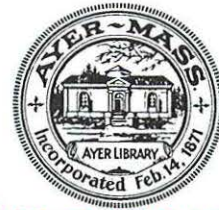


Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
1 Main Street
Ayer, MA 01432



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TOWN OF AYER
TOWN CLERK

12:50pm
Susan Speland

Tuesday February 18, 2020
Open Session Meeting Agenda

6:00 PM

Call to Order

Pledge of Allegiance; Review and Approve Agenda; Announcements

Public Input

Public Hearing – Pole Petition – National Grid and Verizon
Elm Street

6:05* PM

Public Hearing – Pole Petition – National Grid and Verizon
East Main Street

6:15 PM

Superintendent Mark Wetzel, Dept. of Public Works

1. Execution of Order of Takings for Temporary Easements for E. Main St.

6:20 PM

Opening of Annual Town Meeting (5/11/20) Warrant

6:25 PM

Town Manager's Report

1. Administrative Update/Review of Warrant(s)
2. FY 2021 Budget Update
3. Proposal for Compensated Balances Budget Line Item
4. Proposal for Forward Funding the Town's Pension Assessment
5. Discussion on Proposed/Potential uses for "Free Cash" in FY 21
6. Rescheduling of March 3, 2020 BOS Meeting
7. Review and Approval of U.S. Census Boundary Validation Program

6:50 PM

New Business/Selectmen's Questions

6:55 PM

Approval of Meeting Minutes

February 4, 2020

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

1. Exemption #3 (Litigation Strategy) *Riley Jayne Farm, LLC and Cowfield Realty Trust II v. Diesel Direct Inc., et al. and Diesel Direct, Inc. v. Ayer Shirley Regional School District, et al.*

Adjournment**

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

** The Board of Selectmen will conclude for the evening at the end of the Executive Session