

Posted 12.17.2019 @ 8:30am by JAD – meeting will be held in the event
Tuesday, Dec. 17 is cancelled.



**SELECT BOARD
AGENDA
Thursday, December 19, 2019
9:00am
Town Hall Meeting Room
13 Ayer Road, Harvard, MA 01451**

Alice von Loesecke (Chair), Stu Sklar, Lucy Wallace, Kara McGuire Minar, Rich Maiore

- 1) *Call Meeting to Order – Alice von Loesecke***
- 2) *Annual license renewals (9:00)***
- 3) *Approve minutes from 11/19 (9:05)***
- 4) *Public Communication (9:10)***
- 5) *Town Administrator report – miscellaneous issues & discussion items (9:15)***
- 6) *Action/Discussion Items: (9:25)***
 - a) *Review Select Board goals***
 - b) *Review and discuss charge for Senior Housing Committee***
 - c) *Approve DPW Director contract***
 - d) *Select Permanent Building Committee liaison***
 - e) *Appoint Select Board Rep. to the MVP subcommittee***
 - f) *Discuss termination of ad-hoc committees: Old Library Accessibility Committee
Transfer Station Committee***
- 7) *Select Board Reports***

***NEXT SCHEDULED MEETING
Town Hall Meeting Room
January 7, 2019
7:00pm***