

Town of Harvard Capital Planning Investment Committee
Minutes of Meeting
March 31, 2011, 4:00 p.m.
Town Hall

Members Present: Cindy Russo, George McKenna, Debbie Ricci, Tim Bragan. Also attending, Selectman Bill Johnson.

1. The Committee heard public comment from Worth Robbins. Worth expressed a concern that an agreement will be made concerning the municipal buildings articles, but the voters who go to the polls will not know about the agreement and therefore will vote against the articles. Worth believes that there should be a funding solution that doesn't require folks to go to the polls. Worth further said that Capital Fund has about \$300K that could be applied without compromising future plans. (Tim Bragan did not agree with this statement concerning the funding.)
2. Bill Johnson reported that a compromise solution is being negotiated. If a compromise solution is reached it will be presented to us on Saturday morning. Practical issues of timing and problems surrounding the ballot question were discussed.
3. We discussed Articles to be presented at Town Meeting.
Keith will present the School Articles: 11, 12, 13, 14 (which will be passed over), 15 and 16. Article 15 (boiler and windows) will be funded from MSBA and green communities grant. Debbie thinks that the MSBA grant requires a town meeting vote.
4. At 8:30 we are meeting with the Finance Committee. The Selectmen are meeting at 8:00.
5. We discussed appropriateness of funding the article from another source so that passage is not dependent upon vote at the ballot. No conclusion was reached.

The meeting was adjourned at 5:15.