

TOWN OF HARVARD

Finance Committee

Minutes

Meeting Date: Dec. 1, 2010

Meeting Place: Town Hall

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

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

Meeting Time: 7:08 pm

Adjournment Time: 8:25 pm

Discussion and Actions

- Bob Thurston opened the meeting at 7:08 pm
- Minutes from 11/3/2010 meeting reviewed and Marie Fagan added as member present. Approved.
- ATFC dues fees of \$173.00 approved.
- FY12 Recap and Calculator Worksheet discussed with the assumptions of 4% increase in staffing/personnel payroll, 5% increase in health insurance cost, 1% increase in expenses, and 5% decrease in state aid.
- Discussed Tim's Budget Overview power point for the All Boards meeting tomorrow.
- Omnibus budget briefly reviewed FY12-FY17 with questions regarding Police Personnel line's decrease for projected FY15 due to retirements. Concerns regarding Council on Aging's overall budget doubling between FY12 and FY17 based on the assumption of a new building were also discussed. It was noted that Veteran Services and Park and Rec have not submitted budgets yet. Tim will take care of Veterans Services, and Lori has Park and Rec. Cable TV budget handed out.
- Finance Committee calendar handed out with dates reviewed by Bob.
- Ambulance non omnibus budget will be presented for next FinCom meeting on Dec. 15th.
- Liason reports: Collyn met with COA, and their budget does factor in a new Senior Center. They also want to relocate the van dispatch position from Town Hall to the COA office.
- All members were asked to independently review all Dept. budgets and submit any questions to Tim via email prior to next scheduled meeting.
- Next meeting Dec. 15th.
- Meeting adjourned at 8:25 pm.