



**Town of Harvard
Finance Committee
Minutes for Dec 16, 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, Mark Buell, 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:

New Finance Director will begin 04Jan21 and has already begun transition efforts/training.

Budget documents and information continues to come in from the state level. We continue to review and assess the information as it becomes available.

Recommendations from the Capitol Planning Committee were presented.

Ludwig - aye, Finch - aye, Buell - aye, Seeley - aye, Ward - aye, Fellows - aye. (6:0)

Future agenda items:

Adjournment: The meeting adjourned at 8:05pm.

Supporting documents (0 Total): CPIC Documents and recommendations

Upcoming meetings:

January 6, 2021 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted,
Eric Ward