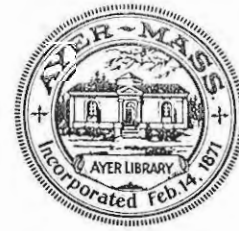


*Rune Copland*

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



**Tuesday May 1, 2018**  
**Open Session Meeting Agenda**

- 7:00 PM            **Call To Order**  
Pledge of Allegiance; Review and Approve Agenda; Review of Warrant(s); Announcements
- Recognition of the Division 3A State Championship Lunenburg/Ayer Shirley Varsity Hockey Team**
- 7:05 PM\*           **Public Input**
- 7:10 PM            **Lt. Brian Gill, Ayer Police Department**  
1. Communications Supervisor Promotion
- 7:15 PM            **Public Hearing – Application for Transfer of All Alcoholic Liquor License**  
1. License # 02912-GP-0060 (From Keith Leighton to R & R Concepts, Inc.) 25 Main St.
- 7:25 PM            **Conceptual Proposal for 66 Westford Road**  
1. M.J. Cataldo, Inc.
- 7:35 PM            **Chief Robert J. Pedrazzi, Ayer Fire Department**  
1. Inter-Municipal Agreement with Littleton - Paramedic Intercept Services
- 7:40 PM            **Mr. Alan Manoian, Director of Economic and Community Development**  
1. Sale of Historic Fire Station, 14 Washington Street  
2. Form Based Code Presentation
- 8:00 PM            **Superintendent Mark L. Wetzel, Ayer Department of Public Works**  
1. Myrick Street Drainage Improvements Contract  
2. GAP Funding Grant Award  
3. Update on Grove Pond Water Supply PFAS Contamination  
4. Bench Scale Testing Engineering Agreement with CDM-Smith
- 8:20 PM            **Town Administrator's Report**  
1. Administrative Update  
2. Request for One Day Beer & Wine License – Ayer Shirley Lions Club  
3. KENO Monitor Request – Barnum Road Liquors  
4. HSA Qualified Health Plans  
5. BOS Policy Discussion - Recreational Marijuana
- 8:40 PM            **New Business/Selectmen's Questions**  
1. BOS Policy Updates (Selectman Livingston)
- 8:45 PM            **Approval of Meeting Minutes**  
April 17, 2018
- 8:50PM            **Reorganization of the Board of Selectmen**  
**Adjournment**\*Agenda times are for planning purposes only and do not necessarily constitute exact time

The Special and Annual Town Meeting will be held at 7:00 PM on Monday May 14, 2018 at 7:00 PM at ASRHS  
The next regularly scheduled meeting of the Board of Selectmen is Tuesday May 15, 2018 at 7:00 PM