

**AYER FINANCE COMMITTEE MEETING**

October 17, 2018 – 7:15 PM  
Ayer Town Hall

**RECEIVED**  
MAR 12 2019

**TOWN OF AYER  
TOWN CLERK**

*M. Copeland*

**Present:** Patrick Diamond, Chairman; Gregory Ketcham, Clerk; Terry Harvell, member; Gary Luca, member.

**Called to Order:** 7:15 PM

**New Business:**

- a. Discuss Oct 22<sup>nd</sup> Special Town Meeting Warrant
  - Primary discussion on ASRSD School Committee's plan to move forward with funding the athletic fields update.
  - Article 11 on Special Town Meeting Warrant.
- b. Capital Planning Recommendations
  - FinCom members will provide inputs (if any) to Pat Diamond for consolidation by 25 October 2018.
- c. Nominations sought for Vice-Chairman of the Finance Committee
  - No FinCom members interested at this time.
  - Pat Diamond will continue to serve on the Capital Planning Committee.

**Old Business:** None

**Mail:** Three copies of The Beacon, one Municipal Advocate, and the Master Plan / Implementation Plan.

**Minutes:** None

**Upcoming Business:** None

**Committee Updates:** None

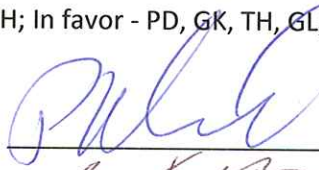
**FinCom Round Table:** None

**Upcoming Schedule:** Next regularly scheduled FinCom meeting TBD.

**Motion to Adjourn:** 7:45 PM

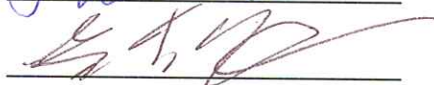
- Motion - GL; Second - TH; In favor - PD, GK, TH, GL; Vote Passes

Patrick Diamond, Chairman



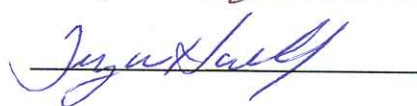
Date: 2-27-2019

Gregory Ketcham, Clerk



Date: 2/27/2019

Terry Harvell, Member



Date: 2/27/2019

Gary Luca, Member

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