# **Town of Ayer**

### **Board of Selectmen** Ayer, Massachusetts



Tuesday, March 22, 2011

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

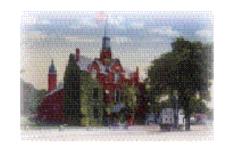
1.	7:00 p.m.	Call to Order
2.	7:05 p.m.	Review Agenda & Announcements- Approve Agenda (Please submit announcements to BOS Secretary)
3.	7:15 p.m.	W. Main Street Train Station Proposal-Mr. Murray Clark
4.	7:30p.m.	<ul> <li>State Representative Sheila Harrington</li> <li>a. Position on MassDOT Meeting Comments</li> <li>b. Q&amp;A with Representative Harrington to continue after 7:15pm in Great Hall</li> </ul>
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.	<ul><li>JBoS Update-Chairman Fay</li><li>a. Approve Governance Committee Charge (for Approval)</li><li>b. Governance Committee Appointments (for Approval)</li></ul>

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

## **Town of Ayer**

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



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

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