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TOWN OF AYER
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3:30


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



Tuesday February 20, 2024
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*

Town Manager's Report

1. Administrative Update/Review of Warrants
2. One Day Beer/Wine License Request – St. Mary's Parish
3. FY 2025 Budget Update DRAFT #2
4. 2024 Annual Town Meeting Warrant Development Update
5. FY '25 Non-Union Personnel Cost of Living Adjustment (COLA) Recommendation
6. Approval of SB Letter of Support for CPA Application for 71 Sandy Pond Road
7. FY 2025 Capital Plan Update

6:45 PM

New Business/Select Board Member Questions

6:50 PM

Approval of Meeting Minutes

February 6, 2024

6:55 PM**

Executive Session Pursuant to MGL Chapter 30A, Section 21A

Exemption #3 (Collective Bargaining Strategy) Ratification of Patrol Contract MOA

Review/Approval/Release of Executive Session Meeting Minutes For 71 Sandy Pond Road Acquisition: November 7, 2023; December 5, 2023; January 16, 2024

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

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

*The next regularly scheduled meeting of the Ayer Select Board will be **Wednesday** March 6, 2024 at 6:00 PM, both in-person and via Zoom.
The 2nd Public Budget Forum will be held on **Wednesday** March 27, 2024 at 6:00 PM, both in-person and via Zoom.*