



**SELECT BOARD
AGENDA
Tuesday, January 8, 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) *Appointments (7:00):*
 - Agricultural Advisory Committee:*
 - New appointment Robert Duzan*
 - Peter Basile will move to an alternate position*
 - Laura McGovern will move to full member position*
 - Conservation Commission:*
 - New appointment Derek Beard as alternate*
- 3) *Review of the Cable Committee budget (7:10)*
- 4) *Public Communication (7:20)*
- 5) *Review of Select Board, Legal, Public Buildings, Inspectors and Veterans budgets (7:25)*
- 6) *Update from the Harvard Devens Jurisdiction Committee (8:00)*
- 7) *Town Administrator report – miscellaneous issues & discussion items (8:15)*
- 8) *Action/Discussion Items: (8:25)*
 - a) *Accept resignation from Wyona Lynch-McWhite from the Park & Recreation Commission*
 - b) *Appointment of Rosemary Theriault to the Board of Registrars*
 - c) *Appoint Ken Swanton to the Old Library Accessibility Sub-Committee*
- 9) *Select Board reports*

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

January

15th SB Meeting / FC Meeting: Meet with Departments
22rd Regular SB Meeting
26th SB Meeting / FC Meeting: Meet with School Committee
29th SB Meeting / FC Meeting: Meet with Departments

February

5th Finance Committee/ Ag Commission/ *finalize all budgets*