

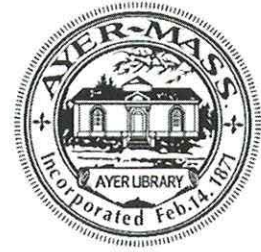
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FEB 02 2024

TOWN OF AYER
TOWN CLERK

8:45am


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



Tuesday February 6, 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*** **Joint Meeting with Ayer Finance Committee - Presentation of Ayer Shirley Regional School District FY '25 Budget**
Dr. Adam Renda and Ayer Shirley Regional School Committee
- 6:30 PM** **Affordable Housing/Zoning Bylaw Working Group Update**
Janet Providakes
- 6:40 PM** **Dan Van Schalkwyk, Director, Department of Public Works**
1. Execution of Contract for Spec. Pond Water Treatment Plant Filter Media Project
2. Curley Circle Street Acceptance
- 6:45 PM** **Proposal for Acquisition of 71 Sandy Pond Road**
- 6:55 PM** **Town Manager's Report**
1. Administrative Update/Review of Warrants
2. FY 2025 Budget Process Update
3. March 2024 Meeting Schedule
4. KENO Monitor Request – The Vineyard, 63 Park Street, Ayer
5. 2024 Seasonal Population Estimate – Alcoholic Beverages Control Commission
6. Update on Status of Nashoba Valley Medical Center
- 7:05 PM** **New Business/Select Board Member Questions**
- 7:10 PM** **Approval of Meeting Minutes**
January 16, 2024
- 7:15 PM** **Adjournment**

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

The next regularly scheduled meeting of the Ayer Select Board will be Tuesday February 20, 2024 at 6:00 PM, both in-person and via Zoom.