

TOWN OF AYER **TOWN CLERK** 

## Town of Ayer Select Board 1 Main Street Ayer, MA 01432



## <u>Tuesday October 5, 2021</u> <u>Open Session Remote Participation Meeting Agenda</u>

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Act 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 and Channel 8. The public may participate remotely by joining Zoom (Meeting ID# 897 9080 0793) 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.

| 6:00 PM  | <u>Call to Order</u><br>Pledge of Allegiance; Review and Approve Agenda; Announcements   |
|----------|--|
| 6:05 PM* | Public Input   |
| 6:10 PM  | <u> Change in Manager Application – Bar 25 – 25 Main Street</u>  |
| 6:15 PM  | <u>Application for Entertainment License – 38 Main Street</u><br>Digital Cloudz, LLC for Automotive Racing Simulators  |
| 6:20 PM  | <u>Presentation on Proposed 40B/Comprehensive Permit Project - 65 Fitchburg Road</u>   |
| 6:35 PM  | <ul> <li>Dan Van Schalkwyk, Director, Dept. of Public Works</li> <li>1. Award of Ayer West Main Street Infrastructure Project (MassWorks)</li> <li>2. Approval of Change Order 1 for Westford Road Sewer Replacement Project</li> <li>3. Approval of Change Order 1 for WWTF Alum Pacing Improvements</li> <li>4. FY '22 Paving and Road Treatment Contract Amendment</li> </ul> |
| 6:45 PM  | <u>Susan Copeland, Town Clerk</u><br>Approval of Re-Precincting Map – Census 2020  |
| 6:50 PM  | <u>Approval of October 25, 2021, Fall Special Town Meeting Warrant</u>   |
| 7:05 PM  | <ul> <li><u>Town Manager's Report</u></li> <li>1. Administrative Update/Review of Town Warrant(s)</li> <li>2. Approval of DRAFT #4 FY '23 Budget Schedule</li> <li>3. 2022 License Fees</li> </ul>   |
| 7:15 PM  | New Business/Select Board Member Questions   |
| 7:20 PM  | <u>Approval of Meeting Minutes</u><br>August 31, 2021; September 7, 2021; September 21, 2021   |
| 7:25 PM  | Adjournment  |

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

The next meeting of the Select Board will be held on Tuesday October 19, 2021 at 6:00 PM via remote participation (Meeting ID# 897 9080 0793)

The Fall Special Town Meeting will be held on Monday October 25, 2021 at 7:00 PM at the ASRHS Auditorium