

Town of Ayer Finance Committee

Meeting Minutes: Wednesday October 9, 2019



FINCOM Members Present: Mark Smith, Vice Chairman, Terry Harvell, Clerk, Matthew Selby, Member
Additional Guests Present: Robert Pontbriand/Ayer City Manager

Called to Order: 6:30 pm

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TOWN OF AYER
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Old Business:

- a. Reviewed 26 June FINCOM Meeting Minutes
- b. Reviewed 9 Sept 2019 FINCOM meeting minutes
 - a. M. Selby moved to accept 26 June and 9 Sept FINCOM meeting minutes
 - b. T. Harvell 2nd the motion
 - i. Motion Passed 4-0.
 - ii. In Favor-- Smith, Harvell, Selby
 - iii. Opposed -- None
 - iv. Abstaining -- None

New Business:

- a. Mr. Pontbriand distributed copies and explained FINCOM relevant articles to be presented at the 28 Oct Special Town Meeting.
 - a. Article 1; Prior year bills;
 - i. Police Department, FY 2018 \$260.00;
 - ii. DPW Solid Waste, recycling center FY 2019 \$4972.31
 - 1. M. Smith asked if this additional spend is accounted for in the FY2020 Budget
 - a. Mr. Pontbriand stated that it is!
 - b. Article 2; PFAS Plan, Transfer unspent funds (\$3.507) from the Grove Pond Plant to the Spectacle Pond Plant
 - c. Article 3; Request Borrow authorization for the Parks and Recreation Building at Pirone Park.
 - d. Mr. Pontbriand additionally, reviewed and explained various other articles on the town meeting agenda.
 - e. Mr. Pontbriand reviewed various transfer station challenges; costs, recycling, hauling, and use.
 - i. M. Selby asked if it might be worth looking into curb side pick as opposed to the transfer station.
 - 1. Mr. Pontbriand stated, that several years back a committee was put together to determine if it might be advantageous to move towards curbside pickup – the determination was not to pursue it. but also acknowledged that it may be time to look into it again.
- b. T. Harvell made a motion to Close the meeting at 7:17 pm
 - a. 2nd By M. Selby
 - Motion Passed 3-0.
 - In Favor-- Smith, Harvell, Selby
 - Opposed -- None
 - Abstaining -- None

| Member | Signature | Date |
|--------------------------------------|--------------------|-------------|
| Patrick Diamond, Chairman | _____ | _____ |
| Mark Smith, Vice Chairman | <i>[Signature]</i> | 11.20.2019 |
| Terry Harvell, Clerk | <i>[Signature]</i> | 20 Nov 2019 |
| Matthew Selby, Member | <i>[Signature]</i> | 11/20/19 |