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TOWN OF AYER

TOWN CLERK

10:30am

Carly Antonellis

**Town of Ayer
Select Board**

**Ayer Town Hall – 1st Floor Meeting Room
1 Main Street, Ayer, MA 01432**



Thursday February 18, 2021 – 5:00 PM

Open Session Remote Participation Meeting Agenda

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order Temporarily Suspending Certain Provisions of the Open Meeting Law. 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 broadcast live on Channel 8, and on Zoom. The public may participate remotely by following the call-in information on the bottom of the live broadcast screen. For the Zoom meeting information relating to remote participation, please contact Carly Antonellis, Assistant Town Manager at atm@ayer.ma.us or 978-772-8220 x100 prior to the meeting.

5:00 PM

Call to Order

Pledge of Allegiance; Review and Approve Agenda; Announcements

Public Input

Individuals with public input and/or questions for the Select Board should call-in at this portion of the meeting and state their name and address when asked by the Chair. Any public input and/or questions may be sent to the Assistant Town Manager, Carly Antonellis at 978-772-8220 or at atm@ayer.ma.us

5:05 PM*

Alan Manoian, Director, Community & Economic Development

1. Presentation of Citations for Ayer Sesquicentennial Celebration

5:10 PM

Catania Spagna Proposed Expansion, 1 Nemco Way

5:25 PM

Alicia Hersey, Program Manager, Comm. Development Office

1. Affordable Housing Trust Bylaw Update

5:30 PM

Mark Wetzel, Superintendent, Department of Public Works

1. Street Opening and Driveway/Accessway Permit Regulations
2. MOA for Wastewater Discharge Permit – Nasoya Foods USA, LLC.
3. Execution of Contract - Wastewater Treat. Plant Alum Flow Pacing
4. Spectacle Pond Well 1A Replacement Well Change Order 1
5. Grove Pond PFAS Treatment Facility Change Order 2
6. Wastewater Treatment Plant Upgrade Change Order 2
7. Proposal for DPW Assistant Supt. for Water & Wastewater and Part Time Clerk

6:00 PM

Town Manager's Report

1. Administrative Update/Review of Town Warrant(s)
2. COVID-19 Update
3. FY '22 Non-Union Cost of Living (COLA) Recommendation
4. Discussion on the Transfer of the Woodlawn Cemetery to the Town
5. FY '22 Budget and Annual Town Meeting Update

6:20 PM

New Business/Selectmen's Questions

6:25 PM

Approval of Meeting Minutes

February 2, 2021

Adjournment

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