

AYER FINANCE COMMITTEE MEETING

April 16, 2019 – 7:30 PM
Ayer Town Hall

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TOWN OF AYER

Shawn Copeland

Present: Patrick Diamond, Chairman; Mark Smith, Vice Chairman; Gregory Ketcham, Clerk; Terry Harvell, member; Matthew Selby, member.

Called to Order: 8:10 PM

New Business: This is a joint session with the Ayer Board of Selectmen.

- a. Discuss FY2020 budget.
 - Mr. Pontbriand addressed Budget Overview, trends, and major budget drivers.
- b. Discuss 2019 Special Town Meeting and Annual Town Meeting Warrants.
 - The Joint Committee reviewed the Town Meeting Warrants for 13MAY2019.
 - Matthew Selby of the Fin Com asked about the warrant articles for the union contract funding and if the financial impact for all three years would be presented.
 - Mr. Pontbriand stated that the union contract funding articles are for the first year contract costs and that he will provide a brief presentation showing the cost impacts for all three years of the contracts at Town Meeting, as he has done in the past.
 - Selectman Livingston stated that the warrant and budget review process ran very smoothly.
 - Gregory Ketcham made a motion for the FinCom to recommend all of the financial articles including the FY 2020 Omnibus Budget as presented in the warrant. The motion was seconded by M. Smith. Motion passed 5-0.
 - Seconded by Mark Smith
 - In Favor – Diamond, Smith, Ketcham, Harvell, Selby
 - None opposed or abstaining
 - Vote Passes
- c. Patrick Diamond made a motion to adjourn the FinCom meeting at 8:55 PM
 - Seconded by Mark Smith
 - In Favor – Diamond, Smith, Ketcham, Harvell, Selby
 - None opposed or abstaining
 - Vote Passes

Patrick Diamond, Chairman

Date: _____

Mark Smith, Vice Chairman

Date: 5 Jun 19

Gregory Ketcham, Clerk

Date: 5 Jun 19

Terry Harvell, Member

Date: 5 June 2019

Matthew Selby, Member

Date: 5 June 2019