

Town of Harvard
Finance Committee

Meeting Minutes November 15, 2017

Members present: Don Ludwig, John Seeley, Mark Buell, Steve Colwell, Charles Oliver, Bruce Nickerson

Not present: Peter Dubois, Richard Fellows, Jennifer Finch

Others: Tim Bragan - Town Administrator

Location: Town Hall Meeting Room

Don called the meeting to order at 7:02pm.

Minutes: No minutes to approve.

Public Commentary: None.

Other Business: Erin McBee from the Planning Board presented the Land Use Boards recent submission for a Full-Time Town Planner position to the Personnel Board and answered questions from the board.

Town Administrator's report:

Tim shared the draft BOS initial Town of Harvard FY19 Omnibus Budget document and a draft Recap summary as well as a General Fund Q1 Revenue and Expense handout.

Liaison Reports:

Capital – John Seeley gave us an overview of the approved Capital items for FY19 as well as a report covering all Capital Submissions and projections for FY2019-2023.

Schools: Steve shared the Draft #1 Budget documents as reviewed in the School Committee meeting, as well as the Student Enrollment Totals Document covering 2016/17 and 2017/18.

Other business: None.

Meeting adjourned at 8:45 pm.

Upcoming meeting: December 20, 2017 at 7:00pm in Town Hall Meeting Room.

Respectfully submitted,

Don Ludwig