



**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) *Energy Advisory Committee recommendation of Colonial Power Group as the Community Choice Aggregation consultant. (7:05)***
- 4) *Public Communication (7:20)***
- 5) *Citizen proposal for a Tick Borne Disease Prevention Committee (7:25)***
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:40)***
- 7) *Approve minutes from 4/24, 5/1 & 5/15 (8:00)***
- 8) *Action/Discussion Items: (8:05)***
 - 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 and change membership from 7 to 9.***
 - d) *Park and Recreation Commission Appointment – Bob O’Shea***
- 9) *Board re-organization***
- 10) *Selectmen reports***

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