

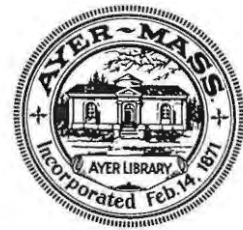
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TOWN OF AYER
TOWN CLERK

Susan E. Copeland

Town of Ayer
Board of Selectmen
Ayer Town Hall - 1st Floor Meeting Room
1 Main Street
Ayer, MA 01432



Tuesday November 13, 2018

Executive Session Meeting Agenda

6:15 PM

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

1. Exemption #3, Contract Negotiations Strategy for the DPW, Fire, and Police Superiors Contracts

Open Session Meeting Agenda

7:00 PM

Call To Order

Pledge of Allegiance; Review and Approve Agenda; Announcements

7:05 PM*

Public Input

Superintendent Mark Wetzel, Ayer Dept. of Public Works

1. Solid Waste Fee Adjustment Recommendation
2. Approval of Change Order 1 for Waterline Industries
3. Contract for Barnum Road Water Main and Meter Vault

7:25 PM

Alan Manoian, Director of Community & Economic Development

1. Commuter Rail Station Fence Wrap Design Project Funding

7:35 PM

Town Manager's Report

1. Administrative Update/Review of Warrant(s)
2. Home Rule Petition Technical Change H490 - All Alcohol License for the Vineyard
3. BOS Ratification of Pirone Park Perimeter Path Contract
4. Review of the Oct. 22, 2018 Special Fall Town Meeting
5. Cultural Council Appointment
6. Discussion about potential RFP for Town Counsel Services
7. Amended Committee Charge for the Water/Sewer Rate Review Committee
8. Proposal for a Devens Disposition Study Committee
9. Access Easement for Depot Square
10. License Agreement - Ayer Family Pharmacy

8:05 PM

New Business/Selectmen's Questions

1. Transfer Station Survey (Selectman Houde)

8:10 PM

Approval of Meeting Minutes

October 16, 2018; October 22, 2018

Adjournment

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

The next regularly scheduled meeting of the Ayer Board of Selectmen is Tuesday December 4, 2018