

# Town of Ayer

## Board of Selectmen

Ayer, Massachusetts 01432



**Tuesday, August 2, 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)
  2. 7:10 p.m. Public Forum
  3. 7:15 p.m. Public Hearing-Earth Removal Permit-Emily's Way Sub-Division
  4. 7:30 p.m. Fire Chief Robert Pedrazzi
    - a. FEMA Contract for January 2011 Snowstorm Reimbursement (For Approval)
  5. 7:40 p.m. Fire Station Re-Use Committee-Selectman Fay & David Maher
    - a. Fire station Re-Use Feasibility Study Contract (For Review & Approval)
  6. 8:00 p.m. Mr. David Maher-Economic Development Director
    - a. Two (2) Housing Loan Subordinations (For Approval)
    - b. \$750.00 Recycling Grant (For Approval)
  7. 8:15p.m. Town Administrator's Report
    - a. Appointments
    - b. Vegetative Weed Control (For Discussion)
    - c. Commuter Rail surface Parking Lot Update
    - d. 2011-2012 Town Administrator's Goals
    - e. FY-11 Audit Report and Management Letter
    - f. FY-11 Budget Line Item Transfers (For Discussion)
  8. 8:40 p.m. JBOS Update- Selectman Fay
  9. 8:45p.m. New Business/Selectmen's Questions
    - a. DEC Reports to the Board of Selectmen-Selectman Fay
  10. 8:55p.m. Approval of Minutes 6-14-11 & 6-28-11
  11. 9:00p.m. Adjournment

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