



**Town of Harvard**  
**Finance Committee**  
Minutes for February 27, 2023

**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.**

Meeting called to order at 7:00pm

**FinCom Members Present:** Vikram Sampige, Jennifer Finch, Amy Morton, Eric Ward, Ethan Pride, Mike Derse

**FinCom Members Not Present:** None

**Others Present:** Tim Bragan (Town Administrator), Jared Mullane (Finance Director)

1. Jared Mullane and Tim Bragan presented recent changes to the budget due to new numbers released by the state. This increased the revenue side of the budget.
  - a. The new revenue total was reallocated according to the original distribution.
  - b. \$83,439 in surplus was now left allocated to the school omnibus budget.
2. Jared Mullane and Tim Bragan presented the proposed cuts to the town budget to reach a balanced budget, per the updated numbers.
  - a. Members discussed the various cuts, including which would highest priority to restore, if possible.
3. Jarred Mullane presented the most recent budge roll up, including the proposed cuts.
4. The Finance Committee voted unanimously to recommend the budget to the SB (6-0)
  - a. All proposed town cuts were included.
  - b. The \$83,439 was left in surplus.
5. Jarred Mullane and Tim Bragan presented the financial warrant articles
  - a. The Finance Committee voted to recommend all of the financial warrant articles presented (6-0)
6. Jared Mullane and Eric Ward presented the Projects recommended by the Capital Planning and Investment Committee. All votes given as (for;against;abstained)
  - a. 14-16 Passenger Van for Schools
    - i. 6;0;0
  - b. COA Solar Panels
    - i. 6;0;0
  - c. Design of DPW Building (via excluded debt)
    - i. 4;0;2
  - d. Field Restoration
    - i. 6;0;0
  - e. Hybrid Fire Command Car
    - i. 2;2;0
    - ii. FinCom has asked for additional information, to be provided at a future meeting
  - f. Library Fire Alarm
    - i. 6;0;0
  - g. Mack Dump Truck (via excluded debt)
    - i. 6;0;0
  - h. Painting of Municipal Buildings
    - i. 6;0;0
  - i. Public Safety Building Elevator
    - i. 2;4;0
    - ii. FinCom has asked for additional information, to be provided at a future meeting
  - j. Public Safety Building Parking Lot

- i. 3;0;3
- k. Renovate Girls Locker Room (TBS)
  - i. 6;0;0
- l. Road Maintenance Money
  - i. 6;0;0
- m. SCBA Air Compressor
  - i. 6;0;0
- n. TBS Flooring
  - i. 6;0;0
- o. TBS Gym - Curtain, Painting, Basketball Hoop replacement
  - i. The motion was made to support the painting and curtain replacement, not the basketball hoop replacement portion of the project
  - ii. 4;0;2
- p. Town Buildings VOIP Phone System
  - i. 1;5;0
  - ii. FinCom has asked for additional information, to be provided at a future meeting
- 7. Jarred Mullane reviewed the Ambulance Enterprise fund.
  - a. It was approved unanimously by the Finance Committee (6-0).
- 8. Notice and Reminders:
  - a. Next FinCom meeting 03/08/23 at 7pm

Meeting adjourned at 9:35pm

Respectfully submitted,  
Eric Ward