



**Posted 5.10.2018 at 3:45pm by JAD**  
**SELECT BOARD**  
**AGENDA**  
**Tuesday, May 15, 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) *MassDevelopment – Vicksburg Square (7:00)***
- 3) *Town Administrator report – miscellaneous issues & discussion items (7:15)***
- 4) *Charter review and implementation (7:30)***
- 5) *Public Communication (7:50)***
- 6) *Approve minutes from 4/24 (7:55)***
- 7) *Entertainment License Hearing – Harvard Schools Trust Hootenanny (8:00)***
- 8) *Action/Discussion Items: (8:10)***
  - a) *Act on Transfer Station rules, regulations and fees***
  - b) *Act on Ginny Thurston scholarship recipient***
  - c) *Discuss licensing agreement for marijuana establishment***
  - d) *Discuss annual appointment process***
  - e) *Town Administrator annual review & evaluation: Discuss and act on contract***
- 9) *Selectmen reports***

**NEXT SCHEDULED MEETING**  
**May 22, 2018**  
**7:00PM**  
**Town Hall Meeting Room**