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TOWN OF AYER
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10:45am
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Town of Ayer
Select Board
1 Main Street
Ayer, MA 01432

Tuesday August 16, 2022
Open Session Meeting Agenda

This meeting/hearing of the Ayer Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation via Zoom is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in a specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. This meeting will be live on Zoom and Channel 8. The public may access the proceedings 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*** **Call to Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- 6:05 PM** **Public Input**
- 6:10 PM** **Ratification of Appointment of Benefits & Payroll Manager**
- 6:15 PM** **Mr. Peter Cunningham, Nashua River Rail Trail - Request for Letter of Support**
- 6:25 PM** **Susan Copeland, Town Clerk - Election Update**
- 6:30 PM** **Dan Van Schalkwyk, Director, Dept. Of Public Works**
1. Update on Drought and Water Supply
2. Agreement for Wastewater Treatment and Disposal Services – MassDevelopment
3. Change Order 1 – Westford Road Water and Sewer Replacement
4. Change Order 3 - Spectacle Pond Treatment Plant – PFAS Treatment Facility
4. Main Street Traffic Calming
- 6:50 PM** **Opening of the Fall Special Town Meeting Warrant – October 24, 2022**
- 7:00 PM** **Town Manager’s Report**
1. Administrative Update/Review of Town Warrant(s)
2. Acceptance of Donation – COA
3. September Meeting Schedule
4. Update on Restoration of the Town Hall Cannon (Howitzer)
- 7:15 PM** **New Business/Select Board Member Questions**
- 7:20 PM** **Approval of Meeting Minutes**
July 13, 2022
- 7:25 PM** ****Executive Session Pursuant to MGL Chapter 30A, Section 21A**
Exemption #2 (Non-Union Personnel) Benefits & Payroll Manager
Personal Services Contract

**Agenda Times are approximate and do not constitute exact times*

*** The Select Board will adjourn at the conclusion of the Executive Session*

The next regularly scheduled meeting of the Select Board is to be determined at this meeting.