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AYER FINANCE COMMITTEE MEETING

May 13, 2019 – 6:50 PM Ayer Shirley Regional High School Auditorium TOWN OF AYER

MALL COPILLA

Present: Mark Smith, Vice Chairman; Gregory Ketcham, Clerk; Terry Harvell, member.

Called to Order: 6:50 PM

New Business:

- a. Discuss pending Tree Warden reserve fund transfer request.
 - No discussion needed, Mark Smith made a motion to approve the reserve fund transfer as presented.
 - · Seconded by Terry Harvell
 - In Favor Smith, Ketcham, Harvell
 - · None opposed or abstaining
 - Vote Passes
- b. Gregory Ketcham made a motion to adjourn the FinCom meeting at 6:55 PM
 - · Seconded by Mark Smith
 - In Favor Smith, Ketcham, Harvell
 - · None opposed or abstaining
 - Vote Passes

Patrick Diamond, Chairman	Date:
Mark Smith, Vice Chairman	Home Ver Date: 5 Jua 19
Gregory Ketcham, Clerk	Date: 5 Jun 19
Terry Harvell, Member	Date: S. Juy 2019
Matthew Selby, Member	