

AYER FINANCE COMMITTEE MEETING

December 13, 2017 – 7:00 PM
Ayer Town Hall

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2018 FEB 15 AM 9:19

M. M. Copeland

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

Called to Order: 7:00 PM

New Business:

- a. Regional Dispatch – Ayer Chief of Police William Murray
 - 2 year agreement with Shirley
 - Grant money will increase and Shirley will pay a fee to Ayer
 - Need to hire new dispatcher(s)
 - Test to radio infrastructure showed no major concerns
- b. ASRSD Field Proposal Follow Up Discussion
 - Main concern is planning ahead for other large expenses in the near future
 - Elementary School at the forefront of that discussion
- c. FY2019 Capital Planning Committee activity update
 - See minutes from November 29, 2017 Capital Planning Committee Meeting
 - Basketball Court Rehabilitation was on the Capital Planning Committee agenda in error

Old Business: None

Mail: None

Minutes:

- a. Approve minutes from 11/15/17 as presented.
 - Motion – GK
 - Second – CP
 - In favor –PD, GK, CP
- b. Approve minutes from 12/06/17 as presented.
 - Motion – GK
 - Second – CP
 - In favor – PD, GK, CP

Upcoming Business: None

Committee Updates:

- a. Capital Planning – Was presented in New Business.
- b. Executive Bi-Board – N/A

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Finance Committee Round Table: None

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Upcoming Schedule:

M. M. Copeland

Next regularly scheduled Finance Committee meeting tentatively set for 01/10/2018.

Motion to Adjourn: 7:42 PM

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

Scott Houde, Chairman

N/A

Date: _____

Patrick Diamond, Vice Chairman

Date: 2-14-18

Gregory Ketcham, Clerk

Date: 2-14-18

Chris Prehl, Member

Date: 2/14/17