

FINCOM  
Meeting Minutes - January 29, 2014

Members Present: Heidi, Alan, Don, Laura, Bruce

Not Present: Rudy, Alice, Bob, Steve

Others: Tim, Lorraine

Location: Town Hall Meeting Room

Heidi chaired and opened the meeting at 7:06PM

No Minutes

No Public Commentary

BOS Budget Review: Tim Bragan, Leo Blair

- Assistant Town Administrator position request
  - HR needs
    - too many touch points now
    - similar size town have position and it is working well
  - estimated at 30 hours/week position

HCTV Budget Review: Bill Johnson

- Charter Contract coming up for renewal:
  - Harvard is a regulated community - cable rates set by state
  - Charter contract is up 1/17/15
  - HCTV in ascertainment phase now - documenting past performance of Charter
  - Might use a professional negotiator
  - Subscriber growth not in our favor - 5 net new subscribers in last 5 years
- Equipment maintenance costs estimated to increase
  - equipment obsolescence
  - Software cost increases

Warrant Article information update:

- Gym floor sanding estimate verified with contractor - in the \$10-12K range
- DPW fuel tank painting - Rich will get a more accurate estimate
- DPW Water Tank painting estimate is for in-house material costs and equipment rental

Town Administrator Report:

- GIC assessment up by \$80 K to town on Cherry Sheets

Finance Director Report:

- Teacher contract ratified

No Liaison reports

No other

Adjourned at 8:41 PM

Next Meeting 2/1 Town Hall 9:00 AM