

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



<u>Tuesday February 6, 2018</u> <u>Executive Session Meeting Agenda</u>

6:00 PM	Call To Order
	 Executive Session pursuant to G.L. c. 30A, sec. 21(a) 1. Exemption #3 (Litigation Strategy) 66 Westford Road
Open Session Meeting Agenda	
7:00 PM	Reconvene in Open Session Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s); Announcements
	Moment of Silence in Memory of Dispatcher Victoria Roche
7:05 PM*	Public Input
	Mr. Irving Rockwood, Sandy Pond School Association 1. Letter of Support
7:10 PM	 Mr. Alan Manoian, Director of Community and Economic Development and Ms. Alicia Hersey, Program Manager 1. BOS Approval of FY18 CDBG Grant Letter of Support
7:15 PM	 Town Administrator's Report 1. Administrative Update 2. Reappointment of the Animal Control Officer 3. FY'19 Budget Update 4. PILOT Agreement Citizens Energy – Landfill Site
7:25 PM	New Business/Selectmen's Questions
7:30 PM	Approval of Meeting Minutes January 23, 2018
7:35 PM	<u>Superintendent Mark Wetzel, Department of Public Works</u> Proposed DEP Drinking Water Rule Change/PFAS Issue
8:00 PM	<u>Senator Jamie Eldridge, Representative Jen Benson,</u> <u>Representative Sheila Harrington</u>

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 13, 2018 at 7:00 PM with the Ayer Shirley Regional School District