



**SELECT BOARD  
AGENDA  
Tuesday, August 27, 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) *Council on Aging appointment – Chester Hooper (7:00)*
- 3) *Status of the Old Library Accessibility Project (7:05)*
- 4) *Community Choice Aggregation decision on plan details (7:15)*
- 5) *Approve minutes 8/6 (7:30)*
- 6) *Public Communication (7:35)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:40)*
- 8) *Action/Discussion Items: (8:00)*
  - a) *Act on request from the Town of Ayer to install water/sewer lines on Shaker Road*
  - b) *Discuss request from Carlson Orchards to rescind their one day liquor licenses for the month of July to be used in September instead*
  - c) *Act on Intermunicipal Agreement for the MAJIC Regional Housing Group*
  - d) *Act on Special Event Permit – Lions Club – Psychedelic Journey 1 mile run*
  - e) *Act on Kaestle Boos contract as architect for the Fire Station Study.*
- 9) *Select Board reports*
- 10) **Executive Session:** The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING  
Town Hall Meeting Room  
September 3, 2019  
7:00pm**