

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



**Tuesday, July 19, 2011**

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

- 6:00p.m. Executive Session-pursuant to MGL C30A-Section 21A (3)**
- Assessing Assistant Grievance
  - Department Assistant Grievance
  - Police Chief Contract
  - Negotiations Update
- 7:00 p.m. Call to Order
1. 7:05 p.m. Review Agenda & Announcements- Approve Agenda  
(Please submit announcements to BOS Secretary)  
*Special Thanks to the Ayer 4<sup>th</sup> of July Committee*
  2. 7:10 p.m. Public Forum
  3. 7:15 p.m. Police Chief William Murray
    - a. Appointment of two (2) Per Diem Dispatchers (for approval)
  4. 7:25 p.m. Mr. David Maher, Director of Economic Development
    - a. Program Income FY2009 Grant
    - b. Loan Subordination
    - c. CDBG 2011 Grant Announcement
  5. 7:40 p.m. Mr. Dan Nason, DPW Director's Report
    - a. Backup WW Sludge Service Agreement (for approval)
    - b. Engineering Service Contract for Victor Drive Roadway Repair (for approval)
    - c. MOU for purchase of Road Salt (State Contract VEH91 (for approval)
    - d. DL Maher Change Order (for approval)
    - e. Update on Oakridge Drive Roadway Closure
    - f. PanAm Update
    - g. Ayer Roadways Discussion-Selectman Luca
  6. 8:10 p.m. Mr. Robert Pontbriand, Town Administrator's Report
    - a. Appointments
    - b. Flannagan Pond (Update)
    - c. 2011-2012 Town Administrator Goals
    - d. Fy 2011 Audit Report and Management Letter
  7. 8:35 p.m. JBOS Update- Selectman Fay
    - a. Financial Implications of Vicksburg Square-Selectmen Maxant
  8. 8:35 p.m. New Business/Selectmen's Questions

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

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a. Selectman Conley-BOS Policies & Procedures

9. 8:45p.m. Approval of Minutes 6-14-10 & 6-28-11

Adjournment