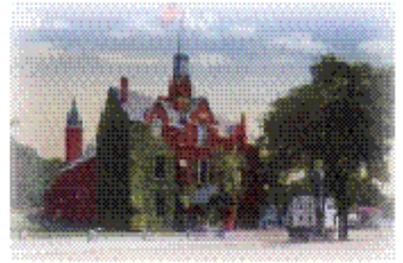


# Town of Ayer

## Finance Committee

### Ayer Massachusetts, 01432



Location: Ayer Town Hall, 1st floor meeting room.  
Finance Committee Minutes

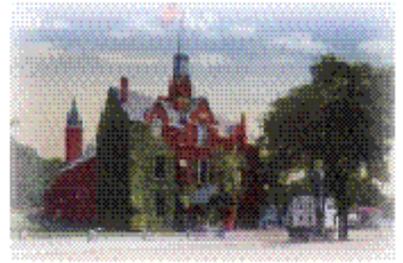
Wednesday, January 13, 2009

Present: Brian Muldoon; Chairman, Jesse Reich; Vice-Chairman, Glen Lapierre; Clerk, members Scott Houde and Andrew Crowley

Called to order at 7:03 pm by Brian Muldoon

1. Mail: Shaun Suhoski memo distributed.
2. New Business: Brian Muldoon:
  - a. Minutes from the 9/9/09, 9/16/09, 11/21/09 and 12/9/09 meetings signed and approved by Fin Com.
  - b. Lisa Gabree gave overview of FY11 budget, handed out workbook to members of FinCom, Level funding order of the day for all line items with exception of wages increased at 3.5%, 5yr capital plan discussed, discussed the debt exclusion override that will be brought to the BOS.
  - c. Brian Muldoon to roll out budget and will setup a meetings with Police, Fire, School and DPW departments.
  - d. Motion by Glen LaPierre to get all video for APCA for all FinCom meetings, seconded by Scott Houde, All in favor, unanimous
  - e. FinCom Survey discussed info added Brian Muldoon to send update.
  - f. Executive Tri board meeting cancelled.
  - g. Tri board Policy meeting of 12/18/09 cancelled, Last weeks meeting went over remainder of FY11 plan, Stabilization Fund still needs more work, Finalized % to come from Brian Muldoon, looking at Amherst policy guidelines as a base for Ayer, Next Tri board policy meeting 01/19/10.
  - h. The 5 year group met on 01/11/10, meeting on 01/21/10 pushed out due to waiting for MA Gov. Budget.
  - i. Next Tri Board meeting 02/18/10
  - j. Brian Muldoon looking for feedback on the reserve fund policy for the group at the next meeting
  - k. Regional meeting of Finance committee letter discussed and an email will be sent to abutting towns by Jesse Reich

**Town of Ayer**  
**Finance Committee**  
**Ayer Massachusetts, 01432**



- l. Fire station reuse letter by Scott Houde discussed, all fine with all members of FinCom.
- m. Brian Muldoon gave a brief overview of the School Regionalization meeting at Ayer High School
- n. **MOTION TO ENTER EXECUTIVE SESSION:** Fincom member Brian Muldoon moved the Board enter Executive Session pursuant to MGL c. 39, sec. 23B, Exemption No. 3 to discuss strategy with respect to collective bargaining and to adjourn from Executive Session into Open Session for the sole purpose of adjournment. Second: Scott Houde. Roll call vote: Glen LaPierre – aye; Jesse Reich – aye; Andrew Crowley – aye; Brian Muldoon – aye 4-0 motion passes
- o. **MOTION TO ADJOURN EXECUTIVE SESSION:** Member Andrew Crowley moved the Board adjourn from Executive Session for the sole purpose of adjournment. Second: Glen LaPierre. Roll call vote: Brian Muldoon – aye; Scott Houde – aye; Jesse Reich – aye; Brian Muldoon – aye 4-0 motion passes
- p. The Next Fincom meeting will be 01/23/10
- q. Motion to adjourn at 8:45 pm by Scott Houde seconded by Andrew Crowley All in favor Unanimous

Brian Muldoon, Chairman \_\_\_\_\_ Date \_\_\_\_\_

Jesse Reich, Vice Chairman \_\_\_\_\_ Date \_\_\_\_\_

Glen Lapierre, Clerk \_\_\_\_\_ Date \_\_\_\_\_

Andrew Crowley, Member \_\_\_\_\_ Date \_\_\_\_\_

Scott Houde, Member \_\_\_\_\_ Date \_\_\_\_\_