



**BOARD OF SELECTMEN
AGENDA
Tuesday, February 7, 2012
7:00 p.m.
Town Hall Meeting Room**

Marie C. Sobalvarro (Chair), Peter E. Warren, Timothy A. Clark, Bill Johnson, Ronald V. Ricci

- 1) *Call Meeting to Order*** – Marie Sobalvarro
- 2) *Approve minutes 1 /4, 1/10, 1/17, 1/19 (7:00)***
- 3) *Appointments Economic Development Committee and Historical Commission (7:05)***
 - *Joint appointment with Planning Board to EDC: Duncan Chapman and Chris Ashley*
 - *Conservation Commission appointment to Historical Commission: Joseph Theriault*
- 4) *Update on Super Town Meeting (7:15)***
- 5) *Public Communication (7:30)***
- 6) *Selectmen Reports – related to goals (7:35)***
- 7) *Town Administrator Report – miscellaneous issues and discussion items (7:45)***
- 8) *Action/Discussion items: (8:00)***
 - a) *Discuss approval of remote participation***
 - b) *Approve Entertainment license for the Harvard Unitarian Church – Harvard Schools Trust Gala***
 - c) *Discuss commuter rail changes***
 - d) *Endorse warrant for presidential primary and approve date for the town caucus***
 - e) *Approve Jessie Day 5k on May 12th***
 - f) *Review and discuss Home Rule Petition for Senior Citizens Property Tax Exemption***
- 9) *Executive session as authorized by Chapter 30A, Section 21.2 of the Massachusetts General Laws, at a meeting for which 48 hours notice has been given, to conduct strategy sessions in preparation for negotiations with nonunion personnel. Following the executive session, the Board will reconvene into open session only to adjourn.***

***NEXT SCHEDULED MEETING
Tuesday, February 21, 2012
Town Hall Meeting Room
7:00PM***