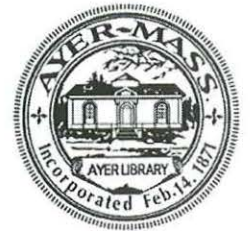


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JAN 26 2023

TOWN OF AYER
TOWN CLERK

Town of Ayer
Executive Bi-Board



11:40am
[Signature]

Tuesday, January 31, 2023 - 2:00 PM
Open Session Remote Participation Meeting Agenda

*Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 22 of the Acts of 2022, suspending certain provision 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# 854 0032 4335**) or by calling **929-205-6099**. 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 (November 15, 2022)**
3. **FY 2024 Budget Update**
4. **Discussion on Recommendation for Increasing the Debt Exclusion Threshold in the Capital Planning Policy**
5. **Final Review of DRAFT Financial Policies Proposed Revisions/Updates and Next Steps to Completion**
6. **New Business**
(Items and Topics for Future Executive Bi-Board Meeting Agendas)
7. **Scheduling of Next Meeting(s)**
8. **Adjournment**