



Town of Ayer Select Board 1 Main Street Ayer, MA 01432



<u>Tuesday August 15, 2023</u> <u>Open Session Meeting Agenda</u>

Amended Meeting Agenda as of Monday August 14, 2023

This meeting/hearing of the Ayer Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation via Zoom is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in a specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. This meeting will be live on Zoom and Channel 8. The public may access the proceedings by joining Zoom (Meeting ID# 897 9080 0793) or by calling (929-205-6099). For additional information about remote participation, please contact Carly Antonellis, Assistant Town Manager at atm@ayer.ma.us or 978-772-8220 ext. 100 prior to the meeting.

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6:00 PM	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	Public Input
6:05 PM*	Introduction and Ratification of Town Social Worker Appointment
6:10 PM	Meg Delorier, Interim EVP, Devens Operations & Director of Military Initiatives, Mass Development 1. Discussion on Moore Airfield Noise Concerns
6:10 PM	Barbara Tierney, Finance Manager – Tax Collector/Treasurer 1. Vote on useful life of Ladder Truck and Pumper Truck
6:15 PM	Dan Van Schalkwyk, Director, Department of Public Works 1. DPW Updates (Water Supply and Clearwell Storage Funding, West Main St BRI, Complete Streets Grant) 2. Sandy Pond Sanitary Sewer Rehabilitation – Rescinding of Award
6:20 PM	Town Manager's Report 1. Administrative Update/Review of Town Warrant(s) 2. Authorization to request Minuteman Nashoba Health Group Claims History 3. Opening of the October 23, 2023 Special Fall Town Meeting Warrant
6:30 PM	New Business/Select Board Member Questions 1. September Meeting Schedule (Select Board Member Houde)
6:35 PM	Approval of Meeting Minutes June 20, 2023; July 18, 2023
6:40 PM	Adjournment

^{*}Agenda Times are approximate and do not constitute exact times