

AYER FINANCE COMMITTEE MEETING

October 25, 2017 – 7:30 PM
Ayer Town Hall

2018 FEB 15 AM 9:19

M. Copland

Present: Scott Houde, Chairman; Patrick Diamond, Vice-Chairman; Gregory Ketcham, Clerk; Chris Prehl, member.

Called to Order: 7:37 PM

New Business:

- a. Special Town Meeting – post mortem discussion
 - General discussion held to reflect on articles passed at Town Meeting.
- b. ATFC annual meeting debrief – S. Houde
 - SH attended the annual Association of Town Finance Committees meeting
 - The opening speaker was Margaret Hurley, Assistant Attorney General, Director of the AG's Municipal Law Unit.
 - Hurley gave an overview of the services her office provides, particularly assistance with bylaws and ordinances.
 - Stressed other topics such as incoming marijuana laws, having an appointed town treasurer, and ethics.
 - SH attended workshops on Budgeting and Shared Services.
 - Motion to reimburse SH for the cost of the meeting (\$55) made by CP.
 - Seconded by PD
 - All in favor - PD, GK, CP / Abstentions – SH

Old Business: None

Mail: The finance committee received notice of the MMA Annual Meeting on 19 & 20 JAN 2018.

Minutes:

- a. Approve minutes from 10/04/17 as presented.
 - Motion – PD
 - Second – GK
 - In favor – SH, PD, GK
- b. Approve minutes from 07/12/17 as presented.
 - Motion – PD
 - Second – CP
 - In favor – SH, PD, GK, CP

Upcoming Business: Plan for Ms. Karen Swanfeld (council on aging) to discuss budget with us next meeting.

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Committee Updates:

- a. Capital Planning – Meeting soon.
- b. Executive Bi-Board – Meeting soon.

Finance Committee Round Table:

Mr. Robert Pontbriand met with local school officials and Shirley Town Administrator to discuss ASRHS Athletic Field improvements. Anticipate an open meeting in early December to discuss further.

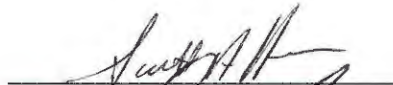
Upcoming Schedule:

Next regularly scheduled Finance Committee meeting tentatively set for 11/08/2017.

Motion to Adjourn: 8:35 PM

- Motion – PD
- Second – CP
- In favor – SH, PD, GK, CP

Scott Houde, Chairman



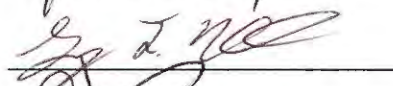
Date: 10/15/2017

Patrick Diamond, Vice Chairman



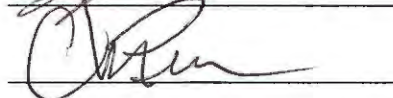
Date: 11/15/2017

Gregory Ketcham, Clerk



Date: 11/15/2017

Chris Prehl, Member



Date: 11/15/2017