

Town of Ayer Finance Committee

Meeting Minutes: Wednesday, 20 November 2019



FINCOM Members Present: Pat Diamond, Chairman; Mark Smith, Vice Chairman;
Terry Harvell, Clerk; Matthew Selby, Member;

Called to Order: 6:30 pm

Old Business:
None

New Business:

- a. Minutes Reviewed
 - a. 6 March 2019
 - i. Motion Passed 3-0.
 - ii. In Favor-- Smith, Harvell, Diamond
 - iii. Opposed -- None
 - iv. Abstaining -- 1 (Selby)
 - b. 7 March 2019
 - i. Motion Passed 3-0.
 - ii. In Favor-- Smith, Harvell, Diamond
 - iii. Opposed -- None
 - iv. Abstaining -- 1 (Selby)
 - c. 9 October 2019
 - i. Motion Passed 3-0.
 - ii. In Favor-- Smith, Harvell, Selby
 - iii. Opposed -- None
 - iv. Abstaining -- 1 (Diamond)
- b. Pat Diamond presented the proposed FY2020 FINCOM Budget, totaled \$500.00
 - a. M. Selby moved to accept the FY2020 FINCOM Budget as read
 - b. T. Harvell 2nd
 - c. Motion to Approve
 - i. Motion Passed 4-0.
 - ii. In Favor-- Smith, Harvell, Diamond, Selby
 - iii. Opposed -- None
 - iv. Abstaining -- None
- c. Pat Diamond presented the bill for fees for the Association of town Finance Committees
 - a. Fee \$180.00
 - b. Covers the period from 1 July, 2019 through June 30, 2020
 - i. M. Selby moved to accept and pay the fees
 - ii. T. Harvell 2nd
 - iii. Motion to Approve (Diamond)
 - 1. Motion Passed 4-0.
 - 2. In Favor-- Smith, Harvell, Diamond, Selby
 - 3. Opposed -- None
 - 4. Abstaining -- None
- d. FINCOM Meeting schedule
 - a. 8 Jan 2020\ 6:30 pm
 - b. 13 Jan 2020\ 6:00 pm -- Joint with BOS, Department Heads

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JAN 09 2020
TOWN OF AYER
TOWN CLERK
Matthew Selby

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- e. P. Diamond moved to close meeting at 6:58 pm
 - a. M. Selby 2nd
 - i. Motion Passed 4-0.
 - ii. In Favor-- Smith, Harvell, Diamond, Selby
 - iii. Opposed -- None
 - iv. Abstaining -- None

Member	Signature	Date
Patrick Diamond, Chairman		1-8-20
Mark Smith, Vice Chairman		1.8.2020
Terry Harvell, Clerk		1-8-2020
Matthew Selby, Member		
Lou Conrad, Member		