

Town of Ayer Finance Committee

First Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday July 8, 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. Fire Department
 - ii. Tree Warden
 - iii. Others as needed
 - b. Finance Committee Organization
 - i. Appointments
 1. Chairman
 2. Vice Chairman
 3. Clerk
 - ii. Additional Committee appointments
 1. Personnel Board
 2. Capital Planning
 - c. Summer Schedule
 - i. August meeting date
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, 6/24/15
6. Upcoming Business:
 - a. Devens analysis
 - b. 5 Year Budget Model
7. Committee Updates
 - a. RSBC & Capital Planning
 - b. Executive Bi-Board, Regional Leadership, & Personnel Board– S. Houde
8. Finance Committee Round Table
9. Upcoming Schedule:
 - a. Next regular scheduled FinCom meeting: TBD in August
10. Entertain a motion to adjourn.

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[Signature]