New Business:

- 1. Review and Approve Phase II 55 West Bare Hill Road, Harvard#0114-02
- 2. Request to Remove Tree on Barton #3 Land
- 3. Discuss Letter Sent to Board of Selectmen
- 4. Meet with Open Space & Recreation Plan Update Committee (7:30pm)
 - Goals & Objectives
- 5. Request to Purchase Land 37 Pine Ridge Road
- 6. Approve Minutes May 5, 2016
- 7. Approve Invoices Mark J. Lanza \$1133.00 MRPC - \$743.40
- 8. Land Stewardship Subcommittee Update
- 9. National Grid Request to Remove Tress on Conservation Land
- 10. Executive Session with the Harvard Conservation Trust pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property because a public discussion of this matter could have detrimental effects on the negotiating position only to return to the open session of the public meeting

Old Business:

- 1. LAND Grant Update CPIC Application
- 2. Update on Gifts of Land
 - Stone Cutter's Path
 - 100 Shaker Road
- 3. Bylaw Amendment Land Subject to Flooding

NEXT SCHEDULED MEETING JUNE 30, 2016 @ 7:00PM IN THE TOWN HALL

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.