

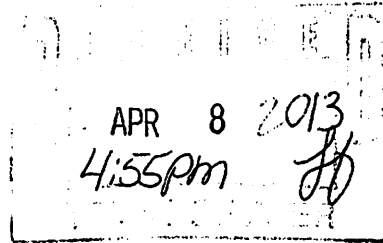
Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday April 10, 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, 02/13/13, 02/26/13, 03/13/13, 3/27/13
4. New Business:
 - a. Assistant Tax Collector
 - i. Approved funding through May 3, 2013 on 3/27/13
 - ii. RFT for approval
 - b. FY2014 budget
 - i. Review final budget items for approval
 1. Moderator pay
 2. Compensation
 3. Town Administrator pay
 - ii. Discussion of free cash
 - c. Annual Town Meeting Warrant Articles
 - i. Discussion and vote of recommendations
 - ii. Presentation topics and items for town meeting May 13
 - d. Collateralized deposits
 - i. Discussion of audit report verse bank letter
 - ii. Future followup with BOS, Town Accountant, and Treasurer.
5. Old Business:
 - a. Request Tom Hogan to visit to discuss Prop 2.5 - April/May
 - b. Financial Policies – Begin review in May
 - c. Town Survey – Begin work in May
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: 04/24/13 at 7:00pm.
9. Entertain a motion to adjourn.