

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



<u>Tuesday December 6, 2022</u> <u>Open Session In-Person and Zoom Meeting Agenda</u>

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*	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements (Board and Committee Vacancies and Winter Parking Ban)
	Public Input
6:05 PM	Ratification of Appointments 1. Finance Manager Appointment, Barbara Tierney, Treasurer/Tax Collector 2. Town Accountant Appointment, Kerry Cooper, Assistant Town Accountant
6:10 PM	<u>Chief Timothy Johnston, Ayer Fire Department</u> 1. A.L.S. Intercept Rate Increase 2. Follow-Up on Mutual Aid Discussion
6:20 PM	<u>Town Manager's Report</u> 1. Administrative Update/Review of Town Warrant(s) 2. Appointments 3. Approval of 2023 License Renewals 4. FY '24 Budget Update 5. January 2023 Meeting Schedule
6:35 PM	New Business/Select Board Member Questions
6:40 PM	Approval of Meeting Minutes November 15, 2022
6:45 PM**	 Executive Session Pursuant to MGL Chapter 30A, Section 21A, Exemption #2 (Non-Union Personnel Negotiations): 1. Town Accountant Personal Services Contract 2. Finance Manager Contract Amendment

*Agenda Times are approximate and do not constitute exact times

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