

Town of Harvard Finance Committee Minutes for Mar 03, 2021

The Finance Committee Regular Meeting was held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20.

Present: Don Ludwig (chair), Jennifer Finch, Mark Buell, Mike Derse, Richard Fellows, John Seeley, Eric Ward, Charles Oliver, Ethan Pride
Absent: None
Others: Marie Sobalvarro - Assistant Town Administrator/HR Director, John Osborn - Harvard Press

Don Ludwig (chair) called the meeting to order at 7:00pm.

Minutes for approval: Minutes from Feb 03, 10, 17, and 24 2021

Ludwig - aye, Finch - aye, Buell - Aye, Oliver - aye, Fellows - (absent at time of vote), Seeley - aye, Ward - aye (6:0)

Public Commentary: None

Town Administrator's report and meeting business:

The committee discussed the feedback from the select board, including providing priorities for potential additions should the current budget surplus remain.

Assistant Town Administrator provided a report on current budgetary updates.

The committee discussed preparation of the FinCom Warrant Booklet for town meeting and assignments for authoring of each section. Fincom Address - Don Budget Highlights - Fellows Community Comparison - Charles Schools - Jennifer Spotlight - Eric Town Meeting Vocabulary - Jennifer and Mark

The Committee discussed new assignments for committee liaisons.

Future agenda items: Preparation of the warrant book for town meeting.

Adjournment: The meeting adjourned at 8:15pm.

Supporting documents (0 Total):

Upcoming meetings:

March 17, 2021 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted, Eric Ward