

Town of Ayer Finance Committee

Ayer Town Hall, Main Meeting Room 1st floor

Ayer Massachusetts, 01432

7:00pm Wednesday August 29, 2018



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

1. Call to Order
 - a. Robert Pontbriand – Ayer Town Manager invited to attend.
 - b. Scott Houde – Ayer Board of Selectman member invited to attend. Scott will not be in attendance due to scheduled vacation. Scott and Pat Diamond discussed this issue in depth Friday August 24, and Pat will provide commentary.
 - c. John O'Keefe – Chair Shirley Finance Committee invited to attend.
2. New Business:
 - a. Discussion on ASRHD Field Upgrade Debt Approval Election.
 - i. Review of Regional School District Agreement Section X. – Incurring of Debt
 - ii. Review of GL, Chapter 71 Section 16 subsection (n) – Incurring of Debt
 - b. Discussion on Shirley Finance Committee Meeting of August 23, 2018 "Alternate Proposal" idea and subsequent presentation to Shirley BOS on Monday August 27. – Presented by John O'Keefe Chari Shirley Finance Committee.
 - c. Discussion on Ayer Finance Committee position regarding ASRHSD debt election vote.
3. Old Business:
4. Mail
5. Minutes: none
6. Upcoming Business:
7. Committee Updates
 - a.
 - b.
8. Finance Committee Round Table
9. Upcoming Schedule:
 - a.
10. Entertain a motion to adjourn.

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AUG 27 2018
TOWN OF AYER
TOWN CLERK
7:47 AM *lf*