

Town of Ayer Capital Planning Committee



<u>Wednesday, January 19, 2022 - 4:00 PM</u> <u>Open Session Remote Participation Meeting Agenda</u>

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Acts of 2021, suspending certain provisions of the Open Meeting Law (OML), public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting will be live on Zoom. The public may participate remotely by joining Zoom (Meeting ID# 860 6225 3922) or by calling 312-626-6799. For additional information about remote participation, please contact Carly Antonellis, Assistant Town Manager at atm@ayer.ma.us or 978-772-8220 ext. 100 prior to the meeting.

Meeting Agenda

- 1. Call to Order
- 2. Review/Approval of Previous Meeting Minutes (December 15, 2021)
- 3. Amendment to the FY 2023 Fire Engine (Pumper) Recommendation
- 4. Review/Discussion/Recommendation for FY 2023 Senior Center Kitchen Upgrade Request
- 5. Review/Discussion/Recommendation for FY 2023 DPW Highway Garage Request
- 6. Review/Discussion/Recommendation for FY 2023 New Well Source for Water Request
- 7. Review/Discussion/Recommendation for FY 2023 Kiddie Junction Playground Request
- 8. New Business
 - Initial Discussion on Town's 5-Year Capital Plan and Future Debt Exclusion Projects (S. Houde)
- 9. Scheduling of Next Meeting(s)
- 10. Adjournment