## **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

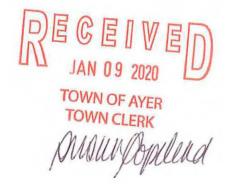
**Old Business:** 

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 I (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





## **Town of Ayer Finance Committee**

Meeting Minutes: Wednesday, 20 November 2019



- e. P. Diamond moved to close meeting at 6:58 pm
  - a. M. Selby 2<sup>nd</sup>
    - 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 Will	1-8-20
Mark Smith, Vice Chairman	Attomile	1.8.2020
Terry Harvell, Clerk	Jy w/K	1-8-2020
Matthew Selby, Member	Absent.	
Lou Conrad, Member		