



Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432

Tuesday, January 21, 2014, 7:00pm

Executive Session Meeting Agenda (6:00pm)

6:00pm Call to Order in Open Session

6:05pm Executive Session pursuant to MGL Chapter 30A, Section 21A:
Exemption #1 (111F Status and Medical Bills Re: Police Officer Matthew Power)
Exemption #1 (Charges/Complaints against a Public Official) Complaint(s) against Treasurer
Exemption #3 (Collective Bargaining Strategy) DOLR Fire Contract Update

*Open Session Meeting Agenda (7:00pm)

**7:00pm Reconvene/Call to Order in Open Session – Review and Approve the Agenda;
Announcements

7:05pm PUBLIC INPUT

7:15pm Grant of Easement to National Grid at Washington Street and Groton Harvard Road
For Underground Electric Distribution System for the ASRSD High School Project

7:30pm Police Chief William Murray

- Appointment of Police/Fire/EMS Per Diem Dispatcher

7:45pm Appointment of Ayer Cultural Council Members

8:00pm Mr. Mark Wetzel – DPW Superintendent's Report

- Old Groton Road Snow Removal Update
- Industrial Pretreatment Program Contract with Hoyle Tanner \$42,500.00
- Street Light Contract Time Extension

8:30pm Policies and Procedures Re: BOS Meeting Minutes and BOS Meeting Packets

8:45pm Town Administrator's Report

- Public Report of 1/21/2014 Executive Session Actions per OML (if applicable)
- Selection of MMA Conference Voting Delegate
- DRAFT (Revised) FY 2015 BOS Office Budget Requests
- Old Central Fire Station RFP
- Town-Wide Life Insurance Policy Proposal Update
- Willows Demand for Payment Update

9:30pm New Business / Selectmen's Questions

- Town Counsel RFP; Excess Sewer Capacity; GPS in Town Vehicles; Economic Development; Business Certificates Update (Selectman Hillman)
- Update on Town Audit Recommendations; Closing of Tax Collector's Account; Implementation of Section 9A ½ Billing/Reimbursement of Healthcare (Selectman Livingston)

10:00pm Approval of Meeting Minutes: Nov. 19, 2013; Dec. 17, 2013; Jan. 7, 2014

10:15pm Adjournment