



**Posted 8.9.2018 at 3:30pm by JAD**  
**SELECT BOARD**  
**AGENDA**  
**Tuesday, August 14, 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 – Alice von Loesecke***
- 2) *One day liquor license hearing – Notch Brewing (7:00)***
- 3) *Finance Director David Nalchajian - certification and endorsement for short term note (BAN) borrowing (7:10)***
- 4) *Act on license to cross under Old Littleton Road (7:20)***
- 5) *Public Communication (7:30)***
- 6) *Town Administrator report – miscellaneous issues & discussion items (7:35)***
- 7) *Action/Discussion Items: (7:50)***
  - a) *Endorse caucus warrant***
  - b) *Recognize resignation of Daria Swanton from the Historical Commission***
  - c) *Discuss and act on instituting parking fines***
  - d) *Act on revised charge for the Harvard-Devens Jurisdiction Committee***
- 8) *Select Board reports***

***NEXT SCHEDULED MEETING***  
***Wednesday, September 5, 2018***  
***7:00PM***  
***Town Hall Meeting Room***