RECEIVED TOWN CLERK TOWN OF AYER 2017 JUN 16 AM 11: 20 MULLE COPLAND	Town of Ayer Board of Selectmen Ayer Town Hall – 1 <sup>st</sup> Floor Meeting Room Ayer, MA 01432 Tuesday June 20, 2017 Open and Executive Session Meeting Agenda
6:00 PM	Call to Order
	<ul> <li>Executive Session Pursuant to G.L. c. 30A, sec. 21(a)</li> <li>1. Exemption #1 (Charges or Complaints Against a Public Employee) Administrative Coordinator</li> <li>2. Exemption #1 (Charges or Complaints Against a Public Employee) Conservation Agent</li> </ul>
7:00 PM	<u>Reconvene in Open Session</u> Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s); Announcements
	Recognition of 2017 4 <sup>th</sup> of July Parade Marshalls and Memorial Garden Monument Update
7:05 PM*	Public Input
7:10 PM	Introduction of APAC Community Access Director 1. David L. Melpignano
7:20 PM	<ul> <li>Mr. Dan Van Schalkwyk, Town Engineer</li> <li>Purchase Order – Mini Excavator</li> <li>Purchase Order – Street Sweeper</li> <li>Washington Street Drainage Improvements Project Change Order</li> </ul>
7:30 PM	<u>Ms. Lisa Gabree, Town Accountant/Finance Manager</u> 1. Reserve Fund Transfer Postage Account
7:35 PM	Town Administrator's Report1. Administrative Update2. Appointments/Reappointments3. Commuter Rail Project Update5. Retail Marijuana Update
7:50 PM	New Business/Selectmen's Questions
8:00 PM	<u>Approval of Meeting Minutes</u> June 6, 2017
	<ul> <li>Executive Session Pursuant to G.L. c. 30A, sec. 21(a)</li> <li>1. Exemption #2 (Non-Union Contract Negotiations) Town Accountant/Finance Manager and Police Chief</li> </ul>
	**Adjournment
	*Agenda times are for planning purposes only and do not necessarily constitute exact times
	** The Board of Selectmen will adjourn at the conclusion of the Executive Session