

TOWN OF HARVARD

FINANCE COMMITTEE MINUTES

Meeting Date: March 20, 2010

Meeting Place: Town Hall

Members Present: Bob Thurston, Lori Granville, John Sullivan, Steve Colwell, George McKenna, Marie Fagan, Collyn Bradley, Heidi Frank

Others Present: Tim Bragan, Town Administrator, Lorraine Leonard, Finance Director

Meeting Time: 9:00am

Adjournment Time: 12:09pm

Discussions and Actions

- Bob Thurston opened the meeting at 9:17am
- Chair asked for public comment. There was no public comment.
- Committee voted to go into Executive session at 9:20am. Voted in favor 6-0. Bob Thurston, Marie Fagan, John Sullivan, George McKenna, Collyn Bradley, Lori Granville
- Committee voted to come out of Executive session at 10:15am. Voted in favor 7-0. Bob Thurston, John Sullivan, George McKenna, Steve Colwell, Collyn Bradley, Lori Granville, Marie Fagan
- Presentation and discussion of Report of the Capital Planning and Investment Committee.
- Review of Finance Committee survey
 - One page summary for the Book
 - The rest will be given as a handout at Town Meeting
- Review and discussion of Community Profiles report
- Review and discussion of Warrant for the Annual town meeting warrant
 - Voted to approve article 2 – All voted in favor
 - Voted to approve article 3 – All voted in favor
 - Voted to approve article 7 – All voted in favor
 - Voted to approve article 8– All voted in favor
 - George will write 17.4
 - Voted to approve article 10 – All voted in favor
 - Bob will do the write up
 - Voted to approve article 11, 12, 13, 14,15, 16, 17, 18, 19, 20, 21, 25 – All voted in favor - George will do the write ups.
 - Article 23 – voted to not take a position on this article but will put together a Pros and Cons – Passed 4-2
 - John will put together Pros and Cons
 - Article 24 – voted to not take a position on this article but will put together a Pros and Cons – Passed 6-0
 - John will put together Pros and Cons
 - Article 35 – Voted to support 5-0.
 - Article 36 – Voted to support 3-1-1.
 - Article 38 – Voted to support 3-2.
 - Article 39 – Voted to support 4-1.
 - Article 40 – Voted to support 5-0.
 - Article 42-44 – Voted to support 5-0.
 - Article 45-46 – Voted to support 5-0.

No liaison reports.

Next meeting Finance Committee, Wednesday March 24th, 7:00pm, Old Library.

Future meetings will be the first and third Wednesdays every month, 7:00 pm, at Town Hall.

Move to adjourn at 12:09PM

