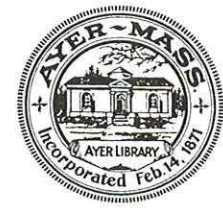


RECEIVED
DEC 16 2020

TOWN OF AYER
TOWN CLERK

3:45pm

Ann Popland



Town of Ayer
Select Board
Ayer Town Hall – 1st Floor Meeting Room
1 Main Street
Ayer, MA 01432

Monday December 21, 2020 – 6:00 PM Open Session
Open Session Remote Participation Meeting Agenda

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order Temporarily Suspending Certain Provisions of the Open Meeting Law. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting will be broadcast live on Channel 8, and on Zoom. The public may participate remotely by following the call-in information on the bottom of the live broadcast screen.) For the Zoom meeting information relating to remote participation, please contact Cindy Knox, IT Director at cknox@ayer.ma.us or 978-772-8252 prior to the meeting.

5:15 PM

Call to Order

Executive Session pursuant to MGL c. 30A, Sec. 21A, Exemption:

#3 (Litigation Strategy) *Aqueous Film-Forming Foams (AFFF) Products Liability Litigation*

#3 (Litigation Strategy) *Diesel Direct v. Ayer Shirley Regional School District, et al.; Riley Jayne Farm, LLC, et al. v. Diesel Direct Inc., et al.*

6:00 PM

Reconvene in Open Session

Pledge of Allegiance; Review and Approve Agenda; Announcements

Public Input

Individuals with public input and/or questions for the Select Board should call-in at this portion of the meeting and state their name and address when asked by the Chair. Any public input and/or questions may be sent to the Assistant Town Manager, Carly Antonellis at 978-772-8220 or at atm@ayer.ma.us

6:05 PM*

Ms. Alicia Hersey, Program Manager, Comm. Development Office

1. Emergency Housing Rehabilitation Proposal

6:10 PM

Superintendent Mark Wetzel, DPW

1. School Street Sidewalk Construction Project Change Order 1
2. Update on Revisions to Town Stormwater Bylaws
3. Grove Pond PFAS Treatment Facility Change Order 1
4. Out of Town Water and Sewer Connection Policy

6:30 PM

Town Manager's Report

1. Administrative Update/Review of Town Warrant(s)
2. COVID-19 Update
3. Reserve Fund Transfer Request – Unemployment Expense (01913-51710)
4. Intermunicipal Agreement with Town of Westford - Use & Storage of Fire Engine

6:45 PM

New Business/Selectmen's Questions

6:50 PM

Approval of Meeting Minutes

December 1, 2020

6:55 PM

Adjournment

**Agenda times are for planning purposes only and do not necessarily constitute exact time.*