

**Town of Harvard**  
**Finance Committee**  
Meeting Minutes January 24th, 2018

**Members present:** Don Ludwig (chair), Mark Buell, Steve Colwell, Peter du Bois, Jennifer Finch, Richard Fellows, John Seeley, Charles Oliver, Bruce Nickerson

**Not present:** N/A

**Others:** Tim Bragan - Town Administrator, Marie Sobalvarro Asst. Town Administrator/HR Director, David Nalchajian – Town Finance Director

**Location:** Town Hall Meeting Room

Don Ludwig (chair) called the meeting to order at 7:02pm

**Public Commentary:** None

**Minutes:** The minutes of the December 20th, 2017 and January 10<sup>th</sup>, 2018 meetings were approved unanimously as amended.

**Town Administrator's report:** Answers to budget questions, asked by FinCom members, were presented and discussed. The increase in healthcare costs were discussed as well. A new budget recap sheet will be available next week, along with the BOS budget priority list.

**Finance Director's report:** None

**Liaison Reports:** Jennifer Finch presented the Warrant Article for senior tax relief. John Seeley reported on the Conservation Commission's Warrant Article for \$50K.

**Other business:** none

Motion to adjourn by Don Ludwig, seconded, and approved unanimously. Meeting adjourned at 8:42pm

**Upcoming meetings:**

Wednesday January 31st, 2018, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois  
Associate member, FinCom