

RECEIVED  
AUG 13 2021



Town of Ayer  
Select Board

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

**Tuesday August 17, 2021 – 6:00 PM**  
**Open Session Meeting Agenda**

TOWN OF AYER  
TOWN CLERK

11:30am

*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 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. The Select Board meetings air live on Comcast Channel 8 and live on [ayerpublicaccess.org](http://ayerpublicaccess.org).*

6:00 PM

**Call to Order**

Pledge of Allegiance; Review and Approve Agenda; Announcements

**Recognition of Lieutenant Charles R. Dillon – Ayer Fire Department**

**Public Input**

6:10 PM\*

**Conservation Commission – Update on Conservation Activities**

6:20 PM

**Ratification of Appointment of Senior Center Director**

6:25 PM

**Mark Wetzel, DPW Director and Dan Van Schalkwyk, Town Engineer, Dept. of Public Works**

1. Execution of Contract for Ayer Wastewater Treatment Plant FY '20 Improvements
2. Acquisition of Accepted Streets Voted at 2021 Annual Town Meeting

6:35 PM

**Ratification of Appointment of DPW Director**

6:40 PM

**Town Manager's Report**

1. Administrative Update/Review of Town Warrant(s)
2. Appointments
3. Heart of Hometown Festival Update
4. Approval of UDAG Funding for Community Development Program Manager
5. Discussion on Remote Participation for Public Meetings
6. Review/Discussion of DRAFT 2021-2022 Budget Schedule
7. Central Fire Station – South Bay Addition Removal Agreement

7:00 PM

**New Business/Select Board Member Questions**

7:05 PM

**Approval of Meeting Minutes**

June 15, 2021; July 14, 2021

7:10 PM

**Executive Session Pursuant to G.L. c. 30A, sec. 21A\*\***

Exemption 2 (Non-Union Negotiations): Senior Center/COA Director Contract  
Exemption 2 (Non-Union Negotiations): DPW Director Contract  
Exemption 3 (Litigation Strategy): National Opioid Litigation: Mallicnkrodt Bankruptcy Plan

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

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

*The next scheduled Select Board Meeting will be held on Tuesday September 7, 2021 at 6:00 PM. This may possibly be held remotely; please check for updates as we approach September 7, 2021.*