

**Town of Harvard**  
**Finance Committee**  
Meeting Minutes February 7th, 2018

**Members present:** Don Ludwig (chair), Mark Buell, Peter du Bois, Charles Oliver, Jennifer Finch,  
**Not present:** Bruce Nickerson, Steve Colwell, Richard Fellows, John Seeley  
**Others:** Tim Bragan - Town Administrator  
**Location:** Town Hall Meeting Room

Don Ludwig (chair) called the meeting to order at 7:06pm

**Public Commentary:** None

**Minutes:** The minutes of the January 31st meeting were approved unanimously as amended.

**Other business:**

**Town Administrator's report:** Final budget recap from BOS was presented. BOS did not respond to FinCom's proposed changes returning funding to certain line items. A summary of warrant articles was presented and discussed.

**Finance Director's report:** None

A motion was proposed and seconded to accept the BOS Omnibus budget. The motion was passed unanimously.

**Liaison Reports:** None

Motion to adjourn by Don Ludwig (chair), seconded, and approved unanimously. Meeting adjourned at 8:33pm

**Upcoming meetings:**

Wednesday February 14th, 2018, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois  
Associate member, FinCom