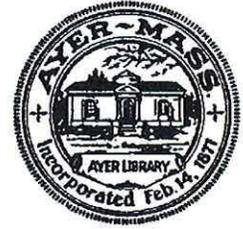


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2015 APR -3 PM 12: 20

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Town of Ayer  
Board of Selectmen  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432



**Tuesday, April 7, 2015**  
**Open Session Meeting Agenda**

7:00 PM

**Call to Order**

Review and Approve Agenda

**Announcements**

FY 2016 Budget Joint Meeting w/ Finance Committee will be held on 4/21/15 at 7:00 PM  
National Public Safety Telecommunications Week

7:05 PM\*

**Public Input**

7:10 PM

**MBTA/Depot Square Update**

7:30 PM

**Superintendent Mark Wetzel, Department of Public Works**

1. CDM – Smith Contract for Wastewater Treatment Study
2. Wastewater Division Foreman Recommendation
3. Solid Waste Transfer Station FY' 16 Rate Recommendation

7:45 PM

**Chief William Murray, Police Department**

1. Truck Traffic Survey; Downtown Speeding/Parking

8:00 PM

**Town Administrator's Report**

1. Administrative Update
2. Reserve Fund Transfer – Board of Selectmen's Office
3. FY 2016 Capital Planning Committee Recommendation
4. Status of the Town's OPEB Trust Funds
5. Appointments - Comprehensive Plan Committee

8:15 PM

**New Business/Selectmen's Questions**

1. Traffic Calming Main and Columbia (Selectman Hillman)
2. Status of Shirley Street Bridge Inspection (Selectman Hillman)

8:25 PM

**Approval of Meeting Minutes**

March 17, 2015; March 19, 2015

**Executive Session Pursuant to MGL Chapter 30A, Section 21A**

Exemption #6 (Contemplation of the Purchase of Land)

Exemption #3 (Collective Bargaining Strategy) APPOA Patrolmen's Contract MOA

Exemption #3 (Litigation Strategy) 190 West Main Street

**Adjournment\*\***

\*Note:

*Agenda Times are for planning purposes only and do not necessarily constitute exact times.*

\*\*Note:

*The Board of Selectmen will adjourn for the evening at the conclusion of Executive Session*