## **Town of Ayer Finance Committee**

First Floor Meeting Room Ayer Town Hall Ayer Massachusetts, 01432 7:00pm Wednesday May 27, 2015



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

- 1. Call to Order
- 2. New Business:
  - a. Reserve Fund Transfer
    - i. Benefits Manager Medicare Expense
    - ii. Animal Control
  - b. Special Town Meeting
    - i. Article Review Stony Brook Pumping Station
    - ii. Vote of recommendations
  - c. Proposed zoning changes at Devens
    - i. Shirley Senior Housing
    - ii. Healthcare District
    - iii. Adams Circle Zoning
    - iv. Grant Road Office
    - v. Super Town Meeting June 8
- 3. Old Business:
  - i. None
- 4. Mail
- 5. Minutes: 01/13/15, 01/15/15, 01/21/15, 01/22/15, 01/28/15, 2/11/15, 2/25/15, 3/11/15, 3/25/15, 4/21/15,05/06/15
- 6. Upcoming Business:
  - a. 5 Year Budget Model
- 7. Committee Updates
  - a. RSBC & Capital Planning J. Kilcommins
  - b. Executive Bi-Board, Regional Leadership, & Personnel Board-S. Houde
- 8. Finance Committee Round Table
- 9. Upcoming Schedule:
  - a. Super Town Meeting: 6/08/15
  - b. Next regular scheduled FinCom meeting: 06/10/15 at 7:00pm.
- 10. Entertain a motion to adjourn.

