Old Business:

- 1. Follow-upon Meeting with FinCom re: Warrant article
- 2. Review & Approve MOU: Hours for administrative assistance to the Land Use Boards in Board of Health budget
- 3. Approve Minutes January 5, 2017
- 4. Proposed Harvard Snowmobile Club Protocol
- Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property because a public discussion of this matter could have detrimental effects on the negotiating position only to return to the open session of the public meeting
- 6. Land & Water Conservation Fund Grant Application
- 7. Open Space & Recreation Plan updates
- 8. Update on Gifts of Land
 - Stone Cutter's Path
 - Still River Road

7:30pm Request for Determination of Applicability Hearing – Harvard Fire Department, Lancaster County Road & 320 Ayer Road, Harvard#0117-01, for the removal of vegetation within 200' of the existing fire ponds

> NEXT SCHEDULED MEETING FEBRUARY 16, 2017 @ 7:00PM TOWN HALL – 13 AYER ROAD

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.