

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday October 23, 2013



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

1. Call to Order
2. Mail
3. Minutes: 04/10/13, 09/11/13, 09/25/13, 10/09/13
- 4.
5. New Business:
 - a. B Muldoon resignation
 - i. Vote appointments to other committees/groups effective 11/1
 1. Personnel Board
 2. Capital Planning
 3. Financial Policies
 - b. FY2015 budget
 - i. Calendar update
 - ii. Department meetings
 - iii. Quorum discussion
 - c. Town Counsel
 - i. Breakdown of expenses
 - d. ATFC Conference
 - i. S Houde to debrief group
 - e. Finance Committee mission statement
 - i. Review and discussion
6. Old Business:
 - a. Report requests from Accountant, Collector, and Treasurer
7. Upcoming Business:
 - a. Review benefits and pension for town employees
 - b. Dissemination of employee contracts
8. Committee Updates
 - a. Personnel & Capital Planning– B. Muldoon
 - b. RSBC – J. Kilcommins
 - c. Executive Bi-Board & Regional Leadership – S. Houde
9. FinCom Round table
10. Open the floor:
 - a. Next Budget FinCom meeting: 11/06/13 at 7:00pm.
 - b. Next Regular FinCom meeting: 11/13/13 at 7:00pm.
11. Entertain a motion to adjourn.