## Town of Ayer Board of Selectmen Ayer Town Hall - $1^{\text {st }}$ Floor Meeting Room Ayer, MA 01432

Tuesday August 16, 2016
Executive Session Meeting Agenda


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

8:45 PM New Business/Selectmen's Questions

7:00 PM

7:05 PM*

7:30 PM

8:00 PM

8:30 PM

8:50 PM

8:55 PM

Call to Order
Pledge of Allegiance; Review and Approve Agenda; Announcements
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

Public Hearing, MGL c. 61 sec .8 , Nashua Street Extension
West Main Street/Shirley Street Culvert Engineering Update

1. DPW Superintendent Mark Wetzel

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

Approval of Meeting Minutes
July 12, 2016
Executive Session pursuant MGL c. 30A sec. 21A
Exemption \#3 (Litigation Strategy) Gintner v. Town of Ayer Exemption \#3 (Litigation Strategy) Worthendale ». 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

