

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday February 13, 2013



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

1. Call to Order.
2. New Business:
 - a. ASRSD Budget –Carl Mock
 - i. Review current budget and assessment
 - b. Reserve Fund Transfer – Property & Liability Insurance
 - i. \$2,137.85
 - c. Reserve Fund Transfer – Worker’s Compensation
 - i. \$4,963.00
 - d. Veteran’s Agent/Veterans Benefits
 - i. Extended hours approved by BOS
 - ii. Benefits trending towards RFT for FY2013
 - e. Assistant Tax Collector - Update
 - f. FY2014 budget
 - i. Review of requested increases from departments
 - ii. ASRSD preliminary budget
 - iii. NVTHS assessment
 - iv. Presentation to BOS
3. Mail
4. Minutes: 10/10/12,10/24/12, 01/09/13, 01/23/13
5. Old Business:
 - a. Request Tom Hogan to visit to discuss Prop 2.5 - March
 - b. Financial Policies update for 2013
 - c. Invite Ayer business to FinCom for budget review and discussion.
6. Committee Updates
 - a. CPC – M. Pattenden
 - b. Personnel & Capital Planning– B. Muldoon
 - c. RSBC – J. Kilcommins
 - d. Executive Bi-Board & Regional Leadership – S. Houde
7. FinCom Round table
8. Open the floor:
 - a. Next Regular FinCom meeting: 02/27/13 at 7:00pm.
9. Entertain a motion to adjourn.