

**Town of Harvard**  
**Finance Committee**  
Meeting Minutes October 18th, 2017

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

**Not present:** Richard Fellows, Charles Oliver

**Others:** Tim Bragan - Town Administrator

**Location:** Town Hall Meeting Room - 13 Ayer Rd, Harvard, MA

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

**Public Commentary:** None

**Other business:** OLAC presented on their efforts to acquire funding in the form of grants to offset the costs of restoring the entrance to the Old Library (Hapgood building).

A motion was proposed and seconded to approve warrant article #4. The motion passed unanimously.  
A motion was proposed and seconded to approve warrant article #5. The motion passed unanimously.  
A motion was proposed and seconded to modify the language of warrant article #7. The motion passed unanimously.

A motion was proposed and seconded to recommend warrant article #7. The motion failed to pass.  
A motion was proposed and seconded to approve warrant article #8. The motion passed unanimously.

**Town Administrator's report:** BoS met their cost in capital submissions. CPIC is meeting to review capital submissions for FY 2019, review is nearly complete.

**Finance Director's report:** None

**Liaison Reports:** None

Motion to adjourn by Don Ludwig, seconded, and approved unanimously. Meeting adjourned at 9:16pm

**Upcoming meetings:**

Wednesday November 15th, 2017, 7pm, Town Hall Meeting Room

Respectfully submitted,

Peter du Bois  
Associate member, FinCom