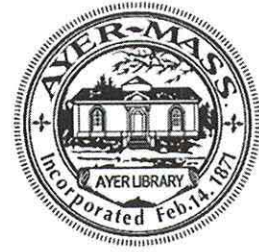


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DEC 15 2023

11:20am
TOWN OF AYER
TOWN CLERK

(SO)

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



Tuesday December 19, 2023
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

Public Input

6:05 PM*

Dan Van Schalkwyk, Director, Department of Public Works

1. Change Order 2 – Third Street Water and Drainage Improvements Project
2. Water Supply Update

6:10 PM

Transfer Station Operational/Financial Analysis Study and Funding Recommendation

6:15 PM

Town Manager's Report

1. Administrative Update/Review of Warrants
2. FY 2025 Budget Process Update
3. Final Review and Approval of the Update to the Town's Financial Policies
4. January 2024 Meeting Schedule

6:25 PM

New Business/Select Board Member Questions

Devens Jurisdiction Framework Committee Update (Board Member J. Livingston)

6:30 PM

Approval of Meeting Minutes

November 21, 2023; December 5, 2023

Adjournment

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

The next regularly scheduled meeting of the Ayer Select Board will be discussed at this meeting.