



**Posted 11.29.2018 at 3:30pm by JAD**  
**SELECT BOARD**  
**AGENDA**  
**Tuesday, December 4, 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) *Tax Classification Hearing (7:00)***
- 3) *Appoint Amy Morton as our Monty Tech Representative (7:15)***
- 4) *Meet with Permanent Building Committee for update from Fire Station study (7:20)***
- 5) *Update from the Housing @ Hildreth House Committee (7:40)***
- 6) *Public Communication (7:50)***
- 7) *Town Administrator report – miscellaneous issues & discussion items (7:55)***
- 8) *Action/Discussion Items: (8:10)***
  - a) *Appoint R. Jarret Rushmore to full seat on Planning Board from associate position***
  - b) *Act on first payment request for the old library project***
  - c) *Appoint Montachusett Metropolitan Planning Organization (MPO) representative***
  - d) *Review draft Select Board policies and procedures***
  - e) *Act on Bond Anticipation Note***
- 9) *Select Board reports***

**NEXT SCHEDULED MEETING**  
**Tuesday, December 18, 2018**  
**7:00PM**  
**Town Hall Meeting Room**