
**Board of Selectmen Meeting
Tuesday, February 2, 2010
Ayer Town Hall, 1st Floor Meeting Room, Main St., Ayer, MA**

**6:00p.m. Convene in Open Session to enter Executive Session
pursuant to MGL Chapter 39 Section 23B Exemption #1 to discuss the physical
condition or mental health rather than professional competency of an individual,
Exemption #2 to hear complaints or charges brought against a public officer, employee
or individual and Exemption #3 to discuss strategy with respect to Collective Bargaining.**

7:00 p.m. Open Session

Public Input:

Chairman Sullivan to Announce ATM Warrant Open	Deadline for Submittal of Articles by Town Departments is April 1st – Warrant Closes April 22nd

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|-----------|-------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | 7:05p.m.-7:15p.m. | 10min | Middlesex County District Atty.'s Opinion re Open Meeting Law
Board of Selectmen and Screening Committee complied with the law during Economic Development Director Search |
| 2. | 7:15p.m.-7:30p.m. | 15min | Public Hearing-Calvin Moore, Change of Alcohol License Request
Billiard's Café 37 Main Street-Beer & Wine License to All Alcohol |
| 3. | 7:30p.m.-7:50p.m. | 20min | Fire Chief re: Fire Dept. Permit Fees |
| 4. | 7:50p.m.-8:10p.m. | 20min | Selectman McCreary - Green Communities Update
Also: Update on ESCO contract with Johnson Controls, Inc. |
| 5. | 8:10p.m.-8:20p.m. | 10min | JBoS Update |
| 6. | 8:20p.m.-8:50p.m. | 30min | Town Administrator's Report
1. Water/Sewer Permit
2. Treasurer/Collector – Additional Discussion (full board)
3. Governor's Budget – Request BOS and MMA Policy Support
4. Downtown Parking and Improvements – MART meeting (2/16/10)
5. Miscellaneous |
| 7. | 8:45p.m.-8:55p.m. | 10min | New Business/Selectmen's Questions
1-19-10 Open Session Minutes |

ADJOURN