

AYER FINANCE COMMITTEE MEETING

November 20, 2014 -- 7 PM
Ayer Town Hall

Present: Scott Houde, Chairman; John Kilcommins, Vice-Chairman, Pauline Conley, Clerk, Members Chris Meusel and Marianne Zawacki. Also in attendance Town Administrator Robert Pontbriand and Fire Chief Robert Pedrazzi

Documents reviewed: AFD RFT
DREZ proposed zoning changes

Call to Order: 7 PM

Agenda amended under New Business to add item to schedule budget meetings

New Business:

a. AFD RFT

Chief Pedrazzi explained the department's need for \$12,195 to cover costs to replace a seal on the main engine's pump following a recertification inspection. In addition, the top rung of the ladder on the ladder truck, which was inadvertently cut by the chain saw during a fire on 7-3-14, needs to be replaced by a certified mechanic.

JK moved to approve the transfer to account # 01220-5200/PC second, recommending approval despite remaining budget given the nature of the department. **Vote:** 5-0

b. DREZ proposed changes

Copies of the proposed changes were distributed. The changes include

- Adding a "Senior Residential" district in the Shirley Village Growth zone
- Allow Healthcare uses in the Innovation and Technology Center, Shirley Village Growth 1 and Business/Community Services districts
- A "swap" to allow for the residential redevelopment of Adams Circle, currently zoned as open space, and to rezone the adjacent area as open space. In addition, Rogers Field would be protected by a permanent conservation restriction.
- Rezone the southern end of Grant Road to allow some commercial development consistent with the adjacent Innovation and Technology district.

Public forums will be held in January

c. Meeting schedule

No meeting on 11-26-14

Next regular meeting 12-10-14

No meeting on 12-24-14

The following budget meetings will be held in January:

1-6; 1-7; 1-8; 1-13; 1-14; 1-15; 1-20; 1-21; and 1-22-15, all slated to begin at 7 pm

In addition, the committee will hold its regular meetings on 1-14 and 1-28-15

7:25 pm

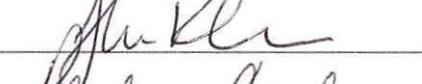
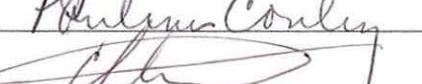
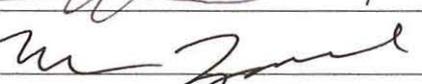
On a motion by PC, seconded by JK, the Committee then moved into Executive Session pursuant to M.G.L., Ch 39, s. 23B to discuss strategy relating to litigation with the Town Administrator and adjourn from Executive Session for the sole purpose of adjourning Open Session.

RECEIVED
TOWN CLERK
TOWN OF AYER
2015 AUG -5 AM 7:55
Marianne Zawacki

Roll Call: Chris Meusel: Aye, John Kilcommins: Aye; Pauline Conley: Aye; Marianne Zawacki: Aye; Scott Houde: Aye

Next Meeting: 12-10-14, 7 pm

PC motioned to adjourn at 8:02 pm/JK second. **VOTE:** unanimous

Scott Houde, Chairman		Date: <u>1/14/2015</u>
John Kilcommins, Vice Chairman		Date: <u>1/14/15</u>
Pauline Conley, Clerk		Date: <u>1-14-15</u>
Chris Meusel, Member		Date: <u>1/14/15</u>
Marianne Zawacki, Member		Date: <u>1/14/15</u>

b. **Capital Planning:** meets 10-29-14 at 4 pm

c. **Bi-Board, Regional Leadership Cmte and Personnel Board:** have not met since the last FinCom meeting

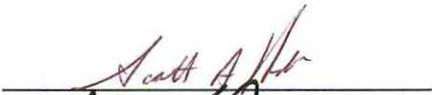
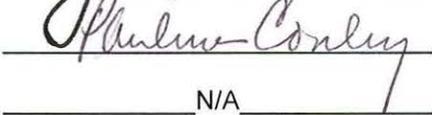
FinCom R/T:

- Pauline suggested requesting an update on outstanding litigation against the Town
- Scott mentioned that if members take actions as private citizens it should be clear that those actions were not taken as a member of the FinCom

Open Discussion: None

Next Meeting: 10-12-14, 7 pm

JK motioned to adjourn at 8:03 pm/PC second. **VOTE:** unanimous

Scott Houde, Chairman		Date: <u>12/10/2014</u>
John Kilcommins, Vice Chairman		Date: <u>12/10/14</u>
Pauline Conley, Clerk		Date: <u>12-10-14</u>
Chris Meusel, Member	N/A	Date: _____
Marianne Zawacki, Member	N/A	Date: _____