

Town of Harvard Capital Planning Investment Committee
Minutes of Meeting
February 24, 2011, 8:00 a.m.
Town Hall

Members Present: Cindy Russo, George McKenna, Debbie Ricci, Peter Warren, Lorraine Leonard, Tom Jefferson

1. There was no public comment.
2. Lorraine presented the history of Town Meeting Articles regarding Planning and Building by Funding Source.
3. We discussed our report. It will consist of: Introduction, which George will prepare, an explanation of the FY12 projects with a discussion of criteria and the funding mechanism, the capital plan, the opinion of the committee on the MBC project and related funding. We will also include a schedule of actual debt and projected debt.
4. We reviewed proposed language for our comments in the warrant. Tom presented proposed language regarding the school related articles. Debbie presented a draft regarding water and DPW articles. We discussed amending the article at Town Meeting to clarify that DPW funds must be expended upon installation of drains.
5. We will discuss funding of the water department upgrades at the next meeting.
6. Peter presented drafts concerning the Fire Department Brush Truck, Public works roads and town center sewerage project, police radio system upgrade and police cruiser.
7. We will vote on MBC comment at the next meeting and will work on our opinion on the MBC plan for next meeting. Consider the 5 year projection and the debt schedule, and think about it.

The meeting was adjourned at 9:30.

