

TOWN OF HARVARD
Finance Committee
Minutes

Meeting Date: Wednesday, March 6, 2013

Meeting Place: Town Hall Meeting Room

Members Present: Rudy (Chair), Bob, Laura, Don, Steve, George, Alan

Members Not Present: Heidi, Alice

Others Present: Lorraine Leonard – Finance Director; Tim Bragan – Town Administrator

Meeting Time: 7:05 PM Adjournment Time: 8:07 PM

Discussion and Actions

- Meeting Minutes – NA
- Public Commentary – NA
- FinCom reviewed final version of The Book before submission to printer
- Finance Director Report – Lorraine presented two Reserve Fund Transfer requests:
 - Town Clerk - \$476.65 for unanticipated charges related to updating of Rules and Regulations. **Motion passed 4 – 0.**
 - DPW - \$7603.55 to repair emergency generator following 1/31/13 malfunction. **Motion to encumber said funds approved 4 – 0.** Bob and Heidi to follow up with Rich Nota to review the nature and extent of malfunction in greater detail.
- Town Administrator Report – NA
- Other Business – **Motion to approve Grand Total Omnibus Budget of \$21,279.523 passed 4 – 0.**
- Meeting adjourned at 8:07 PM