## **Town of Ayer**

Finance Committee Ayer Massachusetts, 01432



Location: Ayer Town Hall, Meeting Room. Finance Committee Minutes

Wednesday May 26, 2010

Present: Brian Muldoon; Chairman, Jesse Reich; Vice-Chairman, Glen Lapierre, clerk and members Andrew Crowley Absent: Scott Houde

Called to order at 7:00 pm by Brian Muldoon

- Mail
  - o No mail
- Minutes
  - o Outstanding minutes 2/17/10, 2,18/10, 2/24/10, 3/3/10, 3/24/10, 4/14/10, 5/12
  - Motion Jesse to approve the 3/10/10 and the 4/14/10 minutes as written,  $2^{nd}$  by Glen. All in favor unanimous.
- Reserve Fund Transfers
  - Veteran's Benefits: Motion by Jesse Reich to approve RFT for a transfer of \$3671 into department # 01547, Veteran Administration.
  - BOS: School Motion by Jesse Reich to approve RFT for a transfer of \$1939 into department # 01122-5700, Board of Selectman.
  - Tree Warden: Hold on to RFT for dept. 01122-51120.
    - Monthly Stipend, Can we get a definition of stipend form the Personnel Board? Does not report to anyone.
    - Pauline Conley: Are the tree's getting planted out front?
  - Town Clerk/Treasurer: Hold on to these RFT's until the June 9<sup>th</sup>, 2010 meeting.
- New Business:
  - Updates to the website: Brian: FY11report and 5 year plan along with minutes from 12/07 ~ 12/09 to Jeff M.
  - o Capital question is not allowed on the primary ballot. Does the BOS/Clerk need to hold a special election?
  - o Invite the School Committee to the 6/9/10 FinCom meeting,
  - Andrew C.: Policies group: Longer Term planning.
  - Regional FinCom meeting: 7/28/10.
    - Jesse Reich: Motion to approve regional FinCom meeting, 2<sup>nd</sup> by Glen Lapierre. All in favor unanimous.
- Motion to adjourn at 8:40 by Jesse, 2<sup>nd</sup> by Glen, All in favor.

Brian Muldoon, Chairman	 Date
Jesse Reich, Vice Chairman	 Date
Scott Houde, Clerk	 Date
Andrew Crowley, Member	 Date
Glen Lapierre, Member	 Date