



**Board of Selectmen
Minutes
Tuesday, June 28, 2011, 10:00am
Town Hall Meeting Room**

The meeting was called to order at 10:03 AM by Chair, Marie Sobalvarro in the Town Hall Meeting Room. Selectmen Marie Sobalvarro, Ron Ricci, Bill Johnson and Tim Clark were in attendance.

As per the posting and agenda this was a “discussion only” meeting and no votes were taken.

Items discussed included:

1. FY 2011 BOS Goals and Objectives – Reviewed assignments and discussed:
 - a) Need for long range plan to fund capital. CPIC should take lead. Peter Warren is listed on G&O as BOS lead.
 - b) Need to appoint Sewer Commission and every member to solicit at least one application. Tim Clark will check to see if we can appoint DPW Director.
 - c) Having report on ‘Pilot Project’ at July 19th meeting including plan and proposal.
 - d) Having Department Head annual review include performance to their job description.
 - e) Including as Town Administrator goals a review of departments to ensure performance to best practices and standards.

2. Happenings’ (Items of current interest to keep members informed) in Harvard
 - a) Fourth of July Activities
 - b) Upcoming Water Commission Meeting

Meeting was adjourned at 11:26 AM.

Ronald V. Ricci

Clerk