



**BOARD OF SELECTMEN**  
**AGENDA**  
**Friday, December 20, 2013**  
**9:00am**  
**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) *Meet with the Prospect Hill Viewshed Committee for their recommendation (9:00)*
- 3) *Review department budgets (9:10)* **Ambulance**  
**DPW**
- 4) *Public Communication (9:45)*
- 5) *Meet with Sharon McCarthy from the Board of Health to review the Community Septic Management Program – vote & sign Community Septic Loan documents (9:50)*
- 6) *Action/Discussion Items: (10:05)*
  - a) *Response to Fish and Wildlife on Oxbow Fire Suppression*
  - b) *Discuss Welcome to Harvard signs*
  - c) *Response to CHOICE (Great Elms) proposal to the Dept. of Housing & Community Development*
  - d) *Approve annual license renewals*
  - e) *Endorse change of manager for Shaker Hills Country Club*
  - f) *Town Hall update*
  - g) *Endorse Chapter 90 reimbursements*
- 7) *Town Administrator Report - miscellaneous issues and discussion items (11:00)*
- 8) *Executive Session (11:15)*

The Board will enter into executive session, as authorized by Chapter 30A, Section 21.3 of the Massachusetts General Laws, at a meeting for which 48-hours notice has been given, 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 only to adjourn.

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