



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

WEDNESDAY, May 21, 2014, 7:00pm
AMENDED 5-16-2014 (Originally Posted 5-15-2014)

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 #3 Collective Bargaining (AFSCME 93 Town Hall/Clerical Union Contract Negotiations Strategy)
- 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** OLD BUSINESS
1. Improvement Plan for Old Groton Road
 2. On-going Rotary Beautification Efforts and Adopt an Island Program
 3. Organization of Building Department
 4. Focus on Economic Development
- 7:45pm** TOWN ADMINISTRATOR'S REPORT
1. Report from Executive Session 5-6-2014 per OML (Fire Contract)
 2. Discussion on Health Reimbursement Account (HRA) Unused Funds
 3. Update on Town-Wide On-Line Permitting and Information
- 8:00pm** JBOS UPDATE **** (Amended to Agenda on 5-16-2014) ****
1. Review/Discussion of Shirley Village Senior Housing Proposal
- 8:15pm** NEW BUSINESS / SELECTMEN'S QUESTIONS
**** (Amended to Agenda on 5-16-2014) ****
1. Discussion on Process for Designation of Custodian of Town's OPEB Trust Funds (As approved by Article 30, of the May 12, 2014 Annual Town Meeting)
- 8:25pm** APPROVAL OF MEETING MINUTES
- 8:30pm** ADJOURNMENT