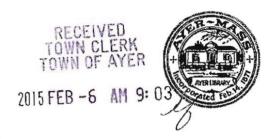
## **Town of Ayer Finance Committee**

First Floor Meeting Room Ayer Town Hall Ayer Massachusetts, 01432 7:00pm Wednesday February 11, 2015



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

- 1. Call to Order
- 2. New Business:
  - a. Reserve Fund Transfer Town Accountant
    - i. MUNIS Training
  - b. FY2016 Budget
    - i. Updates since last meeting
    - ii. Begin review Budget by line item
  - c. MassDevelopment proposed zoning changes
    - i. Devens
  - d. Non-Union Compensation Study
    - i. Update by S. Houde
- 3. Old Business:
  - a. None
- 4. Mail
- Minutes: 01/13/15, 01/14/05, 01/15/15, 01/21/15, 01/22/15, 01/28/15
- Upcoming Business:
  - a. 5 Year Budget Model
- 7. Committee Updates
  - a. RSBC & Capital Planning J. Kilcommins
  - b. Executive Bi-Board, Regional Leadership, & Personnel Board- S. Houde
- 8. Finance Committee Round Table
- 9. Upcoming Schedule:
  - a. Next regular scheduled FinCom meeting: 02/25/15 at 7:00pm.
- 10. Entertain a motion to adjourn.