

# Town of Ayer Finance Committee

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

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday May 28, 2014



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

1. Call to Order
2. New Business:
  - a. BOS proposed hiring of Benefits Manager position
    - i. Position change from Asst. Treasurer
    - ii. Hiring process
    - iii. Funding of position
  - b. Annual Town Meeting/Budget Postmortem
    - i. Budget Process review
    - ii. ZBA/Planning budget cut
    - iii. ASRSD assessment update
  - c. Work plan for next 6 months
    - i. 5 year budget
    - ii. Dept. head forecasting
  - d. Personnel Board
    - i. Non Union Compensation Status
    - ii. Member appointment
3. Old Business:
4. Mail
5. Minutes: 11/20/13, 12/11/13, 01/08/14, 01/22/14, 02/12/14, 2/26/14, 3/11/14, 3/26/14, 4/09/14, 04/22/14
6. Upcoming Business:
  - a. 5 year budget – S. Houde
  - b. Financial Policies – S. Houde
7. Committee Updates
  - a. RSBC & Capital Planning – J. Kilcommins
  - b. Executive Bi-Board, Regional Leadership, & Policies – S. Houde
8. FinCom Round table
9. Open the floor:
  - a. Next FinCom meeting: 06/11/14 at 7:00pm.
10. Executive Session per MGL Ch. 30A, Sec. 21A Exemption No. 1: *To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or to discuss discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
11. Return to open session
12. Entertain a motion to adjourn.