



**BOARD OF SELECTMEN  
AGENDA  
Tuesday, June 18, 2013  
6:30p.m.  
Town Hall Meeting Room**

**Marie Sobalvarro (Chair), Lucy B. Wallace, Ronald V. Ricci, Stuart Sklar, Leo F. Blair**

- 1) *Call Meeting to Order* – Marie Sobalvarro
- 2) *Harvard General Store – Liquor License hearing continuation – alteration of premise (6:30)*
- 3) *Approve minutes of 6/4 (6:40)*
- 4) *Appointments: (6:45)*
  - a) *New employee appointment: COA Program Coordinator*
  - b) *New committee/board appointments*
  - c) *Annual re-appointments for committees/boards and employees*
- 5) *Meet with Auditors: Roselli, Clark & Associates (7:00)*
- 6) *Update from Senator Jamie Eldridge and Representative Jen Benson (7:30)*
- 7) *Meet with the Library Trustees to review their five year plan (7:50)*
- 8) *Public Communication (8:00)*
- 9) *Update from the Town Hall Building Committee (8:05)*
- 10) *Town Administrator Report - miscellaneous issues and discussion items (8:25)*
- 11) *Action/Discussion Items: (8:35)*
  - a) *Accept resignation*
  - b) *Approve Multiple Sclerosis Society bike ride – July 20<sup>th</sup>*
  - c) *Approve Auction Permit*
  - d) *Discuss JBOS Administration*
  - e) *Endorse Chapter 90 requests*
  - f) *Endorse Second Amendment to Intermunicipal Agreement –  
Devens Regional Household Hazardous Products Collection Program*
  - g) *Endorse Appleworks Lease Agreement*
  - h) *Approve Sewer Connection – Unitarian Universalist Church – 7 Elm Street*

**12) Executive Session**

The Board will enter into executive session, as authorized by Chapter 30A, Section 21.7 of the Massachusetts General Laws, at a meeting for which 48-hours notice has been given, to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Following the executive session, the Board will reconvene into open session only to adjourn.

**NEXT SCHEDULED MEETING  
Tuesday, July 9, 2013 - Regular meeting  
Town Hall Meeting Room - 7:00PM**