



SELECT BOARD

AGENDA

Tuesday, December 18, 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) *Lions Club one day liquor license hearing (7:00)*
- 3) *Transfer Station Committee update and recommendation (7:05)*
- 4) *Capital Planning & Investment Committee recommendations for FY20 (7:30)*
- 5) *Public Communication (7:50)*
- 6) *Approve minutes 11/20 & 12/4 (7:55)*
- 7) *Annual license renewals (8:00)*
- 8) *Town Administrator report – miscellaneous issues & discussion items (8:05)*
- 9) *Action/Discussion Items: (8:20)*
 - a) *Appoint Michele Girard to the Nashua River Wild & Scenic River Study Committee*
 - b) *Act on Select Board policies & procedures*
 - c) *Accept resignation of Patricia White from the Warner Free Lecture Trustees*
 - d) *Act on Eagle Scout proclamations*
 - e) *Approve contract for Finance Director*
 - f) *Community Host Agreement with Coil Brothers*
- 10) *Select Board reports*

MEETING SCHEDULE FOR JANUARY MEETINGS

Town Hall Meeting Room – 7:00pm

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| 8 th | SB Meeting |
| 15 th | SB Meeting / FC Meeting: Meet with Departments |
| 22 rd | SB Meeting |
| 26 th | SB Meeting / FC Meeting: Meet with School Committee |
| 29 th | SB Meeting / FC Meeting: Meet with Departments |