

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Tuesday March 13, 2013



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, 01/09/13, 01/23/13, 02/13/13, 02/26/13
4. New Business:
 - a. FY2014 budget
 - i. Discussion of ASRSD meeting on 3/12/13
 - ii. Feedback from BOS meeting
 - iii. Usage of free cash in budget
 - iv. Compensation discussion
 - v. Propose remaining schedule
 - b. Warrants for Town Meeting
 - i. Meals tax for OPEB funding
 - ii. Stabilization
 - iii. OPEB/meals tax
 - c. Tax Title
 - i. Open Tax Title item spreadsheet from town accountant
 - d. Water/Sewer rate memo
 - i. Sewage capacity contract
 - e. Document sharing space
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: 03/27/13 at 7:00pm.
9. Entertain a motion to adjourn.