



Posted 7.3.2018 at 3:45pm by JAD Revised 7.5.2018

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)

Elderly & Disabled Taxation Aid Committee

Marie Sobalvarro

Council on Aging

Guy Olivia

Energy Advisory Committee

Ellen Leicher

Election officials

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) Discuss Transfer Station Rules & Regulations

g) Update on National Grid Aggregation Plan

11) Select Board reports

NEXT SCHEDULED MEETING

July 31, 2018

7:00PM

Town Hall Meeting Room