

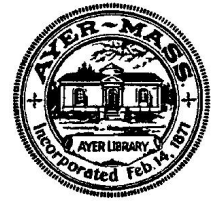
Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday January 09, 2013



Notice: This meeting is being recorded to be televised at a later date on APAC.

1. Call to Order.
2. Mail.
3. Minutes: 10/10/12,10/24/12, 11/13/12, 11/14/12, 11/20/12, 11/27/12,11/28/12, 11/29/12,12/5/12, 12/12/12
4. New Business:
 - a. Library Budget Review – Mary Anne Lucht
 - b. Economic Development request for support of increasing funds for Ayer pamphlets
 - c. Free Cash
 - i. Discussion of recommendations for usage of current free cash. This will be discussed at the next BiBoard meeting
 - d. FY2014 budget
 - i. Status
 - ii. Review of requests
5. Old Business:
 - a. Request Tom Hogan to visit to discuss Prop 2.5
 - b. Financial Policies update for 2013
6. Committee Updates
 - a. CPC – M. Pattenden
 - b. Personnel & Capital Planning– B. Muldoon
 - c. RSBC – J. Kilcommins
 - d. Executive Bi-Board & Regional Leadership – S. Houde
7. FinCom Round table
8. Open the floor:
 - a. Next Regular FinCom meeting: 01/23/13 at 7:00pm.
9. Entertain a motion to adjourn.