

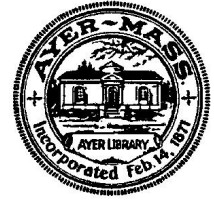
Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday September 12, 2012



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

1. Call to Order.
2. Mail.
3. Minutes: 7/25/12, 8/22/12, 9/5/12
4. New Business:
 - a. Personnel Board
 - i. Employee policy
 - ii. The Grid
 - b. IT department
 - i. Email archiving software
 - c. R. Pontbriand
 - i. Workman's Comp shortfall
 - d. Nashoba Valley Technical HS buy in payment
 - e. High School Building Project
 - i. Middle School Debt Sharing proposal
 - ii. Vote scheduled for 11/17/12
 - f. Preliminary budget timeline changes
 - g. School building update
5. Old Business:
 - a. Request Tom Hogan to visit to discuss Prop 2.5
 - b. Rates and fees update (Scott)
 - c. Insurance Advisory Committee request to increase opt out
6. Committee Updates
 - a. CPC – M. Pattenden
 - b. Personnel – B. Muldoon
 - c. Capital – B. Muldoon
 - d. RSBC – J. Kilcommins
7. FinCom Round table:
8. Open the floor:
 - a. Next FinCom meeting: 9/26/12 at 7:00pm.
9. Entertain a motion to adjourn.