



**SELECT BOARD
AGENDA
Tuesday, June 11 2019
6:00pm
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) *Dog Hearing – Dezael residing at 39 Glenview Drive (6:00)*
- 3) *Act on Old Library lease addenda #3 & #4 (6:30)*
- 4) *Carlson Orchards – Liquor License/Common Victualler/One Day license requests Hearing (7:00)*
- 5) *Meet with the Library Trustees to discuss communication between the two boards and establish protocols. (7:30)*
- 6) *Meet with Fire Chief Rick Sicard for an update on the Fire Ponds, surplus tanker and special municipal employee designation (7:40)*
- 7) *Public Communication (8:10)*
- 8) *Approve minutes of 5/28 (8:15)*
- 9) *Town Administrator report – miscellaneous issues & discussion items (8:50)*
- 10) *Action/Discussion Items:*
 - a) *Endorse proclamations for Girl Scouts receiving the Silver Award*
 - b) *Appoint representatives to the Devens Framework Committee*
 - c) *Appoint Finance Director Lori Bolasevich as alternate to the Minuteman Nashoba Health Group and Nashoba Valley Regional Dispatch District Finance Committee.*
 - d) *Approve DAI Architects for Schematic Design, Hildreth House Phase 2.*
 - e) *Vote to approve the purchase of a DS200 Optical Scan Voting Machine from Election Systems and Software, LLC.*
 - f) *Act on recommendation from the Elderly & Disabled Taxation Aid Committee*
 - g) *Discuss and act on request to close portion of Fairbank Street on June 22nd*
 - h) *Approve payment #6 from Rinaldi Inc. for the old library project*
- 11) *Select Board reports*
- 12) *Board reorganization*

**NEXT SCHEDULED MEETING
Town Hall Meeting Room
June 25, 2019
7:00pm**

