



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



Tuesday, June 17, 2014 - 7:00pm

Executive Session Meeting Agenda – 6:45pm

- 6:45pm Call To Order in Open Session
- 6:50pm Executive Session Pursuant to MGL Chapter 30A, Section 21A: Exemption #1(111F Medical Bills Re: Police Officer M. Power) Request for Reserve Fund Transfer
- 7:00pm Adjournment from Executive Session for the Purposes of Convening in Open Session at 7:00pm

Open Session Meeting Agenda – 7:00pm

- 7:00pm Call to Order
 - 1. Review and Approve Agenda
 - 2. Announcements
- 7:05pm* Public Input
- 7:15pm Mr. David Maher, Economic Development Director
 - 1. Approval of UDAG & IDFA FY'15 Budget(s)
 - 2. July 4th Update
- 7:30pm Chief Robert J. Pedrazzi, Fire Department
 - 1. Purchase Order: FEMA Grant Amendment \$29,412.50
 - 2. Fire Prevention Position Update
- 7:45pm Appointment of Ayer Commuter Rail Advisory Committee
- 8:00pm Worcester Regional Medical Reserve Corps, North East Division
- 8:15pm Mr. Mark Wetzel, DPW Superintendent's Report
 - 1. Update on Devens Wastewater Agreement
 - 2. One Year Extension for Casella Solid Waste Contract
 - 3. Old Groton Road Update
 - 4. Overview of MassDEP Sustainable Water Management Initiative
- 8:45pm Town Administrator's Report
 - 1. BOS Summer Meeting Schedule (Proposed: Jun. 24; July 15; Aug. 19)
 - 2. Reserve Fund Transfers for Year End FY 2014: BOS Office; Town Accountant Office; Planning/ZBA Office
 - 3. Use of Electronic Devices by Selectmen for BOS Packets at BOS Meetings
 - 4. FY'15 BOS Appointments; Part 1 of 2 (Part 2 on 6/24/14)
 - 5. Disbursement of Town's Health Reimbursement Account (HRA Account)
- 9:15pm Ms. M. Stephanie Gintner, Town Treasurer
 - 1. BOS Approval and Authorization of Bond Anticipation Notes (BANs)
- 9:30pm New Business/Selectmen's Questions
 - 1. Sandy Pond Road Traffic Study Update (Selectman Hillman)
- 9:45pm Approval of Meeting Minutes
May 6, 2014; June 3, 2014
- 10:00pm Adjournment

**Agenda Times are for planning purposes only and do not necessarily constitute exact times.*