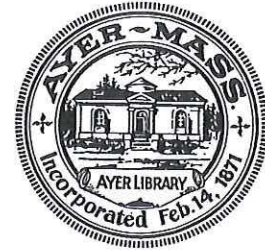


RECEIVED
TOWN CLERK
TOWN OF AYER

2016 APR 15 AM 8:02

Sumner Copeland

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



Tuesday April 19, 2016

Open Session Meeting Agenda – *****Revised*****

- 7:00 PM Call to Order
Review and Approve Agenda; Announcements
- 7:05 PM* Public Input

Appointment of Nashoba Valley Technical High School Committee Member
- 7:15 PM Reserve Fund Transfer Request
1. Lisa Gabree, Town Accountant – Financial System Computer Support
- 7:20 PM Police Chief William A. Murray, Ayer Police Department
1. Appointment of Patrol Officer
- 7:30 PM Memorial Garden Committee Update
1. Mike Detillion, Veteran's Agent and Chairman Jim Fay
- 7:40 PM Review and Approval of Annual Town Meeting Warrant and FY'17 Budget
- 8:10 PM Town Administrator's Report
1. Administrative Update
2. *****Appointment of Economic and Community Development Director*****
3. Request for additional All Alcohol License (Ayer Shop 'n Save)
4. FY '11 CDBG – Housing Rehabilitation Program Final Report
5. Review and Approval of Written Information Security Plan
6. Depot Square Eminent Domain Update
- 8:30 PM New Business/Selectmen's Questions
Medical Marijuana Host Agreement Discussion (Selectman Hillman)
- 8:40 PM Approval Meeting Minutes
April 5, 2016
- 8:45 PM ****Executive Session Pursuant to MGL c. 30 A, sec. 21A**
Exemption #2 (Non-Union Contract Negotiations) DPW Superintendent Personal Services Contract Amendment; Town Engineer Personal Services Contract Amendment
Exemption #3 (Collective Bargaining) DPW Contract MOA
Exemption #2 (Non-Union Contract Negotiations) Town Administrator Personal Services Contract
- Adjournment

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

*** The BOS will adjourn for the evening at the conclusion of the Executive Session*

RECEIVED
TOWN CLERK
TOWN OF AYER

2016 APR 14 PM 3:07

Susan Copeland

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



Tuesday April 19, 2016
Open Session Meeting Agenda

- 7:00 PM Call to Order
Review and Approve Agenda; Announcements
- 7:05 PM* Public Input
Appointment of Nashoba Valley Technical High School Committee Member
- 7:15 PM Reserve Fund Transfer Request
1. Lisa Gabree, Town Accountant – Financial System Computer Support
- 7:20 PM Police Chief William A. Murray, Ayer Police Department
1. Appointment of Patrol Officer
- 7:30 PM Memorial Garden Committee Update
1. Mike Detillion, Veteran's Agent and Chairman Jim Fay
- 7:40 PM Review and Approval of Annual Town Meeting Warrant and FY'17 Budget
- 8:10 PM Town Administrator's Report
1. Administrative Update
2. Request for additional All Alcohol License (Ayer Shop 'n Save)
3. FY '11 CDBG – Housing Rehabilitation Program Final Report
4. Review and Approval of Written Information Security Plan
5. Depot Square Eminent Domain Update
- 8:30 PM New Business/Selectmen's Questions
Medical Marijuana Host Agreement Discussion (Selectman Hillman)
- 8:40 PM Approval Meeting Minutes
April 5, 2016
- 8:45 PM **Executive Session Pursuant to MGL c. 30 A, sec. 21A
Exemption #2 (Non-Union Contract Negotiations) DPW Superintendent Personal Services Contract Amendment; Town Engineer Personal Services Contract Amendment
Exemption #3 (Collective Bargaining) DPW Contract MOA
Exemption #2 (Non-Union Contract Negotiations) Town Administrator Personal Services Contract
- Adjournment

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

*** The BOS will adjourn for the evening at the conclusion of the Executive Session*