documents currently in use by the Town, including, but not limited to Holiday Schedules for personnel use. Fourteen states and the District of Columbia currently recognize Indigenous Peoples’ Day celebrated on the second Monday in October. A bill is pending in the Massachusetts State Legislature. The School Committee made this change in 2018.

(Inserted by Citizen Petition)

ARTICLE 31: ACCEPTANCE OF GIFTS OF PROPERTY

To see if the Town will vote to accept gifts of land or interests in land for any municipal purpose, and authorize the Select Board to acquire said parcels of land or interests therein so donated or purchased by eminent domain for the purpose of confirming and making clear the Town’s title to said parcels of land or interests therein, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE COMMENT -- We encourage residents to consider a tax-deductible donation of land to the Town. The Town gives thanks to those who have made such a donation.

ARTICLE 32: ACCEPTANCE OF HIGHWAY FUNDS

To see if the Town will vote to accept State funds to be used for reconstruction and improvements of public ways, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

FINANCE COMMITTEE RECOMMENDS – the passage of this article.

And furthermore, in the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the said Town who are qualified to vote in Town affairs, to meet at The Bromfield School, 14 Massachusetts Avenue, on Tuesday, the 17th day of May, 2022, from 12 p.m. to 8 p.m., to cast their ballots for the following officers and questions:

Moderator, 1 position for 1 year, Select Board, 2 positions for 3 years, Library Trustees, 2 positions for three years, School Committee, 1 position for 3 years, Warner Free Lecture, 2 positions for 3 years.

Question 1:

Shall this town approve the charter amendment proposed by the Second Session of the 2021 Annual Town Meeting on October 16, 2021 as summarized below?

YES. NO.

Summary of proposed charter amendment: The charter amendment proposed at the Second Session of the 2021 Annual Town meeting establishes a beginning date for the terms of office of the elected members of the Harvard School Committee as of the first day of July following their election. The proposed charter amendment has been approved by the Attorney General of the Commonwealth. If approved at this election, it will take effect immediately.

(The polls will be open from 12:00 p.m. to 8:00 p.m.) And you are directed to serve this Warrant by posting three attested copies thereof, one at the Town Hall, one at the Post Office in Harvard, and one on the Town website, as directed by vote of the Town, seven days at least before the time of holding said meeting. Hereof fail not, and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 5th day of April, Two Thousand and Twenty-Two.

Harvard Select Board:

- Stu Sklar, Chair
- Richard Maiore
- Erin McBee
- Kara McGuire Minar
- Alice von Loesecke

Annual Appointment List

FY2023

Board/Committee/Commission	Current Member	Term	Current appointment expires	New appointment through to	Y/N
AGRICULTURAL ADVISORY COMMISSION	Robert Traver	3 Year	Jun 30, 2022	June 30, 2025	Y
BARE HILL POND WATERSHED MGMT. COMMITTEE	Brian McClain	3 Year	Jun 30, 2022	June 30, 2025	N per Bruce
BARE HILL POND WATERSHED MGMT. COMMITTEE	Pablo Carbonell	3 Year	Jun 30, 2022	June 30, 2025	Y
BARE HILL POND WATERSHED MGMT. COMMITTEE	Kerry Shrives	3 Year	Jun 30, 2022	June 30, 2025	Y
BOARD OF HEALTH	Libby Levison	3 Year	Jun 30, 2022	June 30, 2025	
BOARD OF REGISTRARS	Barbara Weiss	3 Year	Jun 30, 2022	June 30, 2025	N
CEMETERY COMMISSION	Bruce R. Dolimount	3 Year	Jun 30, 2022	June 30, 2025	Y
COMMISSION ON DISABILITIES	Davida J. Bagatelle	1 Year	Jun 30, 2022	June 30, 2023	Y
COMMISSION ON DISABILITIES	Toni Spacciapoli	1 Year	Jun 30, 2022	June 30, 2023	Y
COMMISSION ON DISABILITIES	Susan A Tokay	1 Year	Jun 30, 2022	June 30, 2023	Y
COMMUNITY CABLE ACCESS COMMITTEE	Robert Curran	1 Year	Jun 30, 2022	June 30, 2023	
COMMUNITY PRESERVATION COMMITTEE	Didi Chadran	3 Year	Jun 30, 2022	June 30, 2025	Y
COMMUNITY PRESERVATION COMMITTEE, His Com Rep.	Pamela Marston	1 Year	Jun 30, 2022	June 30, 2023	
COMMUNITY PRESERVATION COMMITTEE, Con Com Rep.	Joanne Ward	1 Year	Jun 30, 2022	June 30, 2023	
COMMUNITY PRESERVATION COMMITTEE, PB Rep	Doug Thornton	1 Year	Jun 30, 2022	June 30, 2023	
COMMUNITY PRESERVATION COMMITTEE, Park & Rec Rep.	Michelle Lauria	1 Year	Jun 30, 2022	June 30, 2023	
COMMUNITY PRESERVATION COMMITTEE, MAHT Rep.	Arielle Athey Jennings	1 Year	Jun 30, 2022	June 30, 2023	
CONSERVATION COMMISSION	Wendy Sisson	3 Year	Jun 30, 2022	June 30, 2025	N
CONSERVATION COMMISSION	Donald Ritchie	3 Year	Jun 30, 2022	June 30, 2025	
CONSERVATION COMMISSION, Associate	Eve Wittenberg	1 Year	Jun 30, 2022	June 30, 2023	Y
COUNCIL ON AGING	Frances Maiore	3 Year	Jun 30, 2022	June 30, 2025	N (2nd term)
COUNCIL ON AGING	Cathy Walker	3 Year	Jun 30, 2022	June 30, 2025	
COUNCIL ON AGING	Chester Hooper	3 Year	Jun 30, 2022	June 30, 2025	

Annual Appointment List

FY2023

Board/Committee/Commission	Current Member	Term	Current appointment expires	New appointment through to	Y/N
CULTURAL COUNCIL, 1st term	Maria Day	3 Year	Jun 30, 2022	June 30, 2025	
CULTURAL COUNCIL, 1st term	Erin Lynch	3 Year	Jun 30, 2022	June 30, 2025	N
CULTURAL COUNCIL, 2nd term	Dave McLellan	3 Year	Jun 30, 2022	June 30, 2025	N (2nd term)
ELDERLY & DISABLED TAXATION AID COMMITTEE	Ann Taylor	1 Year	Jun 30, 2022	June 30, 2023	
ELDERLY & DISABLED TAXATION AID COMMITTEE	Barbara Kemp	1 Year	Jun 30, 2022	June 30, 2023	Y
ELDERLY & DISABLED TAXATION AID COMMITTEE	Marie Sobalvarro	1 Year	Jun 30, 2022	June 30, 2023	
ELM COMMISSION	Mario Cardenas	2 Year	Jun 30, 2022	June 30, 2024	
ELM COMMISSION	Bill Calderwood	2 Year	Jun 23, 2022	June 30, 2024	
ELM COMMISSION, Tree Warden	JC Ferguson	1 Year	Jun 30, 2022	June 30, 2023	Y
FOURTH OF JULY COMMITTEE	Anne Hentz	1 Year	Jun 30, 2022	June 30, 2023	
FOURTH OF JULY COMMITTEE	Christopher Chalifoux	1 Year	Jun 30, 2022	June 30, 2023	
FOURTH OF JULY COMMITTEE	Chris Connors	1 Year	Jun 30, 2022	June 30, 2023	Y
HARVARD ENERGY ADVISORY COMMITTEE	Brian Smith	1 Year	Jun 30, 2022	June 30, 2023	Y
HARVARD ENERGY ADVISORY COMMITTEE	David Fay	1 Year	Jun 30, 2022	June 30, 2023	Y
HARVARD ENERGY ADVISORY COMMITTEE	Forrest Hodgkins	1 Year	Jun 30, 2022	June 30, 2023	
HARVARD ENERGY ADVISORY COMMITTEE	Ellen Sachs Leicher	1 Year	Jun 30, 2022	June 30, 2023	Y
HARVARD ENERGY ADVISORY COMMITTEE	Paul A Green	1 Year	Jun 30, 2022	June 30, 2023	N
HARVARD ENERGY ADVISORY COMMITTEE	Peter Kelly-Joseph	1 Year	Jun 30, 2022	June 30, 2023	
HISTORICAL COMMISSION, Bd Realtors	Steve Nigus	3 Year	Jun 30, 2022	June 30, 2025	Y
HISTORICAL COMMISSION, Con Com.	George Triantaris	3 Year	Jun 30, 2022	June 30, 2025	Y
HISTORICAL COMMISSION	Brandon Clark Loughery	3 Year	Jun 30, 2022	June 30, 2025	N
MBTA ADVISORY BOARD	Bruce Leicher	1 Year	Jun 30, 2022	June 30, 2023	Y
MUNICIPAL AFFORDABLE HOUSING TRUST	Didi Chadran	2 Year	Jun 30, 2022	June 30, 2024	N
OPEN SPACE COMMITTEE, SB	Rich D Maiore	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, Con Com	Peter Dorward	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, Con Trust	Jim Lee	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, Sch Dept.	Linda Dwight	Ad-hoc	Jun 30, 2022		

Annual Appointment List

FY2023

Board/Committee/Commission	Current Member	Term	Current appointment expires	New appointment through to	Y/N
OPEN SPACE COMMITTEE, HAA	Paul Cohen	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, Ag Com	Robert M Duzan	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE	Jo-Anne Crystoff	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, Park & Rec	Dan Daly	Ad-hoc	Jun 30, 2022		
OPEN SPACE COMMITTEE, PB	Brian D Cook	Ad-hoc	Jun 30, 2022		
PARK & RECREATION COMMISSION	Robert O'Shea	3 Year	Jun 30, 2022	June 30, 2025	N
PARK & RECREATION COMMISSION	Keith Bilafer	3 Year	Jun 30, 2022	June 30, 2025	N
PERMANENT BUILDING COMMITTEE	Richard Maiore	3 Year	Jun 30, 2022	June 30, 2025	Y
PERMANENT BUILDING COMMITTEE	Guy Hermann	3 Year	Jun 30, 2022	June 30, 2025	Y
PERSONNEL BOARD	Diana Harte	3 Year	Jun 30, 2022	June 30, 2025	
PLANNING BOARD	Justin Brown	3 Year	Jun 30, 2022	June 30, 2025	N
PLANNING BOARD	Jefferson C Burson	3 Year	Jun 30, 2022	June 30, 2025	
REVENUE IDEATION COMMITTEE, Sch Dept.	Susanmary Redinger	Ad-hoc	Jun 30, 2022		
REVENUE IDEATION COMMITTEE Park & Rec	Robert O'Shea	Ad-hoc	Jun 30, 2022		
REVENUE IDEATION COMMITTEE, Fin Com	Charles Oliver	Ad-hoc	Jun 30, 2022		
REVENUE IDEATION COMMITTEE, SB	Kara Minar	Ad-hoc	Jun 30, 2022		
REVENUE IDEATION COMMITTEE	Dan Daly	Ad-hoc	Jun 30, 2022		
REVENUE IDEATION COMMITTEE	Jane E Biering	Ad-hoc	Jun 30, 2022		
SEWER & WATER COMMISSION	Cindy Russo	3 Year	Jun 30, 2022	June 30, 2025	Y
TREE WARDEN	JC Ferguson	1 Year	Jun 30, 2022	June 30, 2023	Y
ZONING BOARD OF APPEALS, Alternate	Orville Dodson	1 Year	Jun 30, 2022	June 30, 2023	Y
ZONING BOARD OF APPEALS	Ted Maxant	3 Year	Jun 30, 2022	June 30, 2025	N
ZONING BOARD OF APPEALS, Alternate	Steve Moeser	1 Year	Jun 30, 2022	June 30, 2023	Y

Vacant Term List

Board / Committee	Term
AGRICULTURAL ADVISORY COMMISSION	ALTERNATE
AGRICULTURAL ADVISORY COMMISSION	ALTERNATE
AGRICULTURAL ADVISORY COMMISSION	ALTERNATE
BARE HILL POND WATERSHED MGMT. COMMITTEE	STUDENT
COMMISSION ON DISABILITIES	
COMMISSION ON DISABILITIES	
COMMUNITY CABLE ACCESS COMMITTEE	
COUNCIL ON AGING	ASSOCIATE
DEVENS ENTERPRISE COMMISSION	
ELDERLY & DISABLED TAXATION AID COMMITTEE	
FINANCE COMMITTEE	ASSOCIATE
HARVARD CLIMATE INITIATIVE COMMITTEE	ASSOCIATE
HARVARD ENERGY ADVISORY COMMITTEE	
HISTORICAL COMMISSION	ALTERNATE
HISTORICAL COMMISSION	ALTERNATE
MINUTEMAN HOME CARE CORP. REP.	
MONTACHUSETT JOINT TRANSPORTATION COMMITTEE	PLANNING BOARD APPOINTEE
MONTACHUSETT JOINT TRANSPORTATION COMMITTEE	BOS APPOINTEE
MONTACHUSETT REGIONAL PLANNING COMMITTEE	PLANNING BOARD APPOINTEE
MUNICIPAL AFFORDABLE HOUSING TRUST	
REVENUE IDEATION COMMITTEE	ENERGY ADVISORY REP.
TRANSPORTATION ADVISORY COMMITTEE	BUSINESS COMMUNITY REP.
ZONING BOARD OF APPEALS	ALTERNATE