



Town of Harvard
Finance Committee
Minutes for October 10, 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 2:00pm

FinCom Members Present: Eric Ward, Mike Derse, Jennifer Finch, Noyan Kinayman, Hady Lattouf

FinCom Members Not Present: Vikram Sampige, Bob Thurston

Others Present: Jared Mullane (Finance Director), Tim Bragan (Town Administrator)

1. Fall Town Meeting Warrant Article Review

Tim Bragan Reviewed the draft articles with the Finance Committee, for discussion. It was decided that two articles (1 and 7) would be voted on by the Finance Committee:

- The Finance Committee voted unanimously to recommend passage of Article 1
- The Finance Committee voted unanimously to recommend passage of Article 7, contingent on support from CPIC

2. Budget Updates

Jared presented the current budget roll-up, including the current deficit of ~\$1.16MM.

3. DPW Budget Questions

DPW has provided answers to the budget questions and will be scheduled to attend the Finance Committee meeting on 24Oct23

4. Meeting Minutes

Minutes from 29Aug23, 12Sep 23, and 26Sep23 were accepted

Meeting adjourned at 2:31pm

Respectfully submitted,
Eric Ward