

Town of Ayer Finance Committee

Meeting Minutes: Wednesday, 8 Jan 2020



FINCOM Members Present: Pat Diamond\Chairman; Mark Smith\Vice Chairman;
Terry Harvell\Clerk; Lou Conrad\Member;

Called to Order: 6:30 pm (P. Diamond)

Old Business:

- a. 20 Nov 2019 FINCOM meeting minutes reviewed
 - a. Minutes review and accepted as written.
 - i. Motion Passed 3-0.
 - ii. In Favor-- Smith, Harvell, Diamond
 - iii. Opposed -- None
 - iv. Abstaining -- 1 (Conrad -- not a member at the time of the 20 Nov 2019 meeting)

New Business:

- b. City Manager, Robert Pontbriand invited to join the FINCOM meeting to inform and review topics for the joint FINCOM, BOS, and Department Managers meeting scheduled for 13 Jan at 6:00 pm.
 - a. Initial Draft of the FY 2021 Omnibus Budget
 - b. The plan/agenda for the Jan 13 2020 Budget Presentation to the BOS and FINCOM
 - c. FY 2021 Capital Plan Update
 - d. Budget Next Steps and Process
 - e. Questions/Comments from FINCOM
- c. FINCOM Meeting schedule update
 - a. 13 Jan 2020\ 6:00 pm -- Joint with BOS, Department Heads
- d. T. Harvell moved to close meeting at 7:10 pm
 - a. M. Smith 2nd
 - i. Motion Passed 4-0.
 - ii. In Favor--Diamond, Smith, Harvell, Conrad
 - iii. Opposed -- None
 - iv. Abstaining -- None

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FEB 18 2020

TOWN OF AYER
TOWN CLERK

*scopelard
10:55am*

Member

Signature

Date

Patrick Diamond, Chairman

2-12-20

Mark Smith, Vice Chairman

Terry Harvell, Clerk

12 Feb 2020

Lou Conrad, Member

2-12-2020