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SELECT BOARD
Strategic Planning Session Agenda
Monday, June 4, 2018

9:00am

Shaker Hills Country Club, Whittaker Room
146 Shaker 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) *Topics for discussion:*

- a) *Town Charter***
- b) *Capital Projects***
- c) *Select Board policies***
- d) *Devens***
- e) *Communications***
- f) *New School***
- g) *Summer Schedule and set date for the 2019 Annual Town Meeting***

NEXT SCHEDULED MEETING

June 5, 2018

7:00PM

Town Hall Meeting Room