



Posted 10.12.2018 at 9:30am by JAD Revised 10.15.2018

SELECT BOARD

AGENDA

Tuesday, October 16, 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) *Pole Petition Hearings: Brown Road (7:00)*
Scott Road & Candleberry Lane (7:10)
- 3) *Agricultural Advisory Commission appointments: Laura McGovern and John Reitman (7:20)*
- 4) *Loaves and Fishes neighborhood food project (7:25)*
- 5) *Meet with Ed Starzec from MassDevelopment to discuss Vicksburg Square rezoning process (7:35)*
- 6) *Meet with School Committee to discuss Finance Director Memorandum of Understanding (7:45)*
- 7) *Public Communication (8:00)*
- 8) *Approve minutes of 10/2 (8:05)*
- 9) *Town Administrator report – miscellaneous issues & discussion items (8:10)*
- 10) *Action/Discussion Items: (8:20)*
 - a) *Discuss next steps with marijuana establishment*
 - b) *Act on license agreement with Columbia Pictures*
 - c) *Appoint Treasurer/Tax Collector Amy Haley as Minuteman Nashoba Health Group (MNHG) representative.*
 - d) *Vote on Special Town Meeting warrant articles and make assignments*
 - e) *Temporary Election Official appointment*
- 11) *Select Board reports*
- 12) *Executive Session:* The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 to discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, the Board will reconvene into open session only to adjourn.

NEXT SCHEDULED MEETING

Tuesday, November 6, 2018

7:00PM

Town Hall Meeting Room