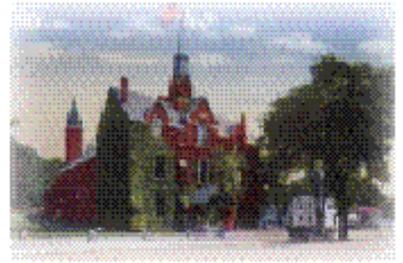


Town of Ayer

Finance Committee

Ayer Massachusetts, 01432



Location: Ayer Town Hall, Meeting Room.
Finance Committee Minutes

Wednesday May 12th, 2010

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

Called to order at 7:03 pm by Brian Muldoon

- Mail
 - No mail
- Minutes
 - Outstanding minutes 2/17/10, 2/18/10, 2/24/10, 3/3/10, 3/10/10, 3/24/10, 4/14/10, 4/28/10
 - Brian to look at the 2/18/10 minutes, if these are Tri-Board minutes, he'll re-write.
- Reserve Fund Transfers
 - Get copies of RFT to Pauline and Mary A.
 - BOS/FinCom RFT's: Wait until the 5/26/10 meeting.
 - Town clerk/Collector and treasurer: They all have funds through the next pay period.
 - School: Voke Ed, Estimated short fall of \$129,424.49. Brian: At the 5/5/10 SC meeting School Sup. Advised the SC to not dip into school funds to fund the short fall as this is a town expense. The SC said they would look at their accounts in June and see what they could do.
 - Pauline Conley: The Ayer School Used J.C., can we get some feedback?
 - ATM: Cap. Exclusion: Info sent to TA, Scott presented at meeting. Feedback?
- New Business
 - Town Website: Brian to get FinCom website updated and get document to Jeff Mayes.
 - Town/Finance Calendar: Scott to look into this.
 - Pauline Conley: Look at minuteman premiums, the State did not allow large increases. See State Ins. Depts.
- Old Business
 - Association of Town Finance Committees workshop on April 29/10. B. Muldoon and A Crowley update.
- Town Energy Committee meeting:
- Motion to adjourn at 7:35 by Andrew, 2nd by Scott. All in favor.

Brian Muldoon, Chairman _____ Date _____

Jesse Reich, Vice Chairman _____ Date _____

Scott Houde, Clerk _____ Date _____

Andrew Crowley, Member _____ Date _____

Glen Lapierre, Member _____ Date _____