



Town of Harvard
Finance Committee
Minutes for March 22, 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, Mike Derse, Eric Ward, Ethan Pride

FinCom Members Not Present: Amy Morton

Others Present: Jared Mullane (Town Finance Director)

1. Jared went over the 2023 ATM Warrant for FinComm Recommendations
 - a. Motion to approve wording on Article 3: Ayer Road Title Search
 - i. Approved unanimously
 - b. Motion to approve wording on Article 4: Town's Financial software upgrade
 - i. Approved unanimously
 - c. Motion to approve wording on Article 5: Tax Title legal requirements
 - i. Approved unanimously
 - d. Motion to approve wording on Article 6: Bare Hill Pond Algae bloom monitoring & Treatment
 - i. Approved unanimously
 - e. Motion to approve wording on Article 7: Opioid Settlement funds
 - i. Approved unanimously with wording changes
 - f. Motion to approve wording on Article 8: OPEB Funding
 - i. Approved unanimously
 - g. Motion to approve wording on Article 9: Transfer from Free Cash to Stabilization account
 - i. Approved unanimously
 - h. Motion to approve wording on Article 10: Transfer from Free Cash to Capital Stabilization and Investment Fund
 - i. Approved unanimously
 - i. Motion to approve wording on Article 11: Omnibus Budget
 - i. Approved unanimously with wording changes
 - j. Motion to approve wording on Article 12: Performance-based wage adjustments
 - i. Approved unanimously
 - k. Motion to not have recommendation on Article 13: DPW negotiations
 - i. Approved unanimously
 - l. Motion to approve wording on Article 14: CPIC funding
 - i. Town VOIP Phone system: Approved 3-1-1
 - ii. PSB elevator: Approved 4-1
 - iii. Hybrid Command Car: Approved Unanimously
 - iv. Bromfield Gym: Painting, Curtain and basketball hoops: 3-1-1
 - m. Motion to approve wording on Article 15: CPIC Debt payment
 - i. Approved unanimously
 - n. Motion to approve wording on Article 16: CPIC Debt recommendations, DPW Truck
 - i. Approved: 4-0-1
 - o. Motion to have no comment on Article 20: Lease of land for solar panels at DPW
 - i. Approved 4-1
 - p. Motion to approve wording on Article 21: Town sewer and Ambulance expenses
 - i. Approved unanimously

- q. Motion to approve wording on Article 22: Park & Rec non-beach revolving fund
 - i. Approved unanimously
- r. Motion to approve wording on Article 23: Revolving funds
 - i. Approved unanimously
- s. Motion to approve wording on Article 26 & 27: Gifts of Property and Highway Funds
 - i. Approved unanimously
- 2. Jared discussed need for increasing the limit for the Fire Safety revolving fund from \$16,000 to \$30,000
 - a. Motion approved unanimously
- 3. FY23 Budget book updates
- 4. Approved minutes for meeting on Mar 08, 2023
- 5. Notice and Reminders:
 - a. Next FinCom meeting 03/29/23 at 7pm

Meeting adjourned at 9:12pm

Respectfully submitted,
Vikram Sampige