



Town of Harvard
Finance Committee
Minutes for October 07, 2020

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.

Present: Jennifer Finch (Chair), Mark Buell, John Seeley, Eric Ward, Charles Oliver, Michael Derse.

Absent: Don Ludwig, Ray Marchica, Richard Fellows.

Others: Tim Bragan - Town Administrator, Bob O'Shea - Chair of Parks & Recreation.

Jennifer Finch (chair) called the meeting to order at 7:01pm

Minutes for approval:

The minutes of September 23, 2020 were approved as amended and by roll call:

Finch - aye, Buell - aye, Seeley - aye, Ward - aye. (4:0)

Public Commentary:

Bob O'Shea, Littleton Rd: Discussion centered on the planning for level-budget for Parks & Rec in the coming year. Additionally, there is need for funding related to the maintenance of town fields. Bob is looking for guidance from FinCom on the process he has been following for understanding his current situation and how to proceed from there.

Town Administrator's report and meeting business:

Capital Planning and Investment Committee began their FY22 process.

Free Cash has been certified.

The Fiscal 2022 Budget Guidelines calendar has been sent out, the calendar was presented. Town Meeting has been moved to May 15, from May 1. Timelines/dates within the calendar have been adjusted accordingly.

The Fiscal 2022 Budget Guidelines memo, with changes from the Select Board, was reviewed.

CPIC update was provided by John Seeley.

Future agenda items: Budget guidelines to be finalized

Adjournment: The meeting adjourned at 7:55pm.

Supporting documents (0 Total):

Upcoming meetings:

October 21, 2020 - 7pm - Zoom like will be available on the agenda when posted.

Respectfully submitted,
Eric Ward