

**TOWN OF HARVARD**  
**Finance Committee**  
**Minutes**

**Meeting Date:** Saturday, March 2, 2013

**Meeting Place:** Town Hall Meeting Room

**Members Present:** Alice, Steve, George, Laura, Heidi, Alan

**Members Not Present:** Rudy, Bob, Don

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

**Meeting Time: 9:05 AM      Adjournment Time: 10:30 AM**

**Discussion and Actions**

- Meeting Minutes – NA
- Public Commentary – NA
- Warrant Articles Review
  - #15 – **Motion to change FinCom recommendation from capital exclusion to debt passed 4 – 1.**
  - For both #34 and #15, BOH Community Septic Management Program and Montachusett Regional Vocational Technical School District Stabilization Fund, respectively, FinCom agreed to add language stating that FinCom requires more information and is not presently able to recommend for or against either of these two warrant articles in time for The Book, but expects to be up to speed in time for the ATM.
  - #10, Planning Board – Town Planner; Motion to accept Alice’s wording to clarify FinCom’s recommendation as regards the sum of \$40,000.
  - There was consensus that going forward; FinCom and CPIC need to reconcile the projected interest rate to be used in calculating debt.
- Finance Director Report – NA
- Town Administrator Report – NA
- Other Business – **Motion to approved the Grand Total Omnibus Budget at \$21,207,475 passed 4 – 0.**
- Meeting adjourned at 10:30 AM