



Posted 8.31.2017 at 3:30pm by JAD

BOARD OF SELECTMEN

AGENDA

Tuesday, September 5, 2017

7:00pm

Town Hall Meeting Room

Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Ken Swanton

1) Call Meeting to Order – Lucy Wallace

2) One – Day Liquor License hearings – Carlson Orchards (7:00)

Harvard Cultural Collaborative (7:10)

3) Appointments (7:15)

Historical Commission – Aron Clarke

Election Officials

4) Deliberation and vote on retired teachers' health insurance (7:20)

5) Approve minutes 8/1 & 8/22 (7:45)

6) 2016 Master Plan assignments (7:50)

7) Town Administrator report – miscellaneous issues & discussion items – All Boards meeting preparation (8:00)

8) Public Communication (8:15)

9) Action/Discussion Items: (8:20)

a) Discuss HEAT Smart Mass program

b) Vote on Old Library Accessibility application to Capital Planning & Investment Committee.

c) Vote on amendment to the lease with the Harvard Cultural Collaborative

d) Set date for the Special Town Meeting

NEXT SCHEDULED MEETING

September 19, 2017

7:00PM

Town Hall Meeting Room