

Town of Harvard
Finance Committee
Meeting Minutes January 31st, 2018

Members present: John Seeley (chair), Mark Buell, Peter du Bois, Jennifer Finch, Richard Fellows

Not present: Charles Oliver, Bruce Nickerson, Don Ludwig, Steve Colwell

Others: Tim Bragan - Town Administrator

Location: Town Hall Meeting Room

John Seeley (chair) called the meeting to order at 7:06pm

Public Commentary: None

Minutes: The minutes of the January 24th, 2018 and November 15th, 2017 meetings were approved unanimously as amended.

Town Administrator's report: Updated town budget recap sheet was provided to FinCom. BoS final budget resulted in a surplus of \$42K. BoS also submitted their priority list.

Finance Director's report: None

Other business: Wendy Sisson reported on the Conservation Commission's finances and explained the CC's plans for the \$50K Warrant Article. Also discussed were the CC's income and expenditures related to maintaining Harvard Conservation land. At the request of FinCom board members, Wendy agreed to provide additional information on rental income from Conservation land.

FinCom members also discussed the BoS priority list. A motion was proposed and seconded to propose changes to the BoS priority list. The motion passed unanimously.

Liaison Reports: None

Motion to adjourn by John Seeley (chair), seconded, and approved unanimously. Meeting adjourned at 9:16pm

Upcoming meetings:

Wednesday February 7th, 2018, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois
Associate member, FinCom