

Town of Ayer

Board of Selectmen

Ayer, Massachusetts 01432



Tuesday, October 18, 2011

Agenda¹

- 6:00p.m. Executive Session-pursuant to MGL C30A-Section 21A- Ex. (1):**
To discuss complaints or charges against a public official.
- 7:00 p.m. Call to Order
1. 7:05 p.m. Review Agenda & Announcements- Approve Agenda
(Please submit announcements to BOS Secretary)
 2. 7:10 p.m. Public Input
 3. 7:15 p.m. C.R. Pierce-All Alcohol License Transfer (For approval)
 4. 7:20p.m. Mr. Victor Norman, Director Devens Enterprise Commission (DEC)
Mr. Phillip Crosby, Devens Residents Com.
Re: Vicksburg Square Discussion
 5. 7:40p.m. Mr. Russ Smith, DEC Commission
Mr. Martin Poutry, DEC Commission
Re: DEC Update
 6. 7:50p.m. MRPC-Mr. Brad Harris
 1. Presentation of MPO Sub-Region (For Discussion)
 2. Appointment of MPO Sub-Region Representative (For Approval)
 7. 8:15p.m. Mr. Dan Nason-DPW Supt.- Report
 1. Stormwater Implementation Plan (For Discussion)
 2. Ross Associates Request for sewer Tie-In
 3. WWTP Aqua-Aerobic Proposal (For Discussion/Approval)
 8. 8:35p.m. Mr. David Maher - Economic Development Report
Susan Provencher, Finance Manager CDBG
 - Advocates Drug Court Contract (For Approval)
 - DMA Drug Court Contract (For Approval)
 - Fy-11 Rehab. Specialist Contract (For Approval)
 - Fy-11 CDBG Contract (For Approval)
 - Pond Street Consultant FY-11 CDBG Contract (For Approval)
 - Fy-10 EDF Contract-Rehab Specialist (For Approval)
 - Rental Agreement Fletcher Building (For Approval)
 9. 8:55p.m. Mr. Robert Pontbriand-Town Administrator's Report
 1. Appointments
 2. PanAm update and letter (For Approval)

¹ Items may not be discussed in the order listed.

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9. (cont.) Mr. Robert Pontbriand-Town Administrator's Report
 3. Nashoba Regional School District Proposal (For Discussion)
 4. 76 Central Avenue-Town Owned Property (For Discussion)
 5. Fy2011 Town Audit Report Responses (Update)
10. 9:15p.m. Town Government Study Report (For Discussion)
11. 9:35p.m. JBOS Update- Selectman Jim Fay
 - A. Appointment of Ayer Representative to JBOS
12. 9:45p.m. New Business/Selectmen's Questions
13. 9:55p.m. Approval of Minutes
14. 10:00p.m. Adjournment