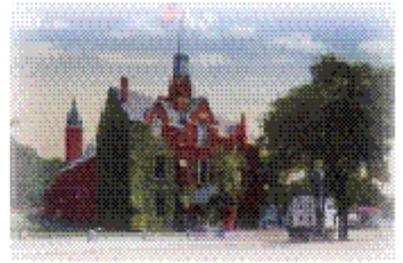


Town of Ayer

Finance Committee

Ayer Massachusetts, 01432



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

Wednesday September 22, 2010

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

Called to order at 7:00 pm by Brian Muldoon

- Mail
 - No mail
- Minutes
 - Outstanding minutes 3/24/10, 4/28/10, 5/12/10, 5/26/10, 6/9/10, 6/23/10, 7/14/10, 8/25/10, 9/8/10
 - Motion by Jesse Reich to accept the June 23rd minutes as written, 2nd by Andrew Crowley. All in favor, unanimous.
 - Motion by Jesse Reich to accept the July 14th minutes as written, 2nd by Andrew Crowley. All in favor, unanimous.
- New Business:
 - Motion by Jesse Reich to order up to 4 sets of “The Beacon” not to accede \$160, 2nd by Andrew Crowley. All in favor, unanimous.
 - Letter from the Town clerk requesting we set aside funds for technology upgrades for the clerk office.
 - General discussion on the letter, the FinCom is in favor technology upgrades, but not a RFT. .
 - Brian to send letter to the clerk in support of the technology, but not to spend down his budget as this does appear to qualify for an RFT.
 - Motion by Jesse Reich to appoint Andrew Crowley to the Union Negotiation committee as the FinCom representative. 2nd by Brian Muldoon.
 - Discussion: Jesse Reich: We’re in a recession, we need to emphasize that now is not the time for raises.
 - All in favor, unanimous.
 - Any feedback on the DPW Storm Water compliance? There is an open meeting on this on 10/4/10.
 - Pauline Conley had Enterprise fund guidelines.
 - Any feedback on the Financial Policies for 9/8/10?
 - Get Town Counsel Input for the policies.
 - Pauline Conley: They will review this as they review the warrant.
 - Pauline Conley: Send comments in email earlier today, we’ll go over these at the next meeting.
 - General Fund revenue:
 - One-time revenue to be used to Capital Improvements.
 - Look at numbering and index?
 - Get Mary Spinner’s comments into the Financial Policies:
 - Town Energy Committee: Jesse Reich:
 - The committee voted to remove Johnston Controls.
 - The committee is looking at ways to use the \$150K grant.
 - One of the options is to use it on one of the DPW buildings that uses oil for heat.
- Next Meeting: Tentative meeting on 9/29/10 to vote the special town meeting warrant.
- Motion to adjourn by Jesse, 2nd by Andrew. All in favor.

Town of Ayer
Finance Committee
Ayer Massachusetts, 01432



Brian Muldoon, Chairman _____ Date _____

Jesse Reich, Vice Chairman _____ Date _____

Glen Lapierre, Clerk _____ Date _____

Andrew Crowley, Member _____ Date _____

Scott Houde, Member _____ Date _____