



**SELECT BOARD
AGENDA
Tuesday, August 6, 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) *One – Day Liquor License hearing – True West Brewing at Fruitlands Museum (7:00)***
- 3) *Approve minutes 7/16 (7:10)***
- 4) *Public Communication (7:15)***
- 5) *Town Administrator report – miscellaneous issues & discussion items (7:20)***
- 6) *Action/Discussion Items: (7:35)***
 - a) *Vote on application for Mass Works Infrastructure grant program***
 - b) *Senior Means Tested Property Tax program – vote to set cap at .5% of the levy and change the application due date for the next two years from January 31st to May 1st.***
 - c) *Appoint Robert Curran to the Cable Committee***
 - d) *Vote on borrowing of \$35,055,000 general obligation municipal purpose loan for 2019 Bonds***
 - e) *Act on pay request #8 for Rinaldi Inc. on the old library project***
 - f) *Act on request from the Town of Ayer to install water/sewer lines on Shaker Road***
 - g) *Recognize resignations of Deb Thomson from the Council on Aging and John Mark Walker from the Community Preservation Committee***
 - h) *Discuss idling vehicles on Prospect Hill Road***
- 7) *Select Board reports***

**NEXT SCHEDULED MEETING
Town Hall Meeting Room
August 27, 2019
7:00pm**