

Town of Harvard Capital Planning Investment Committee
Minutes of Meeting
April 2, 2011, 8:30 a.m.
The Bromfield School

Members Present: Cindy Russo, George McKenna, Debbie Ricci, Keith Cheveralls, Peter Warren. The CPIC met jointly with the Finance Committee.

1. Bob Thurston called the meeting to order and presented the “Statement of Intent” regarding the municipal building projects. The Statement of Intent was unanimously endorsed by the Board of Selectmen at its 8:00 a.m. meeting. A copy of the “Statement of Intent” is attached.
2. George moved that FinCom and CPIC jointly support the Statement of intent as presented. The motion was seconded. Cindy proposed that the motion be amended to add that the two committees support Article 17 based on the understandings in the Statement of Intent. The motion was seconded. George accepted the amendment.
3. The motion was passed unanimously by the CPIC. The motion was passed by the Finance Committee with Steve Colwell voting no.
4. The CPIC continued its meeting without the Finance Committee.
5. Pat Wenger of the School Committee informed the CPIC that that the Green Communities grant may not provide funding for Article 15 (Elementary School boiler) and that repairing the boiler is essential preventative maintenance. Debbie suggested that the boiler had been moved ahead on the maintenance schedule only because of the availability of grant funding. Cindy said that we were now being told that this work was necessary and that we should fund it if grant funding is actually unavailable. Cindy moved that we fund Article 15 from capital if no other funding is available. Keith seconded. The motion passed with a vote of 3-1 (Debbie opposed.)

The meeting was adjourned at 8:50.