

## AYER FINANCE COMMITTEE MEETING

February 27, 2019 – 6:00 PM  
Ayer Town Hall

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JUN 06 2019

TOWN OF AYER

*Sharon Copeland*

**Present:** Patrick Diamond, Chairman; Mark Smith, Vice Chairman; Gregory Ketcham, Clerk; Terry Harvell, member.

**Called to Order:** 6:00 PM

### **New Business:**

- a. Discuss requested FY2020 Fire Department budget with Chief Pedrazzi
  - Chief Pedrazzi gave a basic overview of Fire Dept responsibilities.
  - Line by line discussion of the Fire Dept budget.
    - Overtime does not include a Cost-of-Living Adjustment (COLA)
- b. Discuss requested FY2020 Facilities Department budget with Mr. Chuck Shultz.
  - Line by line discussion of the Facilities Dept budget.
- c. Discuss requested FY 2020 Information Technology Department budget with Ms. Cindy Knox.
  - Line by line discussion of the IT Dept budget.

**Old Business:** None

**Mail:** None

**Minutes:** Review of 17OCT2018 and 07FEB2019 minutes.

- a. Terry Harvell made a motion to approve the 17OCT2018 minutes as written.
  - Seconded by Gregory Ketcham
  - In Favor – Diamond, Ketcham, Harvell
  - Abstaining – Smith (due to absence at 17OCT2018 meeting)
  - Vote Passes
- b. Terry Harvell made a motion to approve the 07FEB2019 minutes as written.
  - Seconded by Mark Smith
  - In Favor – Diamond, Smith, Ketcham, Harvell
  - None opposed or abstaining
  - Vote Passes

**Upcoming Business:** None

**Committee Updates:** None

**FinCom Round Table:** None

**Upcoming Schedule:** Schedule meetings on FY2020 requested budgets for Police, Library, DPW, and Parks Departments on 06MAR2019 and 07MAR2019 at 6:00 PM.

**Motion to Adjourn:** Motion to adjourn at 7:06 PM made by Mark Smith

- Seconded by Terry Harvell
- In Favor – Diamond, Smith, Ketcham, Harvell
- None opposed or abstaining
- Vote Passes

Patrick Diamond, Chairman

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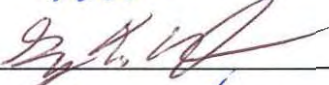
Date: \_\_\_\_\_

Mark Smith, Vice Chairman



Date: 5 Jun 19

Gregory Ketcham, Clerk



Date: 5 Jun 19

Terry Harvell, Member



Date: 5 June 2019

~~Matthew Selby, Member~~

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Date: \_\_\_\_\_