



Posted 9.27.2018 at 3:15pm by JAD

SELECT BOARD

AGENDA

Tuesday, October 2, 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) One – Day Liquor License hearing – True West brewing (7:00)***
- 3) Introduction of the Community and Economic Development Director Christopher Ryan (7:05)***
- 4) Meet with Permanent Building Committee (7:10)***
- 5) Presentation of Police Department assessment (7:20)***
- 6) Approve minutes of 9/13 & 9/18 (8:05)***
- 7) Public Communication (8:10)***
- 8) Town Administrator report – miscellaneous issues & discussion items (8:25)***
- 9) Action/Discussion Items: (8:40)***
 - a) Act on Right of First Refusal – 6 Old Schoolhouse Road***
 - b) Endorse Special Town Meeting warrant***
 - c) Endorse State Election warrant***
 - d) Propose policy on memorials***
 - e) Act on out of state travel request from Fire Chief Rick Sicard***

10) Select Board reports

11) Executive Session (9:00): The Board will enter into executive session, as authorized by Chapter 30A, Section 21.6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and if the chair so declares, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED MEETING

Tuesday, October 16, 2018

7:00PM

Town Hall Meeting Room