

Town of Ayer
Board of Selectmen
Ayer, Massachusetts 01432



Tuesday, March 22, 2011

Agenda¹

1. 7:00 p.m. Call to Order
2. 7:05 p.m. Review Agenda & Announcements- Approve Agenda
(Please submit announcements to BOS Secretary)
3. 7:15 p.m. W. Main Street Train Station Proposal-Mr. Murray Clark
4. 7:30p.m. State Representative Sheila Harrington
 - a. Position on MassDOT Meeting Comments
 - b. Q&A with Representative Harrington to continue after 7:15pm
in Great Hall
5. 7:45 p.m. Public Hearing-Class II License-6 Groton Street, Ayer, MA
6. 8:00 p.m. Ms. Susan Provencher-Economic Development
 - a. FY-10 EDF Grant Documents for Fletcher Building(for Approval)
7. 8:15 p.m. Fin-Com Appointment
 - a. Cornelius F. Sullivan
8. 8:30 p.m. Supt. Nason's Report
 - a. Pavement Management Program Dev. Contract with VHB (for Approval)
 - b. Update on TIP Roadways
 - c. Water/Sewer Abatement Requests (2)
- 9.. 8:45 p.m. Mr. Dan Gleason & Mr. Pat Kelly
 - a. Sex Offender By-Law Proposal
10. 9:00 p.m. Report of the Town Administrator
 - a. Opening of the 2011 Spring Town Meeting Warrant (for Approval)
 - b. Request for Capital Exclusion Ballot Question/s (for Approval)
 - c. 2010 Board of Selectmen Town Report (for Approval)
 - d. Commuter Rail Surface Parking Lot (Update)
 - e. COA Yard Sale at Town Hall Request (for Approval)
 - f. Wastewater Treatment Plant Heating System Upgrade (Update)
 - g. Excess Sewer Capacity at Devens (Update)
11. 9:30p.m. JBoS Update-Chairman Fay
 - a. Approve Governance Committee Charge (for Approval)
 - b. Governance Committee Appointments (for Approval)

¹ Items may not be discussed in the order listed.

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12. 9:45p.m. Public Input on Agenda Items
13. 9:50p.m. New Business/Selectmen's Questions
 - a. Vehicle Purchase Policy-Selectman McCreary
14. 10:00p.m. Approval of Minutes
15. 10:10p.m. Adjournment