



## **BOARD OF SELECTMEN**

### **AGENDA**

**Tuesday, May 17, 2016**

**6:30pm**

**Hapgood Meeting Room**

**Ken Swanton (Chair), Stu Sklar, Alice von Loesecke, Ron Ricci, Lucy Wallace**

**1) *Call Meeting to Order – Ken Swanton***

**2) *Executive Session:*** The Board will enter into executive session, as authorized by Chapter 30A, Section 21. 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Following the executive session, the Board will reconvene into open session. **(6:30)**

**3) *One – Day Liquor License Hearings:***

***Minuteman Road Club (7:00)***

***Harvard Lion’s Club (7:15)***

**4) *Approve minutes from 5/3 (7:25)***

**5) *Public Communication (7:30)***

**6) *Proposal from resident Noyan Kinayman to form a committee to study feasibility of bringing a fiber-optic broadband network to Harvard. (7:35)***

**7) *Town Administrator report – misc. issues & discussion items - update on Finance Director position (7:50)***

**8) *Action/Discussion Items: (8:00)***

***a) Review and discuss Use Policy for Upper Town Hall***

***b) Act on special acts from the Annual Town Meeting***

***c) Discuss date for possible Special Town Meeting***

***d) Discuss Hildreth House project and related traffic issues***

***e) Discuss preparation for Strategic Planning Session***

***f) Endorse proclamations for Girl Scout Gold Award recipients***

**9) *Selectmen reports***

**10) *Review of goals***

***NEXT SCHEDULED REGULAR MEETING***

***June 7, 2016***

***7:00PM***

***Town Hall Meeting Room***