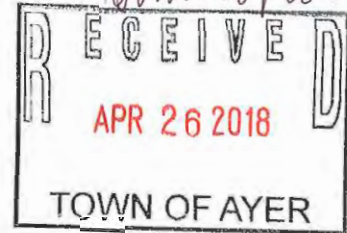


**AYER FINANCE COMMITTEE MEETING**

April 11, 2018 – 7:00 PM  
Ayer Town Hall



**Present:** Scott Houde, Chairman; Patrick Diamond, Vice-Chairman; Gregory Ketcham, Clerk; Chris Prehl, member.

**Called to Order:** 7:00 PM

**New Business:**

- a. Reserve Fund Transfer
  - Town Accountant, Lisa Gabree, requests a reserve fund transfer in amount of \$21,320
  - Motion to approve the RFT
    - Motion by PD, Second by CP
    - In Favor – SH, PD, GK, CP
    - Vote Passes
  - Council on Aging will need \$6,049 for partial RFT due to MART reductions & retirement
- b. FY2019 Budget
  - The Ayer FinCom walked through the proposed budget, to include small discussions on Cost of Living Adjustments, the impact of position reclassifications, insurance, police & fire wages, regional dispatch, DPW admin salary, council on aging, weed control.
  - LG updated the FinCom on a few adjustments regarding snow removal and unused levy capacity. She also walked us through the budget tie-in attachment.
- c. Annual Town Meeting
  - The FinCom discussed overall approach to presentation of information at Town Meeting

**Old Business:** None

**Mail:** The finance committee received a copy of FinCom Funds Status and a copy of The Beacon.

**Minutes:**

- a. Approve minutes from 02/28/2018 as presented.
  - Motion – PD
  - Second – CP
  - In favor – SH, PD, CP
  - Abstention – GK
  - Vote Passes

**Upcoming Business:** N/A

**Committee Updates:**

- a. Capital Planning – No change.
- b. Executive Bi-Board – Hadn't met since prior FinCom Meeting.

**Finance Committee Round Table:**

Note on the MA Municipal Association

**Upcoming Schedule:**

Joint meeting with the Board of Selectmen set for 04/17/2018.

Next regularly scheduled Finance Committee meeting tentatively set for 04/25/2018.

**Motion to Adjourn: 7:48 PM**

- Motion – CP
- Second – PD
- In favor – SH, PD, GK, CP
- Vote Passes

Scott Houde, Chairman

Patrick Diamond, Vice Chairman

Gregory Ketcham, Clerk

Chris Prehl, Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Date: 4-25-18

Date: 4-25-18

Date: 4-25-18