



**SELECT BOARD  
AGENDA  
Tuesday, January 22, 2018  
7:00pm  
Town Hall Meeting Room  
13 Ayer Road, Harvard, MA 01451**

**Lucy Wallace (Chair), Stu Sklar, Alice von Loesecke, Kara McGuire Minar, Rich Maiore**

- 1) *Call Meeting to Order – Lucy Wallace*
- 2) *Appointment (7:00) Planning Board Associate member – Kristin Kelley-Munoz*
- 3) *Update from the Broadband Committee (7:05)*
- 4) *Tree Warden Budget review (7:20)*
- 5) *Bare Hill Pond Watershed Management Committee budget review (7:30)*
- 6) *Permanent Building Committee update (7:40)*
- 7) *Public Communication (7:45)*
- 8) *Approve minutes 12/18 & 1/8 (7:50)*
- 9) *Town Administrator report – miscellaneous issues & discussion items (7:55)*
- 10) *Action/Discussion Items:*
  - a) *Act on appointment of Pablo Carbonell to the Bare Hill Pond Watershed Management Committee*
  - b) *Act on payment request to Rinaldi Inc. – old library accessibility project*
  - c) *Recognize resignation of Lucy Clerkin from the Cultural Council*
  - d) *Act on Special Event Request – Lions Club*
  - e) *Review progress on Select Board Strategic Plan*
- 11) *Select Board reports*

**UPCOMING MEETING SCHEDULE  
Town Hall Meeting Room – 7:00pm**

January

26th SB Meeting / FC Meeting: Meet with School Committee  
29th SB Meeting / FC Meeting: Meet with Departments

February

5<sup>th</sup> Finance Dept./ Ag Commission/ finalize all budgets