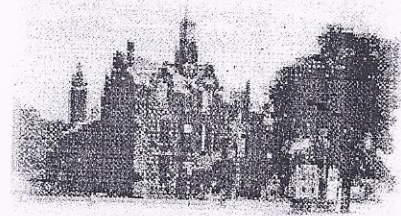


**Town of Ayer**  
**Special Joint Meeting of the**  
**Ayer Board of Selectmen**  
**and Ayer Finance Committee**  
**Ayer Town Hall-1st Floor Meeting Room**  
**Ayer, MA 01432**



**Wednesday, April 3, 2013 -6:00p.m.**

**OPEN SESSION 6:00PM**

*(NOTE: Meeting will be video recorded by APAC)*

- 6:00p.m. **Call to Order**
1. Ayer Board of Selectmen (Selectman Fay, Chair)
  2. Ayer Finance Committee (Mr. Scott Houde, Chair)
- 6:05p.m. **FY 2014 Budget Review and Approval** (BOS and Fin Com)
1. **FY 2014 Budget Overview** (S. Houde)
  2. **FY 2014 Budget Action Items** (BOS and Fin Com)
    - a. ATM Article 2 Issue of Public Officials Salaries
    - b. Non-Union Personnel Negotiations Impact (BOS)
    - c. Building Inspector Position (full time/ 2 part time/ 40 hrs. vs. 32 hrs.)
    - d. DPW Administration – Increase Hours from 35 to 40 (BOS/Fin Com)
    - e. DPW Administration – Funding for Reclassification (BOS/Fin Com)
  3. **Raise Articles: Funding for Raise Articles** (BOS and Fin Com)
  4. **Free Cash Discussion**
    - a. Repayment of UDAG for NVTHS Buy-In
    - b. Funding for OPEB
    - c. Capital Funding
    - d. Funding for Stabilization
  5. **Overview of DRAFT #2 of ATM Warrant Financial Articles**  
(NOTE: BOS to formally review and vote ATM Articles on 4/4/2013 at 7pm)
- 8:15p.m. **2012 Audited Financial Statements - Custodial Credit Risk – Deposits**  
Discussion with Town Treasurer RE: Uninsured and Uncollateralized Assets
- 8:30p.m. **ADJOURNMENT**