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Town of Ayer  
Board of Selectmen  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432



Tuesday May 3, 2016  
Executive Session Meeting Agenda

- 6:45 PM Call to Order in Open Session
- 6:50 PM Executive Session Pursuant to MGL Chapter 30A, Section 21A  
1. Review and Approval of Previous Executive Session Minutes Re: Depot Square Access Property
- 6:55 PM Adjourn from Executive Session and Reconvene into Open Session

Tuesday May 3, 2016  
Open Session Meeting Agenda

- 7:00 PM Call to Order  
Review and Approve Agenda; Announcements
- 7:05 PM\* Public Input
- 7:10 PM Chief William A. Murray, Ayer Police Department  
1. Appointment of Detail Officers & Special Police Officers
- 7:15 PM Ms. Susan Copeland, Tax Collector, Town Clerk and Treasurer  
1. Appointment of Assistant Treasurer
- 7:20 PM Reserve Fund Transfer Request  
1. Kevin Johnston, Benefits & Payroll Manager (FICA/Medicare Expenses)
- 7:25 PM Town Engineer Dan Van Schalkwyk  
1. Award of Pleasant Street Reconstruction Project Bid
- 7:30 PM Town Administrator's Report  
1. Administrative Update  
2. Approval of UDAG Funds of \$10,000 (not to exceed) for Underground Tank Removal at Old Fire Station  
3. Report of Approved Executive Session Items  
4. Discussion of FY 2017 Budget and Town Meeting Warrant
- 7:45 PM New Business/Selectmen's Questions
- 7:55 PM Approval Meeting Minutes  
April 19, 2016
- 8:00 PM Reorganization of the Board of Selectmen

Adjournment

*\*Agenda times are for planning purposes only and do not necessarily constitute exact times*