



## **SELECT BOARD**

### **AGENDA**

**Wednesday, September 5, 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 – Lucy Wallace***
- 2) *Meet with Finance Committee to discuss preparation for the All Boards Meeting to be held on September 25<sup>th</sup>. (7:00)***
- 3) *Appointments: (8:00)***
  - Richard Cabelus as the Planning Board rep. on Historical Commission*
  - Nicole Schmidt to the Agricultural Advisory Commission*
  - Carl Sciple to the Permanent Building Committee*
- 4) *Approve minutes from 7/31 & 8/14 (8:10)***
- 5) *Public Communication (8:15)***
- 6) *Town Administrator report – miscellaneous issues & discussion items (8:20)***
- 7) *Action/Discussion Items: (8:35)***
  - a) Act on Friends of Council on Aging license request for First Night Event*
  - b) Act on addendum to the Old Library lease*
  - c) Call Special Town Meeting for October 22<sup>nd</sup> – September 24<sup>th</sup> will be the deadline for all articles.*
  - d) Discuss potential land transfer between the Conservation Commission and the town.*
  - e) Discuss Transfer Station Rules & Regulations*
  - f) Act on request for out of state travel from Police Chief Denmark.*
  - g) Act on final Select Board Goals*
  - h) Act on Inter-Municipal Agreement for Paramedic Intercept Services with Littleton*
- 8) *Select Board reports***

### ***NEXT SCHEDULED MEETING***

***Tuesday, September 18, 2018***

***7:00PM***

***Town Hall Meeting Room***