# **TOWN OF HARVARD**

## **Finance Committee**

### **Minutes**

Meeting Date: March 30, 2011 Meeting Place: Town Hall

<u>Members Present</u>: Heidi Frank, Steve Colwell, Lori Granville, Bob Thurston, Collyn Bradley, George McKenna

**Others Present:** Tim Bragan-Town Administrator

Meeting Time: 7:08 pm

#### Adjournment Time: 8:08 pm

# **Discussion and Actions**

- Bob Thurston opened the meeting at 7:08 pm
- March 16<sup>th</sup> meeting minutes approved
- No public comment
- There is unanimous support for maintenance of 7 fire trucks from the Reserve Fund if needed.
- Articles 1-4 to be presented by Bob. Article 3 to be fixed on the floor Article 5 to be presented by Steve Article 14 dropped—other funds available Article 15 windows dropped, and boiler is at roughly \$35,000 which is already listed as a Capital item. Finance Committee votes 5-0 to recommend boiler only. Article 32 is going to be tabled at this time. Peter Warren states that they want data from Hamilton and Sudbury with their overlay first. Article 28 Conservation Fund Funding to be withdrawn Articles 17 and 18 – Tim Bragan states that MBC and BOS are getting together tomorrow to discuss. Article 29 Update of Master Plan – There is a request for \$50,000. and after discussion, there is a vote for \$20,000 which passes.
- Meeting adjourned at 8:08pm.