



Town of Harvard
Finance Committee
Minutes for Jan 13, 2021

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), Jennifer Finch, Richard Fellows, John Seeley, Eric Ward, Mike Derse, Charles Oliver

Absent: Mark Buell

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

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

Minutes for approval: Minutes from January 06, 2020 (as amended)

Ludwig - aye, Finch - aye, Seeley - aye, Ward - aye (4:0)

(Fellows not present at the time of the vote)

Public Commentary: None

Town Administrator's report and meeting business:

DPW Director Tim Kilhart reviewed questions from the committee on the budget proposal and provided responses for the DPW.

Town Administrator and Assistant Town Administrator reviewed questions from the committee on the budget proposal and provided responses for: Select Board, Public Buildings, Benefits, and other general/miscellaneous questions.

A request was made to investigate if more favorable rates for property insurance for the town buildings can be found from an alternate provider.

An unforeseen inspection of the Bare Hill Pond Dam was required by the state, at a cost of \$4400. A request to transfer these funds from the Reserve fund was submitted and presented to the committee. The committee encumbered these funds.

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

An update was given on the ongoing budget process at the school.

Future agenda items: Representatives from the Fire Department, Police Department, and Finance Department.

Adjournment: The meeting adjourned at 7:55pm.

Supporting documents (0 Total):

Upcoming meetings:

January 20, 2021 - 7pm - Zoom link will be available on the agenda when posted.

Respectfully submitted,
Eric Ward