

# Town of Ayer Finance Committee

1<sup>st</sup> Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday October 09, 2013



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

1. Call to Order
2. Mail
3. Minutes: 04/10/13, 07/10/13, 08/14/13, 8/28/13, 09/11/13, 09/25/13
4. New Business:
  - a. Fall Town Meeting Warrant
    - i. Review of articles
    - ii. FinCom recommendation votes for Fall town meeting
    - iii. FinCom presentations and information for town meeting
  - b. Business Licenses
    - i. Follow up of Clerk/Economic Developer memo due date 9/17/13
  - c. FY2015 budget
    - i. Calendar update
    - ii. Department meetings
    - iii. Discuss funding for negotiator and grant writer
    - iv. Discuss smaller budget lines
    - v. Other updates
  - d. TIFs
    - i. Update
  - e. Finance Committee mission statement
    - i. Review and discussion
5. Old Business:
  - a. Report requests from Accountant, Collector, and Treasurer
6. Upcoming Business:
  - a. Review benefits and pension for town employees
  - b. Dissemination of employee contracts
7. Committee Updates
  - a. Personnel & Capital Planning– B. Muldoon
  - b. RSBC – J. Kilcommins
  - c. Executive Bi-Board & Regional Leadership – S. Houde
8. FinCom Round table
9. Open the floor:
  - a. Next Regular FinCom meeting: 10/23/13 at 7:00pm.
10. Entertain a motion to adjourn.