



**Town of Ayer  
Select Board  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
1 Main Street  
Ayer, MA 01432**

**Tuesday August 18, 2020 – 6:00 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 Cindy Knox, IT Director at [cknox@ayer.ma.us](mailto:cknox@ayer.ma.us) or 978-772-8252 prior to the meeting.*

**6:00 PM**

**Call to Order**

Pledge of Allegiance; Review and Approve Agenda; Announcements

**Public Input**

*Due to the unique and unprecedented circumstances of the COVID-19 Pandemic; 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](mailto:atm@ayer.ma.us)*

**6:05 PM\***

**Superintendent Mark Wetzel, Department of Public Works**

1. Approval of Change Order 1 for FY '20 Main Street Streetlight Upgrades
2. Spectacle Pond Wellfield PFAS Treatment Plant Funding
3. Agreement for Participation in Central MA Regional Stormwater Coalition

**6:20 PM**

**Alan Manoian, Director, Comm. & Economic Development**

1. Master Plan Quarterly Update
2. Approval of FY '21 UDAG Budget for Comm. & Eco. Development Office
3. Approval of SB Letter of Support for West Main St. MassWorks Application

**6:35 PM**

**Town Manager's Report**

1. Administrative Update/Review of Town Warrant(s)
2. COVID-19 Update
3. Appointments – Montachusett Joint Transportation Committee
4. Update on Community/Police Forum with Chief Murray, APD
5. Approval of SB Letter of Support for Sand Pond School Association CPC Application
6. Approval of Easement Deed – 0 Park Street
7. Execution of National Grid Easement (Approved 6/15/20 ATM)
8. Reauthorization of Remaining UDAG Funds (Depot Sq.) for Depot Sq. Landscaping
9. Opening of Fall Town Meeting Warrant
10. First Meeting of September Date Change (State Primary Election)

**7:10 PM**

**New Business/Selectmen's Questions**

**7:15 PM**

**Approval of Meeting Minutes**

July 14, 2020

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

*The next Select Board Meeting date will be scheduled at this meeting, due to the conflict with the September 1, 2020 State Primary Election.*