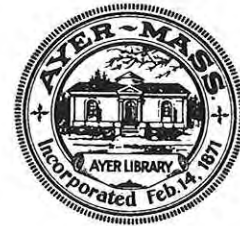


RECEIVED
TOWN CLERK
TOWN OF AYER

2018 FEB 15 PM 2: 24



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



**Tuesday February 20, 2018 -
Executive Session Meeting Agenda**

6:00 PM

Call To Order

Executive Session pursuant to G.L. c. 30A, sec. 21(a)

1. Exemption #3 (Litigation Strategy) *Worthen Dale v. Town of Ayer*

Open Session Meeting Agenda

7:00 PM

Reconvene in Open Session

Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s);
Announcements

7:05 PM*

Public Input

Chief William A. Murray, Ayer Police Department

1. Appointment of Full Time Dispatcher

7:10 PM

Ms. Cindy Knox, I.T. Director

1. Updated Written Information Security Program (WISP)

7:15 PM

**Mr. Alan Manoian, Director of Community and Economic Development and
Ms. Alicia Hersey, Program Manager**

1. FY18 CDBG Grant Document Authorization

7:20 PM

Superintendent Mark Wetzel, Ayer DPW

1. Letter of Support - East Main Street Reconstruction
2. Inflow and Infiltration Investigation Phase 2B
3. Discussion Items - Water Rules and Regulations

7:40 PM

Town Administrator's Report

1. Administrative Update
2. Approval of the March 19, 2018 Special Town Meeting Warrant
3. Reserve Fund Transfer - Town Counsel Legal Services
4. FY 2019 Budget Update

8:00 PM

New Business/Selectmen's Questions

1. Chapter 90 Funding (Selectman Luca)
2. Free Cash Discussion (Selectman Luca)

8:15 PM

Approval of Meeting Minutes

February 6, 2018

Adjournment*

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