

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



**Tuesday, November 22, 2011**

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

- 5:30p.m. Executive Session-pursuant to MGL C30A-Section 21A  
Exemption 3-(Collective Bargaining) Dispatchers MOA  
Exemption 3 (Collective Bargaining) DPW Union Memo  
Exemption 3 (Collective Bargaining Strategy) Health Insurance
- 6:00p.m. Exemption 1 (Charges/Complaints Against a Public Official  
Town Treasurer

-----**OPEN SESSION**-----

- 7:00 p.m. Call to Order
1. 7:05 p.m. Review Agenda & Announcements- Approve Agenda  
(Please submit announcements to BOS Secretary)
2. 7:10 p.m. Public Input
3. 7:15 p.m. Ms. Carol Cormier, V.P., M.N.H.G. Health Insurance Presentation  
Atty. David Jenkins, Town Labor Counsel
4. 8:00p.m. 2012 Alcohol License Renewal Discussion – Mr. Calvin Moore
5. 8:15p.m. Ms. Susan Provencher-Economic Development Program Manager  
1. Close-Out Agreement for Fy-09 Grant # 00014 (For Approval)  
2. Disclosure Report for the Fletcher Building (For Approval)
6. 8:30p.m. Mr. Daniel Nason-DPW Director's Report  
1. Water/Sewer Abatement Request-13 Park Street  
2. Storm Water Position Proposal
7. 8:45p.m. Town Government Study Report Recommendations
8. 9:00p.m. Mr. Robert Pontbriand-Town Administrator's Report  
1. Termination of Dispatcher Appointment  
2. Town-Wide Internet/E-Mail Policy  
3. Town Audit Responses  
4. Town Administrator's Goals & Objectives  
5. Department Head Evaluations
9. 9:30p.m. JBoS Update- Selectman Fay
10. 9:40p.m. New Business/Selectmen's Question
11. 9:50p.m. Approval of Minutes: 10-18-11
12. 10:00p.m. Adjournment

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