

Town of Harvard
Finance Committee
Meeting Minutes February 7th, 2018

Members present: Don Ludwig (chair), Mark Buell, Peter du Bois, Charles Oliver, Jennifer Finch,
Not present: Bruce Nickerson, Steve Colwell, Richard Fellows, John Seeley
Others: Tim Bragan - Town Administrator
Location: Town Hall Meeting Room

Don Ludwig (chair) called the meeting to order at 7:06pm

Public Commentary: None

Minutes: The minutes of the January 31st meeting were approved unanimously as amended.

Other business:

Town Administrator's report: Final budget recap from BOS was presented. BOS did not respond to FinCom's proposed changes returning funding to certain line items. A summary of warrant articles was presented and discussed.

Finance Director's report: None

A motion was proposed and seconded to accept the BOS Omnibus budget. The motion was passed unanimously.

Liaison Reports: None

Motion to adjourn by Don Ludwig (chair), seconded, and approved unanimously. Meeting adjourned at 8:33pm

Upcoming meetings:

Wednesday February 14th, 2018, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois
Associate member, FinCom