TOWN OF HARVARD FINANCE COMMITTEE <u>Minutes</u>

Meeting Date:March 24, 2010Meeting Place:Town HallMembers Present:Bob Thurston, Lori Granville, John Sullivan, Steve Colwell, Collyn Bradley,Heidi Frank, Marie Fagan, George McKennaTim Bragan, George McKennaOthers Present:Tim Bragan, Town Administrator, Lorraine Leonard, Finance DirectorMeeting Time:7:00pm

Adjournment Time: 9:01pm

Discussions and Actions

- Bob Thurston opened the meeting at 7:05pm
- Approved Minutes of February 17, 2010 and March 20, 2010
- Bob asked for Public comment
- Loris had a general Question on Article 5, Tim provided response
- Reviewed and discussed State of our Town write up
- Reviewed and discussed the DPW section for the Town Warrant.
- Presentation by CPC Steve Rowse Review of Articles 25-33
- \circ It is estimated that the town will get 32% in matching funds from the State.
- \odot Over \$500,000 in the Conservation fund.
- Discussion around costs of preserving town documents.
- Review and discussion of Finance Committee survey write up
- Discussion and review of Article 23 and our write up on the Article
- Discussion and review of Article 36 Agriculture advisory commission Voted 6-0 in favor of Article. This should be a \$500 line item in the future.
- Review and discussion of Article 10 and Article 40.

No liaison reports.

Next meeting Finance Committe, Saturday March 27th, 9:00am, Town Hall.

Future meetings will be the first and third Wednesdays every month, 7:00 pm, at Town Hall. Move to adjourn at 9:01 PM