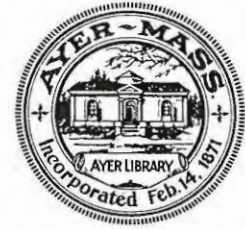


RECEIVED
JAN 11 2019

TOWN OF AYER
TOWN CLERK

9:00am
Minnie Copeland

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



Tuesday January 15, 2019
Open Session Meeting Agenda

- 7:00 PM** **Call To Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- 7:05 PM*** **Public Input**
- 7:15 PM** **Devens Disposition Study Committee**
1. Update of Harvard Committee – Selectman Lucy Wallace and Mr. Victor Norman
2. Update/Appointments of Ayer Committee
- 7:30 PM** **Ms. Barbara Tierney, Treasurer/Tax Collector**
1. Reserve Fund Transfer Request – Tax Title Account 01158-52000
- 7:40 PM** **Town Manager's Report**
1. Administrative Update/Review of Warrant(s)
2. FY 20 Budget Update
3. ASRSD Athletic Fields Project Update
4. Adult Use Recreational Marijuana Update
5. License Update – Changing from Sean's Auto Center to Smart Auto Sales
6. Calling of the Special Town Meeting Monday June 10, 2019
7. UDAG Funding For Community Garden
8. 2019 Seasonal Population Increase Estimation Form
9. BOS Approval of Electronic Sign Board Policy
10. Ridge View Realty Trust/Lot H-1, Execution of Deed
- 8:00 PM** **New Business/Selectmen's Questions**
1. Vicksburg Square (Selectman Houde)
2. Transfer Station Sticker Purchase Location (Selectman Houde)
3. Meeting with Department Heads (Selectman Hillman)
4. Engineering Fund (Selectman Hillman)
- 8:25 PM** **Approval of Meeting Minutes**
December 18, 2018
- Adjournment**

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

The next regularly scheduled meeting of the Ayer Board of Selectmen is Tuesday February 5, 2019