

# Town of Ayer Finance Committee

1<sup>st</sup> Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday August 28, 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, 08/14/13
4. New Business:
  - a. Fall Town Meeting Warrant
    - i. Funding Stabilization to 7% from free cash
    - ii. Funding for review of all town employee positions and salaries
  - b. Public Building Department follow up
    - i. Items with town clerk RFTs
  - c. Financial Policy Workgroup
    - i. Update
  - d. TIFs
    - i. Review of TIF
    - ii. Scope for review group
  - e. Department Staff Meeting Follow up
    - i. Budget
    - ii. Liaisons
    - iii. Financial Policies
5. Old Business:
  - a. 5 Year Plan – New model needed
  - b. Business Licenses
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: 09/11/13 at 7:00pm.
10. Entertain a motion to adjourn.