



**SELECT BOARD
AGENDA
Tuesday, July 16 2019
7:00pm
Town Hall Meeting Room
13 Ayer Road, Harvard, MA 01451**

Alice von Loesecke (Chair), Stu Sklar, Lucy Wallace, Kara McGuire Minar, Rich Maiore

- 1) *Call Meeting to Order – Alice von Loesecke*
- 2) *Update from the Energy Advisory Committee (7:00)*
- 3) *Update on the Old Library Accessibility project (7:15)*
- 4) *Public Communication (7:25)*
- 5) *Approve minutes 6/25 (7:30)*
- 6) *Finalize FY20 Goals (7:35)*
- 7) *Town Administrator report – response to open meeting law complaint (7:45)*
- 8) *Review and discuss draft charge for the Open Space Committee (7:55)*
- 9) *Action/Discussion Items: (8:05)*
 - a) *Act on Lions Club request for a one – day liquor license and entertainment license for their Fall Festival to be held Saturday, September 8, 2019*
 - b) *Act on one day liquor license request for Westward Orchards – Aug 10*
 - c) *Act on old library project pay request #7 from Rinaldi Inc.*
 - d) *Reappointments of Brian McClain to the Bare Hill Pond Watershed Management Committee and Paul Chiou to the Municipal Affordable Housing Trust*
 - e) *Appointment of election officials*
 - f) *Vote on the maximum useful life of the DPW dump truck*
 - g) *Act on assessing services contract with the Regional Resource Group (RRG)*
- 10) *Select Board reports*
- 11) *Executive Session (8:15):* The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING
Town Hall Meeting Room
August 6, 2019
7:00pm**