

APPROVED 3-15-12

Town of Harvard Capital Planning Investment Committee
Minutes of Meeting
March 8, 2012, 6:00 p.m.
Town Hall

Members Present: George McKenna, Cindy Russo, Debbie Ricci, Keith Cheveralls, Peter Warren. David Kassel also attended.

1. There was no public comment.
2. Members of the Municipal Building Committee attending our meeting. George thanked the MBC for their efforts and for providing requested information.
3. Keith noted that the earlier report identified significant philanthropic sources of support for the project, and suggested that achieving this support should be a part of our report. He also noted that the timing of the two projects and their debt is difficult.
4. Each member explained their score for the Town Hall project, as well as their concerns and recommendations. The scoring was as follows: Keith– 12, Debbie – 10, Cindy – 10, Peter – 20, George – 12. Total – 64. *[Peter used an older scoring sheet; with the current sheet his score is 18, making the projects total score 62.]*
5. Cindy moved that instead of recommending “yes” or “no” on the Town Hall Project, we provide a list of pros and cons and recommendations for inclusion in the Fin Com Handbook, and for presentation to the Selectmen as soon as possible. Debbie seconded. Keith amended the motion to provide that the format of our list should follow the rating sheet. The amendment was accepted. The motion passed unanimously.
6. It was agreed that everyone will send draft to Cindy by Sunday night, to be compile into one document for first review on Tuesday evening.

The meeting was adjourned at 8:05.