

TOWN OF HARVARD
Finance Committee
Minutes

Meeting Date: Wednesday, January 09, 2013

Meeting Place: Old Library

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

Members Not Present: NA

Others Present: Tim Bragan – Town Administrator; Rich Nota, DPW; Debbie Thompson (COA), Carlene Phillips (COA), Connie Larraby (COA), Lucy Wallace (BOS Liaise to COA)

Meeting Time: 7:35 PM Adjournment Time: 9:02 PM

Discussion and Actions

- Since meeting was held in the Old Library, it was not broadcast on HCTV
- Meeting minutes for 12/5/12 presented by Rudy and accepted as amended (6 – 1 – 0)
- No Public Commentary
- Steve Colwell arrived at 7:45 PM
- Council On Aging FY14 Budget Review ((7:40 PM – 8:05 PM)
 - Debbie Thompson, COA Chair, and Carlene Phillips represented COA and addressed the seven (7) FY14 budget questions posed in advance by FinCom, with recognition given for the enhanced level of quantifiable service level activities. There was also a substantive discussion concerning the role that volunteerism could play in future years given the demographic trend of an aging population.
- DPW FY14 Budget Review (8:10 – 8:45)
 - Rich Nota, Public Works Director spoke to the seven (7) FinCom questions posed in advanced regarding his FY14 budget submission.
- Town Administrator Report – NA
- Finance Director Report – Tim distributed the 1/9/13 Draft FY14 RECAP speaking to;
 - Incorporation of corrections/adjustments to Fire Department and EDC
 - Big picture; the current projected surplus is \$106K versus \$304.5K of “priority adds” accumulated from FY14 budget submissions to date
- Liaison Reports
 - Schools Superintendent Search Committee – Laura advised that interviews for the two finalists were scheduled for the next two days
- Other Business – FinCom agreed to take a first pass at assigning responsibilities for “the Book” at the next meeting
- Next Meeting scheduled for Saturday, 01/12/13
- Meeting adjourned at 9:05 PM