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TOWN OF AYER
2018 JAN 19 AM 10:00

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



Tuesday January 23, 2018
Open Session Meeting Agenda

- 7:00 PM **Call to Order**
Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s);
Announcements
- Special Recognition**
P.N. Laggis, Co.
- 7:05 PM* **Public Input**
- 7:10 PM **Appointment of Assistant Town Accountant**
- 7:15 PM **Police Chief William A. Murray, Ayer Police Department**
 1. Contract Execution Radio Infrastructure Improvement Project
 2. Appointment of Full Time Dispatcher
 3. Appointment of Per Diem Dispatcher
- 7:20 PM **Superintendent Mark Wetzel, Department of Public Works**
 1. East Main Street Final Design
 2. Wastewater Inflow / Infiltration (I/I) Study Update
 3. Carlton Circle Projects
 4. MRPC District Local Technical Assistance Grant
 5. Other discussion items
- 7:45 PM **Town Planner Mark Archambault**
 1. Proposed Zoning Bylaw Overview
- 8:05 PM **Town Administrator's Report**
 1. Administrative Update
 2. FY '19 Budget Process Update
 3. Opening of the 2018 Annual Spring Town Meeting Warrant
 4. Adoption of G.L. c. 32B, Sections 21-23
 5. Signing of Rail Trail Lot Transfer Documents
 6. Signing of PILOT Agreement with Citizens Energy – Landfill Site
 7. ASRSD Regional Agreement Discussion
- 8:40 PM **New Business/Selectmen's Questions**
- 8:45 PM **Approval of Meeting Minutes**
January 9, 2018
- Adjournment**

**Agenda times are for planning purposes only and do not necessarily constitute exact time*
The next regularly scheduled meeting of the Board of Selectmen is Tuesday February 6, 2018 at 7:00 PM