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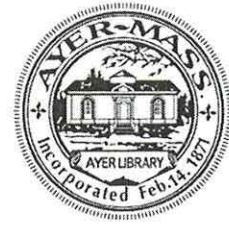
DEC 17 2021

TOWN OF AYER
TOWN CLERK

11:32am

CC

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



Tuesday December 21, 2021, 6:00 PM

Open Session Remote Participation Meeting Agenda

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Acts 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** **Call to Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- Public Input**
- 6:10 PM*** **Dan Van Schalkwyk, Director, DPW**
1. Approval of Change Order 1 for 2019-2021 Road Paving
2. Amendment for Wastewater Treatment & Disposal Services – MassDevelopment
- 6:15 PM** **Katie Petrossi, Director, Council on Aging**
1. Acceptance of Donation
- 6:20 PM** **Jeff Thomas, Dir., Parks Dept. & Alan Manoian, Dir., Community & Economic Development Office**
1. Requests for authorization - US Dept. of Interior/NPS Land & Water Conservation Fund Grant Program - "Kiddie Junction" Playground, Pirone Park
- 6:25 PM** **Barbara Tierney, Treasurer/Tax Collector**
1. Bond Issue for SCBA Compressor and Fill Station for Fire Dept.
- 6:30 PM** **Chuck Shultz, Director, Facilities Department**
1. Contract Execution – Thomas E. Snowden, Inc. – Police Station HVAC Rooftop Unit Replacement
- 6:35 PM** **Town Manager's Report**
1. Administrative Update/Review of Town Warrant(s)
2. Appointments – Cultural Council
3. Authorization for Letter of Support for Sandy Pond School Association
4. FY '23 Budget Update
5. Notice of Proposed Sale of Chapter 61 Land by David A. Rogers, 4 Pierce Ave.
- 7:00 PM** **New Business/Select Board Member Questions**
- 7:05 PM** **Approval of Meeting Minutes**
December 7, 2021

The next regularly scheduled meeting of the Select Board is Tuesday January 18, 2022 at 6:00 PM via Remote Participation. Zoom Meeting ID #897 9080 0793 or by Phone 929-205-6099

7:10 PM

**Executive Session pursuant to MGL Chapter 30A, Section 21A,
Exemption #3 (Union Negotiations Strategy)**

1. Fire Union Contract MOA

Adjournment

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