

2017 APR 13 PM 4:01 MULECONLAND

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



## Tuesday April 18, 2017

## **Executive Session Meeting Agenda**

6:00 PM	<ul> <li><u>Executive Session Pursuant to G.L. c. 30A, sec. 21(a)</u></li> <li>1. Exemption #1 (Charges or Complaints against public employee) Dispatcher</li> <li>2. Exemption #3 (Collective Bargaining) Town Hall Clerical AFSCME 93 Memorandum of Agreement</li> </ul>
	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
	Depot Square Tenant Relocation Status 1. Mr. Michael McParland, President, Auxilium, Inc.
7:20 PM	<ul> <li>DPW Superintendent Mark Wetzel</li> <li>1. Water Use Restriction Regulation</li> <li>2. MassDOT Chapter 90 Contract</li> </ul>
7:30 PM	Final Approval of FY' 18 Budget and ATM Warrant
8:00 PM	<ul> <li><u>Town Administrator's Report</u></li> <li>1. Administrative Update</li> <li>2. Flexible Spending Account Renewal</li> <li>3. Reauthorization of UDAG Appraisal Funding</li> </ul>
8:15 PM	New Business/Selectmen's Questions 1. Town Meeting Date Change Survey (Selectman Livingston)
8:20 PM	Approval of Meeting Minutes April 4, 2017
	Adjournment

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