



**SELECT BOARD  
AGENDA  
Tuesday, June 5, 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) *National Grid Pole Petition Hearing – 69 Whitney Road (7:00)***
- 3) *Transfer Station Committee update (7:05)***
- 4) *Energy Advisory Committee recommendation of Colonial Power Group as the Community Choice Aggregation consultant. (7:20)***
- 5) *Public Communication (7:35)***
- 6) *Citizen proposal for a Tick Borne Disease Prevention Committee (7:40)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:55)***
- 8) *Approve minutes from 4/24, 5/1 & 5/15 (8:10)***
- 9) *Action/Discussion Items: (8:15)***
  - a) *Discuss and act on General Store on premise liquor license conditions***
  - b) *Act on General Store on and off premise liquor licenses***
  - c) *Make appointments to the Harvard – Devens Jurisdiction Committee***
  - d) *Park and Recreation Commission Appointment – Bob O’Shea***
- 10) *Board re-organization***
- 11) *Selectmen reports***

**NEXT SCHEDULED MEETING  
June 19, 2018  
7:00PM  
Town Hall Meeting Room**