



**Board of Selectmen
Minutes
Thursday, August 18, 2011, 6:00 pm
Bromfield Auditorium**

Meeting opened at 6:10 PM by Clerk Ron Ricci. Selectmen Ron Ricci, Peter Warren and Tim Clark were in attendance.

Meeting was held in advance of the Special Town Meeting at 7:00 PM the same evening. Members agreed that Tim Clark will read motion and Ron Ricci will read statement of support by Board of Selectmen.

On a Clark/Ricci motion it was voted 2-0 (Clark – aye, Ricci – aye, Warren – abstain) that the following statement would be made by the Board of Selectmen at STM:

In accordance with the home rule petition approved by the 2009 ATM that created the Harvard Wastewater Management Service area for the town center of Harvard, the BOS recommends that the future Wastewater Commission set the maximum fee for a single betterment unit as defined at the 2009 ATM at \$18,700.

The meeting adjourned at 7:45 PM at conclusion of the Special Town Meeting.

Submitted,

Ronald V Ricci

Clerk