SELECT BOARD
AGENDA
Tuesday, June 16, 2020
7:00pm

The Select Board Regular Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

Topic: Select Board
Time: June 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:
https://us02web.zoom.us/j/85086673853?pwd=VEV5SHRLdEJ6dGhZSFFKWEhRQnR3UT09

Meeting ID: 850 8667 3853
Password: 905553

Dial by your location
+1 253 215 8782 US
+1 301 715 8592 US

 One tap mobile
+13126266799,,123906012# US (Chicago)
+19294362866,,123906012# US (New York)

Find your local number: https://us02web.zoom.us/u/kcF0fUrtve

Agenda Items

1) Ayer Road reconstruction project – DPW Director Tim Kilhart (7:00)
2) Annual appointments: (7:25)
   Committee/board reappointments
   New committee/board member appointments:
   a) Cable Committee – David Henderson
   b) Council on Aging – Kim Schwarz
   c) Planning Board – Jane Biering, Gwendolyn Leonard & Rebecca Kelley
3) Public Communication (7:40)
4) Approve Minutes of 5/19 & 6/2 (7:45)
5) Announcement of special meeting being held on June 30th with Apple Guy Flowers LLC, an adult use marijuana cultivation establishment, which is seeking approval to operate in Harvard. They will introduce their team and describe their plans. (7:50)
6) Update from the Budget Working Group Subcommittee (7:55)
7) Annual Town Meeting: warrant review, article assignments and final preparations. (8:15)
8) Covid – 19 (8:45)
9) Action/discussion items: (9:00)
   a) Act on plan for the Harvard General Store for outdoor dining
   b) Decide on Summer meeting schedule for July & August
   c) Vote on a 1/12 budget
10) Executive Session as per MGL C 30A, Section 21 (a) (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto. The Board will reconvene into open session only to adjourn

Special Select Board Meeting – Tuesday, June 30, 2020 7pm – Apple Guy Flowers, LLC