



Posted 11.15.2018 at 3:00pm by JAD
SELECT BOARD
AGENDA
Tuesday, November 20, 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) *Finance Director Interviews:*
 - Nelson Mui (7:00)*
 - Lori Bolasevich (7:30)*
- 3) *Approve minutes from 11/6 (8:00)*
- 4) *Review and discuss Select Board budget and calendar (8:05)*
- 5) *Public Communication (8:20)*
- 6) *Town Administrator report – miscellaneous issues & discussion items (8:25)*
- 7) *Action/Discussion Items: (8:40)*
 - a) *Appoint Tim Schmoyer to the War Monument Restoration Committee*
 - b) *Review revised Select Board policies and procedures*
 - c) *Discuss Finance Director candidates*
- 8) *Select Board reports*

NEXT SCHEDULED MEETING
Tuesday, December 4, 2018
7:00PM
Town Hall Meeting Room