

TOWN OF HARVARD

TOWN CENTER SEWER BUILDING COMMITTEE

A Sub-Committee of the Harvard Board of Selectmen

Chris Ashley, Chair Wade Holtzman Joseph Bibbo Chris Pereira

Meeting Agenda, January 31, 2011 7:30 p.m. Old Library, Fireplace Room

- 1) Call to order.
- 2) Review and approve minutes of October 4 meeting.
- 3) Old Business
 - a. Status of SRF application
 - b. Status of Policies
 - c. Water system work that might dovetail with sewer project, Modified bid scope, engineering contract.
- 4) New Business
 - a. Need CERO approval/sign off of PER submitted to SRF, status
 - b. Timeline to bid, ATM, construction
 - c. Committee Responsibilities, Commissioner status
 - d. Duane Barber, willing to serve on TCSBC, recommendation to BOS.
- 5) Schedule next meeting
- 6) Adjournment