

# Town of Ayer Finance Committee

First Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

6:30pm Wednesday January 14, 2015

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

1. Call to Order
2. Executive Session: Reserve Fund Transfer – R. Pontbriand
  - a. Executive Session Pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Litigation Strategy) *Bolduc v. Town of Ayer*
3. Return to open session
4. New Business:
  - a. FY2016 Budget Review
    - i. Town Accountant
    - ii. Finance Committee/Reserve Fund Transfer
  - b. Town Report write up due by Feb 10
5. Old Business:
  - a. None
6. Mail
7. Minutes: 2/26/14, 4/09/14, 11/20/14, 12/10/14, 01/06/15, 01/07/15, 01/13/15
8. Upcoming Business:
  - a. 5 Year Budget Model
9. Committee Updates
  - a. RSBC & Capital Planning – J. Kilcommins
  - b. Executive Bi-Board, Regional Leadership, & Personnel Board– S. Houde
10. Upcoming Schedule:
  - a. Next FinCom Dept. Budget meeting: 01/15/15 at 7:00pm.
  - b. Next regular scheduled FinCom meeting: 01/28/15 at 7:00pm.
11. Entertain a motion to adjourn.