

AYER FINANCE COMMITTEE MEETING

January 24, 2018 – 7:00 PM
Ayer Town Hall

2018 FEB 15 AM 9:19



Present: Scott Houde, Chairman; Gregory Ketcham, Clerk; Chris Prehl, member.

Called to Order: 7:00 PM

New Business:

a. FY2019 Budget

- Changes since the January 10, 2018 meeting
 - Nashoba Board of Health - \$1,336 Assessment from NBOH
 - Parks Dept - \$3,854 Increase due to new building
 - Council on Aging - \$24,548 MART not covering all salaries for FY18 (estimated)
- Revenue not final yet
- Notification of Free Cash Approval
 - General Fund - \$1,083,562
 - Enterprise Fund Water - \$1,597,057
 - Enterprise Fund Sewer - \$1,266,553
 - Enterprise Fund Solid Waste - \$53,084
 - Enterprise Fund Ambulance - \$158,385
- OpEb Board Approved \$300,000 coming from Meals Tax and Free Cash

b. ASRHS Athletic Field Proposal Follow Up Discussion

- Estimated cost is about \$100 per year for average house value of \$312,800, based on 10 year debt. Slightly different calculation than assessor.
- A few debt exclusions are coming off the books in 2018.

Old Business: None

Mail: Municipal Financial Data from MA Taxpayers Foundation

Minutes: None could be approved at that time.

Upcoming Business: None

Committee Updates:

- a. Capital Planning – N/A
- b. Executive Bi-Board – Planning to meet the following week, go over revenue.

Finance Committee Round Table:

Conflict of Interest training due.

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Upcoming Schedule:

Meeting scheduled with Board of Selectmen and Schools on 02/13/2018.

Next regularly scheduled Finance Committee meeting set for 02/14/2018 with Fire Department and Town Administration.

Regularly scheduled Finance Committee meeting also set for 02/28/2018 with Police Department.

Motion to Adjourn: 7:20 PM

- Motion – CP
- Second – GK
- In favor – SH, GK, CP

Scott Houde, Chairman

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Date: 2/14/2018

Patrick Diamond, Vice Chairman

N/A

Date: _____

Gregory Ketcham, Clerk

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Date: 2-14-18

Chris Prehl, Member

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Date: 2-14-18