

Town of Ayer Finance Committee

1st Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

6:30pm Wednesday September 25, 2013



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

1. Call to Order in open session.
2. Executive Session: Pursuant to MGL Chapter 30A, Section 21
 - a. Exemption #3 (Collective bargaining): Update on Collective Bargaining status with Town Administrator
3. Return to open session
4. Minutes: 04/10/13, 07/10/13, 08/14/13, 8/28/13, 09/11/13
5. New Business:
 - a. Fall Town Meeting Warrant
 - i. Review of articles
 - b. Business Licenses
 - i. Follow up of Clerk/Economic Developer memo due date 9/17/13
 - c. FY2015 budget
 - i. Calendar update
 - ii. Guidance memo review/approval
 - d. TIFs
 - i. Update
 - e. Financial Policies
 - i. Compensation discussion
 - f. Public record request updates
 - i. Insurance expense invoices
 - ii. Town Counsel expenses
6. Old Business:
 - a. Report requests from Accountant, Collector, and Treasurer
7. Upcoming Business:
 - a. Review benefits and pension for town employees
 - b. Dissemination of employee contracts
8. Committee Updates
 - a. Personnel & Capital Planning– B. Muldoon
 - b. RSBC – J. Kilcommins
 - c. Executive Bi-Board & Regional Leadership – S. Houde
9. FinCom Round table
10. Open the floor:
 - a. Next Regular FinCom meeting: 10/09/13 at 7:00pm.
11. Entertain a motion to adjourn.