

Town of Harvard
Finance Committee
Meeting Minutes January 24th, 2018

Members present: Don Ludwig (chair), Mark Buell, Steve Colwell, Peter du Bois, Jennifer Finch, Richard Fellows, John Seeley, Charles Oliver, Bruce Nickerson

Not present: N/A

Others: Tim Bragan - Town Administrator, Marie Sobalvarro Asst. Town Administrator/HR Director, David Nalchajian – Town Finance Director

Location: Town Hall Meeting Room

Don Ludwig (chair) called the meeting to order at 7:02pm

Public Commentary: None

Minutes: The minutes of the December 20th, 2017 and January 10th, 2018 meetings were approved unanimously as amended.

Town Administrator's report: Answers to budget questions, asked by FinCom members, were presented and discussed. The increase in healthcare costs were discussed as well. A new budget recap sheet will be available next week, along with the BOS budget priority list.

Finance Director's report: None

Liaison Reports: Jennifer Finch presented the Warrant Article for senior tax relief. John Seeley reported on the Conservation Commission's Warrant Article for \$50K.

Other business: none

Motion to adjourn by Don Ludwig, seconded, and approved unanimously. Meeting adjourned at 8:42pm

Upcoming meetings:

Wednesday January 31st, 2018, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois
Associate member, FinCom