Town of Ayer

Board of Selectmen
Ayer, Massachusetts   01432

Tuesday, April 19, 2011

<u>Agenda[1]</u>

6:00p.m.   Executive Session (GL c30A Sec 21A) (3)
                Collective Bargaining Strategy

7:00 p.m.   Call to Order

1. 7:05 p.m.   Review Agenda & Announcements- Approve Agenda
                (Please submit announcements to BOS Secretary)
                Town Election-Monday, April 25, 2011 7:00a.m.-8:00p.m. Town Hall

.   2. 7:10 p.m.   Public Input

.   3. 7:15p.m.   Green Communities-Action Plan – Ms. Marianne Graham (Town's Consultant)

4. 7:30 p.m.   Gabe Vellante-Building Inspector
                1. Conditions at 14 Williams Street
                2. Conditions at 71 Sandy Pond Rd
                3. Conditions at 128 Washington St.

5. 7:45 p.m.   Supt. Nason's Report –DPW
                1. 50 Cambridge Street Water/Sewer Abatement Appeal
                2. Water Use Restrictions-MADep Water Management Act Compliance
                3. Transfer Station-Scrap Metal Pile Restrictions-(For Discussion)
                4. National Public works Week Proclamation-(For Approval)

6. 8:00 p.m.   David Maher-Director of Economic Developments
                1. Fletcher Building EDC Grant Application (For Approval)
                2. Submission of Home Rule Petition for Liquor License (For Approval)
                3. Economic Development Update
                4. July 4th Activities Update

7. 8:15p.m.   **Review and Approval of the FY-12 Budget and Spring Town Meeting Warrant**

8. 8:45 p.m.   Town Administrator's Report
                1. St. Mary's-One Day Beer & Wine Request (For Approval)
                2. North Middlesex Savings Bank Request (for Approval)
                3. Energy Committee (Update)
                4. Commuter Parking Surface Lot (Update)
                5. Sex Offender By-law (Update)
                6. Veterans Agent Appointment (For Approval)
                7. Dam Management Plan (Update)
                8. Flannagan's Pond Vegetation Control

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[1] Items may not be discussed in the order listed.

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9. 9:00p.m.   JBOS Update – Selectmen's Fay
       1. Trinity Vision Session- Saturday 5-7-11 9:00a.m.@ Town Hall

10. 9:05p.m.   New Business and Selectmen's Questions
       a. Creation of Human Resource Position

11. 9:10p.m .   Minutes 4-5-11

12. 9:15p.m.   Adjournment

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