

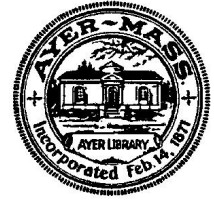
Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday December 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: 10/10/12,10/24/12, 11/13/12, 11/14/12, 11/15/12, 11/20/12, 11/27/12,11/28/12, 11/29/12,12/5/12
4. New Business:
 - a. Council on Aging Budget Review – Karin Swanfeldt
 - b. Administration/BOS Budget Review – Robert Pontbriand
 - c. Reclassification of Assistant Treasurer
 - i. Memo to BOS and Personnel Board
 - ii. Discussion
 - d. Economic Development request for support of increasing funds for Ayer pamphlets
 - e. GASB45
 - i. \$7,200 required for audit and biannual report
 - ii. Fund source needed: Supplemental appropriation for FY13 or FY14 budget item
 - f. FY2014 budget
 - i. Status
 - ii. Review of requests
 - g. 2013 meeting schedule
5. Old Business:
 - a. Request Tom Hogan to visit to discuss Prop 2.5
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: 01/09/13 at 7:00pm.
9. Entertain a motion to adjourn.