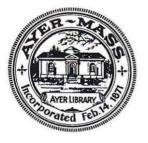




Town of Ayer Board of Selectmen Ayer Town Hall – 1st Floor Meeting Room Ayer, MA 01432



<u>Tuesday June 7, 2016</u> Open Session Meeting Agenda

7:00 PM

Call to Order

Pledge of Allegiance; Review and Approve Agenda; Announcements

Recognition of Ayer Shirley FIRST Robotics Team

7:05 PM*

Public Input

Personnel Board

1. Approval of CORI Policy

2. Approval of Sexual Harassment Prevention Policy

7:20 PM

Chief William A. Murray, Ayer Police Department

1. Appointment of Full Time Records Clerk

2. Appointment of Full Time Dispatcher

7:25 PM

Chief Robert J. Pedrazzi, Ayer Fire Department

1. Reserve Fund Transfer – Year End Salaries

2. Reserve Fund Transfer – Ambulance Enterprise

7:30 PM

Superintendent Mark L. Wetzel, Ayer Department of Public Works

1. Complete Streets Prioritization Plan Grant

2. Pleasant Street Construction Inspection Contract Amendment

3. Sewer System Connection Fee

4. Senior Water and Sewer Bill Discount Policy

7:50 PM

Town Administrator's Report

1. Administrative Update

2. Depot Square Update

3. Chapter 61 Nashua Street Extension Discussion

4. Disposition of Former Fire Station Recommendation

5. Appointments Part 1 of 2

6. 111F Medical Payment - UDAG Authorization

7. Town Counsel Reserve Fund Transfer

8. COG Master Plan Contract

8:15 PM

New Business/Selectmen's Questions

8:20 PM

Approval Meeting Minutes

May 17, 2016; June 1, 2016

Executive Session pursuant to MGL Chapter 30A, Section 21A

Exemption #3 (Collective Bargaining) Fire Union Grievances

**Adjournment

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

^{**} BOS will adjourn for the evening at the conclusion of Executive Session