

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

6:30pm Wednesday January 22, 2014



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

1. Call to Order
2. Executive Session per MGL c. 39, sec. 23B Exemption No. 1: *To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
3. Return from Executive Session to Open Session
4. Mail
5. Minutes: 11/07/13, 11/20/13, 12/03/13, 12/11/13, 01/08/13
6. New Business:
 - a. Department Budget Meetings
 - i. Administration/BOS – R. Pontbriand
 - ii. Capital Planning
 - b. FY2015 budget
 - i. Calendar update
 - ii. Budget review
 1. Review department requests
 2. Follow up questions
 3. Education cost update
 - c. Finance Committee Mission Statement for town report
 - d. Financial Policies
 - i. Status and review
 - e. Finance Committee Survey
 - i. Review of results
 - ii. Approval for distribution
7. Old Business:
 - a. Report requests from Accountant, Collector, and Treasurer
8. Upcoming Business:
 - a. Non-union compensation study
 - b. Dissemination of employee contracts
9. Committee Updates
 - a. RSBC & Capital Planning – J. Kilcommins
 - b. Personnel, Executive Bi-Board, Regional Leadership, & Policies – S. Houde
10. FinCom Round table
11. Open the floor:
 - a. Next FinCom meeting: 02/12/14 at 7:00pm.
12. Entertain a motion to adjourn.