



Town of Ayer  
Board of Selectmen  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432



Tuesday, May 6, 2014, 7:00pm

Executive Session Meeting Agenda – 6:30pm

- 6:30pm      Call To Order in Open Session  
6:35pm      Executive Session Pursuant to MGL Chapter 30A, Section 21A: Exemption #1(111F Status and Medical Bills Re: Police Officer M. Power); Exemption #3 Collective Bargaining (Fire Contract Negotiations); Exemption #3 Collective Bargaining (Police Superiors Contract Negotiations)  
7:00pm      Adjournment from Executive Session for the Purposes of Convening in Open Session

Open Session Meeting Agenda – 7:00pm

- 7:00pm      CALL TO ORDER: Review and Approve Agenda; Announcements
- 7:05pm      PUBLIC INPUT
- 7:15pm      Green Communities/Energy Committee Update  
Ms. Carolyn McCreary, Chair
- 7:30pm      PUBLIC HEARING – All Alcohol License Application  
Ho Hing Restaurant, Inc. d/b/a Empire City, 210 W. Main Street #1, Ayer, MA 01432
- 7:45pm      Mr. Mohammed Kahn – MART Administrator  
Ayer Rail Trail Commuter Surface Parking Lot Project Update
- 8:15pm      Mr. Mark Wetzel, DPW Superintendent's Report  
1. Grove Pond Water Treatment Plant Upgrade – Change Order #2: \$40,347.47  
2. Paving Contract – 1 Year Extension  
3. Wastewater Discharge Permit Update  
4. Update on Stormwater Utility Implementation and Proposed Fees/Credits  
5. BOS Final Vote on Acceptance of Mt. Laurel Way as a Public Way
- 8:45pm      Town Administrator's Report  
1. Authorization of BOS Letter for "Here to There Transportation, LLC" for Mass Port Authority  
2. Review/Awarding of the Former Central Firestation RFP  
3. Appointment of Assistant to the Town Administrator and Board of Selectmen  
4. Authorization for hiring process for the position of Payroll/Benefits Manager  
5. Approval/Adoption of Town-Wide Remote Participation at Meetings Policy
- 9:15pm      New Business/Selectmen's Questions  
1. BOS Policies and Procedures Update – Selectman Livingston  
2. Paper Reduction Policy – Selectman Livingston  
3. Cleaning of Town Hall – Selectman Hillman  
4. Employee Break Room – Selectman Livingston
- 9:30pm      Reorganization of the Board of Selectmen
- 9:35pm      Approval of Meeting Minutes: Apr. 1; Apr. 15, 2014  
9:45pm      Adjournment