



Town of Harvard
Finance Committee
Minutes for September 09, 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: Don Ludwig (chair), John Seeley, Mark Buell, Jennifer Finch, Richard Fellows, Eric Ward.

Absent: Ray Marchica

Others: Tim Bragan - Town Administrator, Marie Sobalvarro - Assistant Town Administrator/HR Director.

Don Ludwig (chair) called the meeting to order at 7:00pm

Minutes for approval: The minutes of August 12, 2020 were approved as amended and by roll call:
Ludwig - aye, Seeley - aye, Buell - aye, Finch - aye. (4:0)

Public Commentary: None

Town Administrator's report and meeting business:

A draft of the articles for the special town meeting was presented by the Town Administrator.

Recommendation to support Article 3: Bromfield School Ramp

Ludwig - aye, Seeley - aye, Buell - No, Finch - aye, Fellows - aye. (4:1)

Recommendation to support Article 4: SCADA System Upgrade Addition

Ludwig - aye, Seeley - aye, Buell - aye, Finch - aye, Fellows - aye. (5:0)

Recommendation to support Article 6: Amend Fiscal Year 2021 Omnibus Budget

All topics had been previously voted on by the committee, recommendation of the committee in favor of this article stands.

Recommendation to support Article 7: Amend Fiscal Year 2021 Omnibus Budget

All topics had been previously voted on by the committee, recommendation of the committee in favor of this article stands.

Future agenda items: Budget guidelines

Adjournment: The meeting adjourned at 7:35pm.

Supporting documents (0 Total):

Upcoming meetings:

September 23, 2020 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted,
Eric Ward