

**TOWN OF HARVARD**  
**Finance Committee and All Boards Meeting**  
**Minutes**

**Meeting Date:** Thursday, November 28, 2012

**Meeting Place:** Volunteers Hall, Public Library

**Members Present:** Alice von Loesecke, Laura Vilain (Associate), George McKenna, Steve Colwell,  
Alan Frazer, Heidi Frank, Don Ludwig (Associate)

**Members Not Present:** Rudy Minar, Bob Thurston

**Others Present:** Tim Bragan – Town Administrator, Lorraine Leonard – Finance Director and representatives of the following departments/boards; BOS, Schools, CPIC, Bare Hill Pond Watershed, COA, Library, Police, Fire, DPW

**Meeting Time: 7:06 PM      Adjournment Time: 9:15 PM**

**Discussion and Actions**

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- FinCom welcomed Don Ludwig, new Associate Member, to the team
- No Public Commentary
- State of State Report
  - Tim informed that the State would not be able to confirm 9C cuts for the current fiscal year until mid-January, 2013
- State of the Town Report
  - Lorraine provided an overview of the FY 14 Recap as of 11/28/12
- Five Year Strategic Planning
  - The major part of the meeting involved a literal “around the table” discussion of how the Town’s various boards and departments can improve and leverage their interdependencies to maximize the quality and integrity of each group’s plans
- Capital Plan
  - George McKenna presented the 1<sup>st</sup> Draft of the 5 Year Capital Plan
- Schools Committee
  - SusanMary Redinger provided updates on the FY 14 budget process as well as the current search for a Schools Superintendent
- Meeting adjourned at 9:15 PM