



**Town of Ayer
Board of Selectmen**

**Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432**

Tuesday, July 2, 2013, 7:00pm

OPEN SESSION MEETING AGENDA*

1. **7:00pm Call to Order: Review, Amend & Approve the Agenda. (5 min)**
 - 1.1 Recognition of Ms. Pauline Hamel as the 2013 Ayer Fourth of July Parade Grand Marshall
2. **Approval of Meeting Minutes: (5 min)**
3. **PUBLIC INPUT (5 min)**
 - 3.1 BOS Public Input Tracking System
4. **Ms. Alicia Hersey, Department Assistant, Economic & Community Development (10 min)**
 - 4.1 Changes to the FY 2011 CDBG Grant (For Approval)
 - 4.2 Lien Subordination, 36 Nashua Street (For Approval)
5. **7:15pm PUBLIC HEARING: Class II Amendment- Mr. Partridge, 42 Littleton Rd.**
(To Be Continued August 6, 2013, 7:15pm)
6. **7:25pm PUBLIC HEARING: Pole Petition: NE of Pole 70 on Washington St. (10 min)**
7. **7:25pm PUBLIC HEARING: Pole Petition: 90 ft SW of Howard/Washington St. (10 min)**
8. **North Central Massachusetts Habitat for Humanity (30 min)**
 - 8.1 Authorization of 76 Central Avenue for Habitat Home (For Approval)
 - 8.2 Authorization to waive the Water and Sewer Connection Fees (For Approval)
 - 8.3 Discussion on the creation of a "Ayer Habitat Home Committee"
9. **BOS Policies and Procedures Ongoing Review (15 min)**
10. **Town Administrator's Report (20 min)**
 - 10.1 Final Fire Station RFP (For Approval)
 - 10.2 Household Hazardous Waste Contract Amendment (For Approval)
 - 10.3 Appointment(s): Mr. Marty Poutry, DEC Representative Reappointment (For Approval)
11. **BOS Open Discussion (20 min/time permitting)**
 - 11.1 New Business and Future Topics - Town Hall Employee Break-Room Petition
 - 11.2 Selectmen's Questions
 - 11.3 Future Meetings Schedule:
 - July 9, 2013, 7pm: Executive Session Agenda (Multiple items requiring more than one session)
 - July 16, 2013, 7pm: Regular Meeting: Town Counsel; Building Dept. Appointments
 - July 18, 2013, 7pm: DPW Contract Negotiations
 - Items To Be Scheduled: Department Head Meetings; Properties Enforcement Update; DPW Project List Update; Management Letter Review; Code of Conduct; Other Items

ADJOURNMENT

**Note: All Open Session Meetings of the Ayer Board of Selectmen are video recorded by APAC and audio recorded by the Board of Selectmen.*