

**MINUTES  
TOWN OF HARWICH  
FINANCE COMMITTEE  
SMALL MEETING ROOM @ TOWN HALL (UPSTAIRS)  
732 MAIN STREET, HARWICH, MA 02645  
THURSDAY, JULY 13, 2023 6:00PM**

**MEMBERS PARTICIPATING:** Peter Hughes, Chairman, Dana DeCosta, Mark Kelleher, Clerk, Mark Ameres and Bob MacCready, Vice Chair

**CALL TO ORDER:** Chairman Hughes called the meeting of the Finance Committee to order on 07/13/23 at 6:00PM and read the Open Meeting Law. He noted no additional people in the audience or on ZOOM at this time.

The Chair declared a quorum.

**APPROVAL OF THE PREVIOUS MEETING MINUTES:** Chairman Hughes noted that the meeting was Tuesday, June 13, 2023 at 6:30PM.

Mr. MacCready moved to accept the minutes of the June 13, 2023 meeting, seconded by Mr. DeCosta.

Vote 5:0 in favor. Motion carried.

**COMMITTEE LIAISONS:**

Chairman Hughes noted a few requests and a few vacancies to fill. Mr. Hughes read the list of liaisons as follows:

**Finance Committee's Liaisons 2023-24**

Assessors-Mark Ameres

CPC- Dan Tworek

DPW-Angelo LaMantia

Police and Fire-Peter Hughes

Golf-Dana DeCosta

Harbor Waterways- Angelo LaMantia

Libraries - Dan Twoprek

Planning Board- Michele Gallucci

Real Estate and Open Space- Michele Gallucci

Rec and Youth- Bob MacCready

Monomoy and Cape Tech-Mark Kelleher

Water/Wastewater- Peter Hughes

July 13, 2023

Energy and Climate-Bob MacCready

Two appointments to the Capital Outlay Committee as voted at last meeting-Mark Kelleher and Dan Tworek

Charter Review Committee-Dana DeCosta and Dan Tworek

Mr. DeCosta moved to accept the list as read for the liaisons, seconded by Mr. Ameres.

Vote 5:0 in favor. Motion carried.

Mr. Hughes described the role of the liaison.

## **ANNUAL REPORT**

Mr. Hughes commented that Mr. Tworek wanted to make changes/additions to the Annual Report. This will be brought back at a future meeting for discussion.

## **STRATEGIC PLAN**

Mr. Hughes noted that the FinComm Strategic Plan is on the website. Mr. Hughes suggested that all members review the Plan for a discussion at a future meeting. He asked them to consider whether or not it is necessary or if it should be modified.

## **NEW BUSINESS:**

Mr. DeCosta commented on his experience participating in meetings remotely. Discussion followed regarding the possibility of participating in Town Meeting remotely.

Mr. Hughes shared that the new Finance Director, Kathleen Barrette, visited with the Finance Committee regarding transfers. He gave a summary of their meeting and what next steps will be to begin the prep for next year.

## **OTHER BUSINESS:**

Next meeting is Thursday, August 10, 2023 at 6:00PM.

## **ADJOURNMENT:**

Meeting adjourned.

Respectfully submitted,

Judith Moldstad  
Recording Secretary

July 13, 2023

July 13, 2023