

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday March 26, 2014



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

1. Call to Order
2. New Business:
 - a. Potential FinCom Candidate - Q&A
 - b. Financial Policies
 - c. BiBoard meeting follow up
 - i. Capital Planning
 - ii. Free Cash
 - iii. ASRSD assessment
 - d. FY2015 budget
 - i. Non-union COLA recommendation from Personnel Board
 - ii. Finalize budget
 - iii. Organize final steps for BOS presentation
 - e. April meeting schedule – OPEB presentation, Warrant recommendations, Final Budget approval
3. Old Business:
 - a. OPEB presentation w/ BOS – 4/1/14
4. Mail
5. Minutes: 11/20/13, 12/11/13, 01/08/14, 01/22/14, 02/12/14, 2/26/14, 3/11/14
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: 04/9/14 at 7:00pm.
10. Return to open session
11. Entertain a motion to adjourn.