



Town of Harvard
Finance Committee
Minutes for Dec 02, 2020

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.

Present: Don Ludwig (chair), Jennifer Finch, John Seeley, Eric Ward, Mike Derse, Charles Oliver, Richard Fellows.

Absent: None

Others: Tim Bragan - Town Administrator, Marie Sobalvarro - Assistant Town Administrator/HR Director.

Don Ludwig (chair) called the meeting to order at 7:05pm.

Minutes for approval: None

Public Commentary: None

Town Administrator's report and meeting business:

Reserve Fund transfer for IT Services Contract Unforeseen costs. Vote is to encumber the requested amount, leaving any unused funds in the reserve fund.

Ludwig - Aye, Finch - Aye, Seeley - Aye, Ward - Aye, Fellows - Aye (5:0)

Reserve Fund transfer for Land Use MVP grant expenses was discussed and will be tabled until a future meeting, pending additional information.

Budget proposals were provided today to the Committee for review, where available.

Future agenda items: Budget process and proposals

Adjournment: The meeting adjourned at 7:45pm.

Supporting documents (0 Total):

Upcoming meetings:

December 09, 2020 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted,
Eric Ward