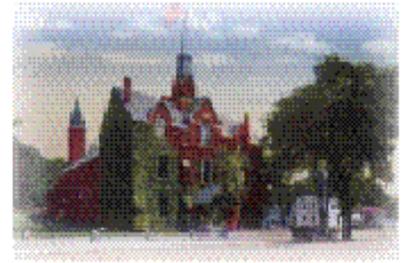


**Town of Ayer**  
**Board of Selectmen**  
Ayer, Massachusetts 01432



**Tuesday, January 10, 2012**

**Agenda**<sup>1</sup>

- 7:00p.m. Open Session-Call to Order-Review & Approve agenda
1. 7:05 p.m. Review and Approve Agenda
  2. 7:10 p.m. Public Input
  3. 7:15 p.m. Properties Enforcement
  4. 7:45p.m. Susan Provencher, Program Manager-CDBG
    1. Fletcher building Update
    2. Lien Subordination (For Approval)
    3. Refinance Consent Letter (For Approval)
  5. 8:00p.m. Fire Chief Robert Pedrazzi
    1. Jaws of Life P.O. (For Approval)
  6. 8:15p.m. Mr. Dan Nason, Supt. -DPW Director's Report
    1. IPP-Vitasoy Administrative Order 016-012-01 (For Endorsement)
    2. Kinsmen Corporation Change Order #002-R2B-& 003 (For Approval)
    3. Groton School Road PS-Amendment to Contract (For Approval) al
    4. Update on DPW Department Assistant Position
    5. Grove Pond WTF Expansion-Amendment to Contract (For Approval)
    6. DPW Hours of Work (For Discussion)
  7. 8:45p.m. Mr. Robert Pontbriand-Town Administrator's Report
    1. Administrative Update
    2. Town Hall Generator P.O./Contract (For Approval)
    3. Water & Sewer Lien List Publication (For Discussion/Approval)
    4. BOS Fy-13 Office Budget (For Discussion)
    5. Vicksburg Square 498 Meeting (For Discussion)
    6. MMA Annual Meeting Voting (For Discussion and Approval)
    7. Shelter Preparation Flyer/Mailer (For Discussion/Approval)
    8. Health Insurance Update
  8. 9:15p.m. JBoS Update-Selectman Fay/Maxant
  9. 9:25p.m. New Business/Selectmen's Questions
  10. 9:35p.m. Minutes 11-8-11, 11-22-11, 12-6-11, & 12-20-11  
9:45p.m. ADJOURN

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<sup>1</sup> Items may not be discussed in the order listed.

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