

Town of Ayer Finance Committee

First Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday June 24, 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
 - i. Administration - Town Counsel
 - b. Finance Committee Appointments
 - i. Article 31 of May 2012 Town Meeting
 - ii. Terms ending 6/30/2015
 - c. Summer Schedule
 - i. Meeting schedule for July & August
 - ii. Summer work
3. Old Business:
 - i. None
4. Mail
5. Minutes: 01/13/15, 01/15/15, 01/21/15, 01/22/15, 01/28/15, 2/11/15, 2/25/15, 3/11/15, 3/25/15, 4/21/15, 05/06/15, 5/27/15, 06/02/15
6. 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: 7/8/15 at 7:00pm.
10. Entertain a motion to adjourn.

RECEIVED
TOWN CLERK
TOWN OF AYER
2015 JUN 22 AM 9:53
Sharon E. Papaland