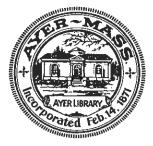


Town of Ayer Board of Selectmen Ayer Town Hall – 1st Floor Meeting Room Ayer, MA 01432



<u>Tuesday February 21, 2017</u> Open Session Meeting Agenda

7:00 PM	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s); Announcements
7:05 PM*	Public Input
	Mr. Thatcher Kezer, Devens Regional MART Shuttle Service
7:25 PM	Mr. Mark Wetzel, Superintendent, DPW
	1. Recommendation of Award – Land Lease for Solar Photovoltaic Projects
7:30 PM	Town Administrator's Report
	1. Administrative Update
	2. Appointments
	3. FY 18 Budget Discussion
	4. FY'17 Snow/Ice Deficit Spending
	5. Keno Monitor Installation Request – Ayer Convenience, 60 Park Street
	6. 66 Westford Road Update
7:45 PM	New Business/Selectmen's Questions
7:50 PM	Approval of Meeting Minutes
	February 7, 2017
	**Executive Session Pursuant to MGL c. 30A, §21A
	1. Exemption #3 (Litigation Strategy) Power v. Carlin's

Adjournment

*Agenda times are for planning purposes only and do not necessarily constitute exact times ** The BOS will adjourn for the evening at the conclusion of Executive Session