

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday June 25, 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 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.*
3. New Business:
 - a. Reserve Fund Transfers
 - i. Selectmen
 - ii. Accountant
 - iii. Planning Board
 - iv. Zoning Board of Appeals
 - v. Others as presented
 - b. Financial Policies
 - i. Discussion and review of changes
 - ii. For approval by Finance Committee
 - c. 5 year Budget model
 - i. Walk through the file
 - ii. Suggestions from members
4. Old Business:
 - a. Department Forecasting
 - i. Approach for building a questionnaire
5. Mail
6. Minutes: 2/26/14, 4/09/14,, 05/28/14, 06/11/14
7. Upcoming Business:
 - a. Financial Policies – S. Houde
8. Committee Updates
 - a. RSBC & Capital Planning – J. Kilcommins
 - b. Executive Bi-Board, Regional Leadership, & Policies – S. Houde
9. FinCom Round table
10. Open the floor:
 - a. Next FinCom meeting: 07/09/14 at 7:00pm.
11. Entertain a motion to adjourn.