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



Tuesday July 16, 2019
Open Session Meeting Agenda

- 7:00 PM** **Call To Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- Public Input**
- 7:05 PM*** **Joint Appointment of Parks Commissioner by BOS and Parks Commission**
- 7:10 PM** **Change of Hours Request – The Vineyard, 63 Park Street**
- 7:15 PM** **Proposed DRAFT Community Host Agreement – Pharmaseed, Inc.**
- 7:35 PM** **Mark Wetzel, DPW Superintendent**
1. Execution of Contract for Grove Pond Water Treatment Plant PFAS Treatment
 2. Execution of Contract for 2019 Water System Hydrant Replacement
 3. Execution of Contract for Grove Pond Water Treatment Plant Filter Media Replacement
 4. 2019 Paving and Road Treatment Contract
 5. General DPW Update
- 8:00 PM** **Alan Manoian, Director, Community & Economic Development**
1. Welcome to Ayer Sign
- 8:05 PM** **Town Manager's Report**
1. Administrative Update/Review of Warrant(s)
 2. Appointments – Cultural Council
 3. Rate Review Committee - Change of Terms from 1 Year to 3 Years
 4. Authorization to Execute Town Hall Chiller Contract
 5. August BOS Meeting Date
- 8:15 PM** **New Business/Selectmen's Questions**
1. Elementary School Update (Selectman Houde)
 2. Building Department Permit Fees (Selectman Hillman)
 3. Underground Electric – Park Street (Selectman Hillman)
- 8:35 PM** **Approval of Meeting Minutes**
June 18, 2019
- 8:40 PM** **Executive Session Pursuant to MGL Chapter 30A, Sec. 21A**
1. Exemption #3 (Litigation Strategy) Fire Foam Litigation (PFAS/PFOA)
 2. Exemption #3 (Litigation Strategy) Lahiff v. Town of Ayer

Adjournment

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

*** The BOS will adjourn at the conclusion of Executive Session*

The next regularly scheduled meeting of the Ayer Board of Selectmen will be set at this BOS meeting.