



Posted 7.25.2018 at 3:45pm by JAD
SELECT BOARD
AGENDA
Tuesday, July 31, 2018
7:00pm
Town Hall Meeting Room
13 Ayer Road, Harvard, MA 01451

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

- 1) *Call Meeting to Order – Lucy Wallace***
- 2) *Broadband Committee update and appointment of Robert Jenson (7:00)***
- 3) *Approve minutes from 7/10 (7:20)***
- 4) *Harvard Ambulance Squad update (7:25)***
- 5) *Edward Frackiewicz and Karen Strickland Presentation and discussion regarding Turf Field (7:35)***
- 6) *Public Communication (8:00)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (8:05)***
- 8) *Action/Discussion Items: (8:15)***
 - a) *Act on one-liquor license request from Carlson Orchards***
 - b) *Endorse Special Town Election Warrant***
 - c) *Endorse State Primary Warrant***
 - d) *Appoint representative to the Metropolitan Planning Organization (MPO)***
 - e) *Appointments to Permanent Building Committee:
Rick Maiore, Cindy Russo, Pablo Carbonell***
 - f) *Appointment of Mark Shaw to full season on Conservation Commission from
associate member.***
 - g) *Act on resubmission of Mass Works application***
 - h) *Recognize resignation of Ken Swanton from the Select Board***
- 9) *Select Board reports***

NEXT SCHEDULED MEETING
August 14, 2018
7:00PM
Town Hall Meeting Room