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FEB 14 2019

TOWN OF AYER
TOWN CLERK

10:45am Susan Copland

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



Tuesday February 19, 2019
Open Session Meeting Agenda

- 7:00 PM** **Call To Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- 7:05 PM*** **Public Input**
Dr. Denise Pigeon, Nashoba Valley Technical School District
1. FY '20 Budget Update
- 7:15 PM** **Multifamily Affordable Housing Proposal, Amended - Request for L.I.P. Endorsement - 0 Washington Street**
Attorney Adam Costa
- 7:30 PM** **Superintendent Mark Wetzel, Dept. of Public Works**
1. Execution of Contract for Highway Storage Garage Bid
2. Approval of Change Order 2 - Waterline Industries
3. Parking Management Update
4. Groton Harvard Road & Central Ave. Intersection
5. Grove Pond PFAS Update
6. East Main Street TIP Update
7. LED Streelight Upgrade
- 7:50 PM** **Chief William A. Murray, Ayer Police Department**
1. Radio Infrastructure Upgrade Update
2. Regional Dispatch Update
3. Evidence Room Upgrade Update
- 8:05 PM** **Town Manager's Report**
1. Administrative Update/Review of Warrant(s)
2. FY 2020 Budget Update
3. MBTA Advisory Board Membership
4. Open Annual Town Meeting Warrant, May 13, 2019
- 8:25 PM** **New Business/Selectmen's Questions**
1. New Outdoor Basketball Hoops for Sandy Pond Beach (Selectman Hillman)
- 8:30 PM** **Approval of Meeting Minutes**
February 5, 2019
- 8:35 PM** **Executive Session pursuant to M.G.L. c. 30A §21A**
1. Exemption #3 (Union Contract Negotiations) *Police Superiors and DPW Union*
2. Exemption #3 (Litigation Strategy) *Worthen Dale v. Town of Ayer*
- Adjournment****

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

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

The next regularly scheduled meeting of the Ayer Board of Selectmen is Tuesday March 5, 2019