



Town of Harvard
Finance Committee
Minutes for February 27, 2024

The Finance Committee's 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 2:00pm

FinCom Members Present: Eric Ward, Mike Derse, Jennifer Finch, Noyan Kinayman, Hady Lattouf, Vikram Sampige, Bob Thurston
FinCom Members Not Present: NA

Others Present: Jared Mullane (Finance Director), Marie Sobalvarro (assistant Town Administrator), Tim Bragan (Town Administrator)

1. Updated Budget Roll-up

Jared Mullane provided an updated budget roll-up, including small changes and updates since the last meeting.

2. Financial Warrant articles

The Finance Committee reviewed the financial warrant articles to provide recommendations for the warrant book.

- Articles 2, 3, 7, 8, 9, 11, 13, 26, and 27 were recommended by the Finance Committee with Unanimous votes
- Article 4 was unanimously voted to not support by the Finance Committee
- Articles 5, 6, and 10 were recommended with votes of 5/1 supporting.
- Article 14 was recommended with votes of 3/2 supporting.
- Articles 17, 18, 19, and 20 had been supported previously, and were not revoted
- Recommendations were not provided for Articles 1, 12, 15, 16, 21, 22, 23, 24, and 25

(Some article numbers may have shifted after this meeting, refer to included draft)

3. Police department Reserve Fund Transfer

The Finance Committee voted unanimously to approve a reserve fund transfer of \$22,639 for payment of unforeseen wages.

Meeting adjourned at approximately 3:05 pm

Respectfully submitted,
Eric Ward