

AYER FINANCE COMMITTEE MEETING

February 07, 2019 – 6:00 PM
Ayer Town Hall

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TOWN OF AYER
TOWN CLERK

M. J. Peluso

Present: Patrick Diamond, Chairman; Mark Smith, Vice Chairman; Gregory Ketcham, Clerk; Terry Harvell, member; Matthew Selby, member.

Called to Order: 6:00 PM

New Business:

- a. Discuss Reserve Fund Transfer with Ms. Barbara Tierney
 - Motion to transfer \$12,000 into Tax Title Account made by Mark Smith.
 - Seconded by Matthew Selby
 - In Favor – Diamond, Smith, Ketcham, Harvell, Selby
 - None Opposed or Abstaining
 - Vote Passes
- b. Discuss FY2020 Budget with Town Manager, Mr. Robert Pontbriand
 - Regional School District budget increases mostly due to roof renovation and increased enrollment
 - Health Insurance cost still unknown
 - Discussion of rate reviews
 - FinCom representation requested on Rate Review Committee.
 - Mark Smith will join.
 - There will be a Public Session with BOS and FinCom on March 27th.
 - Spring Town Meeting will be held at 7:00 on May 13th at the ASRHS.
 - Discussion of which departments would be beneficial to meet with before May 13th.
 - Mr. Pontbriand will help facilitate these meetings.
 - Discussed plans to have one big Budget Day next year on a weekend to get all of the discussion done at once.
 - All present supported this approach, if feasible.

Old Business: None

Mail: The Beacon and a letter from the Mosquito Control Project.

Minutes: 17OCT2018 minutes to be approved at the next meeting.

Upcoming Business: None

Committee Updates: None

FinCom Round Table: None

Upcoming Schedule: The current plan is to meet with Department Heads on Tuesdays, TBD.

Motion to Adjourn: Motion to adjourn at 7:15 PM made by Mark Smith

- Seconded by Terry Harvell
- In Favor – Diamond, Smith, Ketcham, Harvell
- None Opposed
- Abstention – Selby
- Vote Passes

Patrick Diamond, Chairman



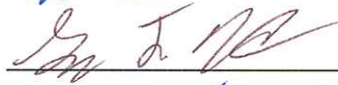
Date: 2-27-2019

Mark Smith, Vice Chairman



Date: 2.27.2019

Gregory Ketcham, Clerk



Date: 2/27/2019

Terry Harvell, Member



Date: 2/27/2019

Matthew Selby, Member



Date: _____