

Town of Harvard Finance Committee

Minutes for April 7, 2021

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), Mike Derse, Jennifer Finch, Charles Oliver, Ethan Pride, John Seeley, Eric

Ward

Absent: Richard Fellows

Others: Tim Bragan (Town Administrator), Marie Sobalvarro (Assistant Town Administrator/HR Director), Chris Ryan (Director, Community and Economic Development), Justin Brown (Chair, Planning Board), Rich Maiore (Select Board, Bromfield House Committee), Sharlene Cronin, Jen Manell

Don Ludwig called the meeting to order at 7:00pm.

Minutes for approval: 3/31/21 - Approved by roll call vote (5 Ayes: Derse, Finch, Ludwig, Seeley, Ward)

Public Commentary: None

Meeting business: Town Administrator provided an update, including discussion of cost savings that may potentially emerge from IAC review of insurance providers.

Justin Brown and Chris Ryan presented an outline of the Ayer Road Corridor Vision Plan, addressing Warrant Article 8 (Item #7) - \$300k requested to hire a consultant, to be funded from Capital Stabliization and Investment Fund. Rich Majore provided historical context. After discussion, the committee voted to support Item 7 (4-2 aye: Finch, Ludwig, Seeley, Ward; nay: Derse, Oliver).

Rich Maiore shared perspectives regarding the Bromfield House disposition, and the committee discussed potential financial impacts.

Future agenda items: April 21 - Warrant book review

Adjournment: The meeting adjourned at 8:52pm.

Supporting documents (0 Total):

Upcoming meetings: April 21, 2021 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted,

Ethan Pride