



Posted 5.23.2019 at 1:10pm by JAD
SELECT BOARD
AGENDA
Tuesday, May 28, 2019
7:00pm
Town Hall Meeting Room
13 Ayer Road, Harvard, MA 01451

Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Rich Maiore

- 1) Call Meeting to Order – Lucy Wallace*
- 2) Introduce Matthew Callahan as the new Sergeant in the Police Department (7:00)*
- 3) Meet with the Conservation Trust to discuss South Shaker Road conservation restriction (7:05)*
- 4) Meet with the Fire Chief Rick Sicard for an update on the fire ponds (7:15)*
- 5) Public Communication (7:30)*
- 6) Approve minutes of 5/7 (7:35)*
- 7) Town Administrator report – miscellaneous issues & discussion items (7:40)*
- 8) Action/Discussion Items: (8:00)*
 - a) Appoint Lucy Wallace and Michele Girard to the Nashua River Stewardship Council*
 - b) Review and act on request to cross under Pattee Road for sewer and water lines.*
 - c) Review and act on request from Ayer to install a water line on Shaker Road*
 - d) Act on updated OPEB policy*
 - e) Discuss and act on Old Library Memorandum of Understanding (MOU)*
 - f) Act on Carlson Orchards one day liquor license requests*
- 9) Select Board reports*
- 10) Board reorganization*

UPCOMING MEETING SCHEDULE
Town Hall Meeting Room
June 11, 2019
7:00pm