



Posted 9.13.2018 at 3:30pm by JAD Revised 9.17.2018

SELECT BOARD

AGENDA

Tuesday, September 18, 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) *Approve minutes of 9/5 (7:00)*
- 3) *Update from the Bylaw Review Committee (7:05)*
- 4) *Update from Harvard-Devens Jurisdiction Committee and act on request to MassDevelopment (7:20)*
- 5) *Public Communication (7:30)*
- 6) *Meeting with marijuana establishments: Coil Brothers (7:35)
Trichome Health (8:05)*
- 7) *Old Library Accessibility Committee project update (8:35)*
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:50)*
- 9) *Action/Discussion Items: (9:10)*
 - a) *Act on license for use of Park & Rec land for movie production*
 - b) *Appointments: 4th of July – Anne Hentz & Shannon Boeckelman
MVP Select Board – Kara Minar
Permanent Building Committee – Cory Dufresne*
- 10) *Select Board reports*

NEXT SCHEDULED MEETING

Tuesday, October 2, 2018

7:00PM

Town Hall Meeting Room