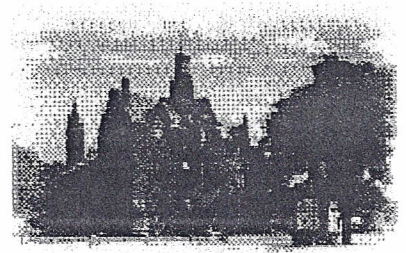


Town of Ayer

Board of Selectmen

Ayer, Massachusetts 01432



Tuesday, August 16, 2011

Agenda¹

- 6:00p.m. Executive Session-pursuant to MGL C30A-Section 21A (3)**
- DPW Accruals Grievance
 - DPW Pam Martin Classification Grievance
 - Police Chief Contract Negotiations
 - 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. Mr. Dan Sherman, Facilities Director**
 - a. Appointment of Full Time Custodian, Mr. Bruce Burns (for approval)
 4. **7:25 p.m. Mr. David Maher, Director of Economic Development**
 - a. FY 2011 CDBG Contract (for approval)
 - b. FY 2009 Grant Close Out Report (for approval)
 - c. Property "Right of First Refusal" (for approval)
 - d. Letter to Shriver Job Corp (review and approval)
 - e. CDBG Part-Time Grant Admin. Proposal
 5. **7:45 p.m. Ms. Cindy Knox, IT Systems Administrator**
 - a. Overview and Presentation of Town's Website
 6. **8:00 p.m. Mr. Robert Pontbriand, Town Administrator's Report**
 - a. Appointments
 - b. Sex Offender By-Law DRAFT (for review/discussion)
 - c. TIP Letter to Rep. Harrington and MPO (for approval)
 - d. 2011-2012 Town Administrator Goals (review/discussion)
 - e. WWTP Heating System Upgrade Admin. Contract (for approval)
 7. **8:20 p.m. Ayer and Shirley Collaborative Efforts (for discussion)**
 8. **8:35 p.m. JBOS Update- Selectman Fay**
 9. **8:45 p.m. New Business/Selectmen's Questions**
 10. **8:55p.m. Approval of Minutes**
 11. **9:00 p.m. Adjournment**

¹ Items may not be discussed in the order listed.