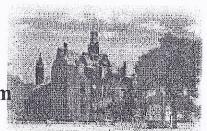


Town of Ayer

Board of Selectmen Ayer Town Hall-1st Floor Meeting Room Ayer, MA 01432



Tuesday, November 13, 2012 7:00p.m.

Executive Session

6:00p.m. Pursuant to MGL Chapter 30A, Section 21A, Exemption #3 Exemption #3 (Collective Bargaining) AFSCME 93 Wage Reopener/Proposal Exemption #3 (Collective Bargaining) Strategy for FY-2014 CBA Negotiations

Open Session

7:00p. m. Call to Order-Review, Amend, Approve the Agenda

- 1. 7:05p. m. Recognition of Ms. Kathy Kidder-Emergency Medical Technician
- 2. 7:10p.m. Public Input
- 7:15p.m. Public Hearing-All Alcohol License-Mark diCicco Ent. LLC Markoh's Restaurant-43 Main Street, Ayer, MA
- 4. 7:30p.m. Insurance Advisory Committee
 1. Health Insurance Opt-Out Proposal (Discussion)
 2. Life Insurance Proposal (For Approval)
- 5. 7:45p.m. Chain of Command-Chairman James M. Fay
- 6. 8:00p.m. Board of Health Appointments
- 7. 8:15p.m. JBoS Update
- 8. 8:30p.m. Mr. Mark Wetzel, DPW Superintendent
 1. Presentation on WWTP Grant
 2. Cambridge Street Utility Pole (Update)
- 9. 8:45p.m. Personnel Board- Reclassification of Assistant Treasurer
- 10. 9:00p.m. Town Administrator's Report
 - 1. Administrative update
 - 2. Open Meeting Law Complaint
 - 3. Post-Storm Public Meeting
 - 4. ABCC 2013 License Renewals
 - 5. Pingry Hill Easement Deed Acceptance
- 11. 9:30p. m. New Business/Selectmen's Questions
 - 1. Selectman Fay Fire Station Reuse BOS Input
 - 2. Selectman Hillman- Board of Selectmen Newsletter
- 12. 9:45p.m. Approval of Minutes: 9-25-12, 10-2-12, & 10-16-12