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3:15pm


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



Tuesday February 7, 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

**Joint Meeting of the Select Board and Finance Committee Regarding
FY 2024 ASRSD Budget Presentation**

Dr. Adam Renda, Superintendent of Schools & Mr. William Plunkett, Finance Manager

6:35 PM

Charles R. Shultz, Jr., Building Commissioner

1. Enforcement of Trash Receptacles and Dumpster and Code Enforcement Update
2. Request to increase Building Inspector's hours to Fulltime in FY' 24 Budget

6:45 PM

Daniel Van Schalkwyk, Director, Dept. of Public Works

1. Street Acceptances (Pleasant St. Ext; Woodlawn Way; Hemlock Drive portion)
2. Change Order 1 – Spectacle Pond Transmission Main Replacement Project
3. Change Order 1 – Ayer Wastewater Treatment Plan FY '20 Improvement Project

6:55 PM

Town Manager's Report

1. Administrative Update/Review of Town Warrant(s)
2. FY '24 Budget Update/ FY '24 Energy Budget Update
3. Select Board Letter to MART Re: Shuttle Service for Devens Symposium
4. Select Board Authorization of Invitation for Devens Symposium
5. 2023 Seasonal Population Estimate for ABCC
6. Amendment 8 – Agreement for Veterans Services – MassDevelopment

7:05 PM

New Business/Select Board Member Questions

1. Update from February 6, 2023 Meeting with MassDevelopment (J. Livingston)

7:15 PM

Approval of Meeting Minutes

January 17, 2023

7:20 PM

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

Exemption #3 (Litigation Strategy) National Opioid Lawsuit Consortium

**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 Select Board is Tuesday February 21, 2023 at 6:00 PM, both In Person and via Zoom