

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



<u>Tuesday March 20, 2018</u> <u>Open Session Meeting Agenda</u>

7:00 PM

Call To Order

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

7:05 PM*

Public Input

Chief William A. Murray

1. Appointment of Full Time Dispatchers

2. Appoint of Part Time Dispatcher

3. Lieutenant Position Compensation Adjustment

7:20 PM

Superintendent Mark Wetzel, Ayer DPW

1. Sewer Abatements Requests

2. Discussion - Changes to Water Rules and Regulations

3. Grove Pond Well No. 8 PFAS Contamination

7:40 PM

Mr. Kevin Johnston, Benefits and Payroll Manager

1. Reserve Fund Transfer (Unemployment Compensation)

7:45 PM

Mr. Alan Manoian, Director, Office of Community & Economic Development

1. Lien Subordination Request CASE #03-243

2. Award of RFP - Historic Fire Station

8:00 PM

Town Administrator's Report

1. Administrative Update

2. Approval of FY 19 Capital Budget

3. Special Town Meeting Update

4. FY 2019 Budget Update

5. Government Reorganization Update

6. Retail Recreational Marijuana Update

8:15 PM

New Business/Selectmen's Questions

8:20 PM

Approval of Meeting Minutes

February 13, 2018; February 20, 2018

8:25 PM

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

1. Exemption #3 (Collective Bargaining) PEC Section 21 MOA

2. Exemption #3 (Collective Bargaining) Regional Dispatch MOA

3. Exemption #3 (Collective Bargaining) Police and Dispatch Contract Negotiations Update

4. 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 next regularly scheduled meeting of the Board of Selectmen is Tuesday April 3, 2018 at 7:00 PM