## **Town of Ayer Finance Committee**

1<sup>nd</sup> Floor Meeting Room Ayer Town Hall Ayer Massachusetts, 01432 7:00pm Wednesday September 26, 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, 9/12/12
- 4. New Business:
  - a. IT department
    - i. Email archiving software RFT request
  - b. John Canney
    - i. Business licenses processing
    - ii. Excise Tax service
  - c. Fall Town Meeting warrants
    - i. Warrant draft review
    - ii. Preliminary discussion of articles
    - iii. Recommendation votes on 10/10/12
    - iv. FinCom presentations for FTM
  - d. FY2014 budget process update
  - e. School building update
- 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
  - e. Executive Bi-Board S. Houde
- 7. FinCom Round table
- 8. Open the floor:
  - a. Next FinCom meeting: 10/10/12 at 7:00pm.
- 9. Entertain a motion to adjourn.