



**Town of Harvard Finance
Committee**
Minutes for January 25, 2023

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.

Meeting called to order at 7:00pm

FinCom Members Present: Vikram Sampige, Jennifer Finch, Amy Morton, Mike Derse, Eric Ward

FinCom Members Not Present: Ethan Pride

Others Present: Tim Bragan (Town Administrator), Charles Oliver (Select Board), Don Ludwig (Select Board), Erin McBee (Select Board), Bob O'Shea (Park & Rec)

1. Bob O'Shea explained the interview process and current status for the beach director
2. Bob O'Shea explained the jobs and responsibilities of beach director from now until June and then July onwards
3. Salary range is in the 25 percentile. Some concern about caliber of applicants due to salary range.
4. Tim Bragan brought up the warrant for Town meeting articles for FinCom discussion and review
5. Notice and Reminders:
 - a. Next FinCom meeting 02/15/23 at 7pm
 - i. Original meeting was on 02/08, but due to unavailability of key members, this will be moved to 02/15

Meeting adjourned at 8:00pm

Respectfully submitted,
Amy Morton, Vikram Sampige