## **Town of Ayer Finance Committee**

1<sup>nd</sup> Floor Meeting Room Ayer Town Hall Ayer Massachusetts, 01432 7:00pm Wednesday August 14, 2013



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

- 1. Call to Order.
- 2. Mail
- 3. Minutes: 10/24/12, 04/10/13, 07/10/13
- 4. New Business:
  - a. Fall Town Meeting Warrant
    - i. Funding Stabilization to 7% from free cash
    - ii. Hotel tax try again?
  - b. Department Liaisons
    - i. Departments to work with
    - ii. Objectives of liaison
  - c. Financial Policy Workgroup
    - i. Members
    - ii. Objectives
  - d. Business Licenses
    - i. Implementation
    - ii. Data sharing of outstanding balances
    - iii. Road map for implementation/process changes
- 5. Old Business:
  - a. 5 Year Plan New model needed
- 6. Upcoming Business:
  - a. Dissemination of union/non-union contracts
- 7. Committee Updates
  - a. Personnel & Capital Planning-B. Muldoon
  - b. RSBC J. Kilcommins
  - c. Executive Bi-Board & Regional Leadership S. Houde
- 8. FinCom Round table
- 9. Open the floor:
  - a. Next Regular FinCom meeting: 08/28/13 at 7:00pm.
- 10. Entertain a motion to adjourn.