



Posted 7.3.2018 at 3:45pm by JAD
SELECT BOARD
AGENDA
Tuesday, July 10, 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) *One – day liquor license hearing – Westward Orchards (7:00)*
- 3) *Approve minutes 6/19 (7:10)*
- 4) *Appointments: (7:15)*

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| <i>Elderly & Disabled Taxation Aid Committee</i> | <i>Marie Sobalvarro</i> |
| <i>Council on Aging</i> | <i>Guy Olivia</i> |
| <i>Energy Advisory Committee</i> | <i>Ellen Leicher</i> |
| <i>Election officials</i> | |
- 5) *Re-appointments: Mario Cardenas to Elm Commission and Paul Green to the Energy Advisory Committee*
Appointment modifications: Aron Clark on Historical Commission from alternate to 3 year term
Bill Johnson term expiration change to 2019 on Community Cable Access Committee
Forrest Hodgkins from associate on Energy Advisory Committee to regular term
- 6) *Act on Horse Meadows Knoll Conservation Commission (7:45)*
- 7) *Public Communication (8:00)*
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:05)*
- 9) *Review draft Strategic Plan (8:15)*
- 10) *Action/Discussion Items: (8:30)*
 - a) *Act on Harvard Lions Club – one –day liquor and entertainment license request for Volksfest to be held on September 8th*
 - b) *Review and act on Marijuana Community Host Agreement*
 - c) *Review and act on Building Committee charge*
 - d) *Act on Eagle Scout proclamation – Ethan Graham*
 - e) *Discuss next steps for Municipal Vulnerability Program*
 - f) *Act on one-day liquor license request from Carlson Orchards*
 - g) *Discuss Transfer Station Rules & Regulations*
 - h) *Update on National Grid Aggregation Plan*
- 11) *Select Board reports*

NEXT SCHEDULED MEETING
July 31, 2018
7:00PM
Town Hall Meeting Room