Town of Ayer Finance Committee Aver Massachusetts, 01432



Location: Ayer Town Hall, Meeting Room Finance Committee Minutes

Friday March 30, 2012

Present: Brian Muldoon; Chairman, Scott Houde; Vice Chairman, John Kilcommins; Clerk, Michael Pattenden; member In Attendance: Robert Pontbriand, Pauline Conley, Mary Spinner, Stephanie Ginter, Mary Arata.

Called to order at 5:30 pm by Brian Muldoon

FICA related RFT

- o BM Led a discussion of the proposed FICA related RFP.
- o SG-The corrected amount is 17,683.45
- MP-Why aren't these amounts known at the beginning of the year?
- SG-We don't know what payroll will come to at the beginning of the year.
- SH-Overtime pay is a driving factor.
- SH-Motion that the we transfer the sum of \$17,683.45 from the Reserve Account to account # 01919-51740.

Motion	SH
Second	JK
B. Muldoon	Aye
S. Houde	Aye
J. Kilcommins	Aye
M. Pattenden	Aye
Vote	4-0

- Snow and Ice Removal
 - o BM Led a discussion of the snow and ice removal costs.
 - BM-Lisa (Gabree) is concerned in because the amount budgeted tends to come in lower than the actual expenses. The average has been 185K; we should up our amount in the budget.
 - o RP-Miss Gabree and I have been discussing upping this amount.
 - o SH-Made a motion to authorize deficit spending for snow and ice removal for fiscal 2012.

Motion	SH
Second	MP
B. Muldoon	Aye
S. Houde	Aye
J. Kilcommins	Aye
M. Pattenden	Aye
Vote	4 – 0

General Discussion

- SH-Is there an update on Miss Zawacki?
- o RP-Yes, I met with here and have recommended her to the BOS. She will be meeting with them Tuesday evening at 7:50pm.
- RP-The veterans benefits RFT will go to the BOS. I will be meeting with Mass Development next week on the veteran's services contract renewal.

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• Motion to adjourn at 5:47 pm

Motion	SH
Second	MP
B. Muldoon	Aye
S. Houde	Aye
J. Kilcommins	Aye
M. Pattenden	Aye
Vote	4 - 0

Brian Muldoon, Chairman	Date
Scott Houde, Vice Chairman	Date
John Kilcommins, Clerk	Date
Michael Pattenden, Member	Date