

TOWN OF HARWICH, MASS.
FINANCE COMMITTEE MEETING
MINUTES

Harwich Community Center Room#3

Monday, February 12, 2018

6:30 P.M.

Present: Chairman Jack Brown, Mark Ameres, Dana DeCosta, Laurie Gillespie Lee, and Jon Chorey

Absent: Ed McManus

Also Present: Finance Director Carol Coppola

Call to Order: Chairman Jack Brown called the meeting to order at approximately 7:14 PM , noting that there was a quorum of FinCom Members.

Topics for Discussion and Possible Votes

- 1) Approval of Minutes from 1/11/18 and 1/18/18 - Gillespie made the motion and DeCosta made the second. All approved
- 2) Reserve Fund Transfers – none
- 3) Discuss Feb. 12th Budget Joint Meeting
 - a) The committee emphasized the importance of complete bids prior to town meeting.
 - b) Dana DeCosta recommended improvements to the budget document formats.
 - c) The committee discussed the upcoming Saturday budget session and additional meetings with those who could not attend that session.
- 4) Review Liaisons Assignments – deferred to next meeting
- 5) Mr. Chorey Discussed a study on previously approved warrant articles
- 6) Meeting adjourned at approximately 8 PM.

Respectfully submitted by Board Chair Jack Brown and Mark Ameres.