



**TOWN OF AYER
BOARD of SELECTMEN
Ayer Town Hall – 1st Floor Meeting Room, Ayer, MA 01432
Tuesday, August 6, 2013, 7:00pm
MEETING AGENDA**

REVIEW AND APPROVE THE AGENDA; ANNOUNCEMENTS

APPROVAL OF MINUTES: JULY 2, 2013; JULY 16, 2013

PUBLIC INPUT: Public Input Tracking System (Update)

PARK STREET CROSSWALK – For Approval

PUBLIC HEARING (Continuation): For Discussion/Approval: Partridge Auto Sales, Class II Amendment

MS. ALICIA HERSEY, DEPT. OF ECON. DEV.: For Approval: FY 2011 CDBG Grant Amendment

POLICE CHIEF WILLIAM MURRAY: For Approval: Appointment of Police Patrolman

REPORT FROM 7-30-13 JOINT EXECUTIVE SESSION OF THE AYER BOS/BOH
14 Williams Street and 128 Washington Street

APPOINTMENTS

- Personnel Board Appointments
- Personnel Board of Appeals Appointments
- Re-Appointment of Building Department Positions
- For Discussion: Future Structure of Building Department

TOWN ADMINISTRATOR'S REPORT

For Approval:

- Contract for Groton School Road Pumping Station Upgrade (Awarded at 7-16-2013 mtg)
- Authorization of ASRSD Proposed Infrastructure Projects
- MUNIS ASP Contract

For Discussion:

- Procedure and Special Election Home Rule Petition: Reduction of Selectmen from 5 to 3
- Opening of the Fall Special Town Meeting Warrant

BOS Policies and Procedures (Ongoing Review and Update)

- For Review: Policy 99-27 Relations with Town Boards, Committees, and Commissions
- For Discussion: DRAFT Public Input Policy, 13-01

BOSTON POST CANE AWARD: For Discussion: Establishing Selection Process

BOS OPEN FORUM

- New Business/ Future Topics
- **Future Meeting(s) Schedule:**
 - Aug. 7, 2013, 7pm (DPW Negotiations);
 - Aug. 14, 2013, 7pm (DPW Negotiations);
 - Aug. 20, 2013, 7pm (Regular Open Session);
 - Aug. 21, 2013, 7pm (DPW Negotiations);
 - Sept. 3, 2013, 7pm (Regular Open Session)

ADJOURNMENT