



**SELECT BOARD
AGENDA
Tuesday, August 8, 2023
7:00pm**

Revised 08/03/2023

Rich Maiore, Erin McBee, Kara McGuire Minar, Don Ludwig, Charles Oliver

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Select Board

Time: Aug 8, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88078985709?pwd=Ynlpa1hRdG9Xd0RPejBTWG9nV2hmZz09>

Meeting ID: 880 7898 5709

Passcode: 136684

One tap mobile

+13126266799,,88078985709# US

+16469313860,,88078985709# US

Dial by your location

Find your local number: <https://us02web.zoom.us/u/kcjMuYuu3E>

AGENDA ITEMS

- 1) Call meeting to order – Chair Rich Maiore
- 2) Introducing Rose Miranda, Harvard Town Clerk (7:00)
- 3) Appointment of John Lee to Conservation Commission (7:05)
- 4) Public Communication (7:10)
- 5) Approve minutes from 6/14 and 7/18 (7:15)
- 6) Staff Report/Updates (7:20)
- 7) Dog Hearing (7:30)
- 8) Action/Discussion Items:
 - a) Act on one-day liquor license for the Lions Club Fall Festival
 - b) Act on surplus DPW, Ambulance, and Park & Recreation items
 - c) Act on Tree Warden request to remove diseased elm on small common
 - d) Revisit 2024 Town election date
 - e) Discuss and vote on Bromfield House lease
 - f) Discuss residency requirements for appointees to Town committees and boards
- 9) Select Board Reports

***Next Regular Select Board Meeting
Tuesday, August 22, 2023
7:00pm***