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



<u>Tuesday August 16, 2016</u> <u>Executive Session Meeting Agenda</u>

6:00 PM

Call to Order in Open Session

Executive Session pursuant MGL c. 30A sec. 21A

Exemption #1 (DPW Personnel Matter)

Reconvene in Open Session

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, Department of Public Works

1. Appointment of Water/Wastewater Laborer

2. East Main Street Contract Change Order

3. West Main Street Wastewater Pumping Station Change Order

4. Wastewater Treatment Engineering Agreement

5. Status of Ayer Waste Supply and Recommendation for Additional Restrictions

7:30 PM

Public Hearing, MGL c. 61 sec. 8, Nashua Street Extension

8:00 PM

West Main Street/Shirley Street Culvert Engineering Update

1. DPW Superintendent Mark Wetzel

8:30 PM

Town Administrator's Report

1. Administrative Update

2. Appointments

3. Approval of Ladder 1 Rehab Contract

4. Page-Hilltop Day of Kindness Temporary Partial Main Street Closing

5. Amendment #2 Veteran Services at MassDevelopment

8:45 PM

New Business/Selectmen's Questions

1. MPO Rule Making Changes and Letter of Support (Selectman Luca)

8:50 PM

Approval of Meeting Minutes

July 12, 2016

8:55 PM

Executive Session pursuant MGL c. 30A sec. 21A

Exemption #3 (Litigation Strategy) Gintner v. Town of Ayer
Exemption #3 (Litigation Strategy) Worthendale v. Town of Ayer

Exemption #3 (Collective Bargaining) Police Superiors Contract Negotiations Update

**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 the Executive Session