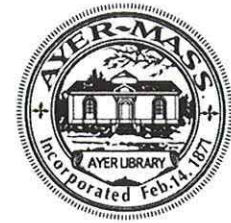


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FEB 16 2023

TOWN OF AYER  
TOWN CLERK

3:30pm

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



**Tuesday February 21, 2023**

**Open Session In-Person and Zoom 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

**Class II License (Used Auto Sales) Application**

77 Fitchburg Road – Route 2A Auto Center, LLC.

6:10 PM

**Daniel Van Schalkwyk, Director, Dept. of Public Works**

1. Recommendation to Revise Fees for Woodlawn Cemetery
2. Stormwater Asset Management Plan Summary
3. Update on Water and Wastewater Enterprise Budgets

6:25 PM

**Alan Manoian, Director, Community & Economic Development**

Ayer/Devens Symposium Update

6:35 PM

**Town Manager's Report**

1. Administrative Update/Review of Town Warrant(s)
2. FY '24 Budget Update – DRAFT #2
3. FY '24 Capital Plan Overview
4. FY '24 Cost of Living Adjustment (COLA) Recommendation

6:45 PM

**New Business/Select Board Member Questions**

6:50 PM

**Approval of Meeting Minutes**

February 7, 2023

6:55 PM

**\*\*Executive Session pursuant to M.G.L. c.30A, sec. 21A**

Exemption #2 (Non-Union Personnel) Fire Chief and Deputy Fire Chief Personal Services Contracts

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

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

*The next regularly scheduled meeting of the Select Board is Tuesday March 7, 2023 at 6:00 PM, both In Person and via Zoom*