

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:30pm Tuesday March 11, 2014



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

1. Call to Order
2. New Business:
 - a. Susan Copeland - Candidate for Tax Collector requesting Q&A
 - b. BiBoard meeting follow up
 - i. Capital Planning
 - ii. Free Cash
 - iii. ASRSD assessment
 - c. FY2015 budget
 - i. Budget review
 1. Update on model changes
 2. Non Union Employee compensation
 - d. Non-union compensation study update
3. Old Business:
 - a. Report requests from Accountant, Collector, and Treasurer
4. Mail
5. Minutes: 11/20/13, 12/11/13, 01/08/14, 01/22/14, 02/12/14, 2/26/14
6. Upcoming Business:
 - a. 5 year budget – S. Houde
 - b. Financial Policies – S. Houde
7. Committee Updates
 - a. RSBC & Capital Planning – J. Kilcommins
 - b. Personnel, Executive Bi-Board, Regional Leadership, & Policies – S. Houde
8. FinCom Round table
9. Open the floor:
 - a. Next FinCom meeting: 03/26/14 at 7:00pm.
10. Executive Session per MGL Ch. 30A, Sec. 21A Exemption No. 1: *To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or to discuss discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
11. Return to open session
12. Entertain a motion to adjourn.