



Posted 7.25.2018 at 3:45pm by JAD Revised 7.30.2018

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*
 - i) *Discuss draft Strategic Plan and assign primary lead(s)*
- 9) *Select Board reports*

NEXT SCHEDULED MEETING

August 14, 2018

7:00PM

Town Hall Meeting Room