

Town of Harvard Capital Planning Investment Committee
Minutes of Meeting
February 5, 2010, 9:00 a.m.
Town Hall

Members Present: Cindy Russo, Keith Cheveralls, George McKenna, Debbie Ricci, Tim Bragan, Lorraine Leonard

Members of the Board of Selectmen, School Committee and Finance Committee joined the meeting at the invitation of the CPIC to discuss the recommendations of the Municipal Buildings Committee.

Persons present: Lori Granville, Heidi Frank, Bob Thurston, Peter Warren, Kirsten Wright, Marie Sobalvarro, Tom Jefferson, Tim Clark, Collyn Bradley, Steve Colwell, Ron Ricci, Marie Gagon, Bill Johnson, George McKenna, Keith Cheveralls, Tim Bragan, Debbie Ricci, Lorraine Leonard, Pat Wenger, Cindy Russo, Virginia Justice.

1. The meeting was called to order at 9:05 a.m.
2. George introduced the format and informed the group that the meeting was being televised.
3. We proceeded to a 20-minute public comment period to hear from supporters and opponents of the project. Persons speaking: Ron Ostberg (discussed the format including possibility of a public information meeting to be sponsored by the Selectmen), Lucy Wallace (pointed out that the final report has only been available to the Selectmen), Carlene Phillips, Fran Nickerson, Bill Marinelli, Jack Spero.
4. Tim Bragan reviewed the handouts. (1) Capital Plan, (2) the Calculator, (3) evaluation of Capital Impact on Surplus/Deficit.
5. George recognized each committee for comments. All committee members who were present spoke.
6. The group, and Ron Ostberg, discussed possible warrant articles for Town Meeting.
7. George proposed the following question: "Should the annual town meeting be presented with three articles, (1) schematic designs for town hall to address the existing footprint and building envelope while providing for the possibility of future expansion, and (2) schematic designs for expansion of Hildreth House for to support the Council on Aging and (3) schematic designs for renovation of the old library to support the Council on Aging. All those present voted Yes with the exception of Tim Clark, who voted no.

The meeting was adjourned at 11:45.

