

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



<u>Tuesday March 16, 2021 – 6:00 PM</u> <u>Open Session Remote Participation Meeting Agenda</u>

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." <u>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.</u>) For the Zoom meeting information relating to remote participation, please contact Carly Antonellis, Assistant Town Manager at <u>atm@ayer.ma.us</u> or 978-772-8220 x100 prior to the meeting.

6:00 PM

Call to Order

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 <u>atm@ayer.ma.us</u>

6:05 PM*	<u>Public Hearing – Pole Petition – National Grid and Verizon – Copeland Dr.</u> <u>No. 30324776</u>
6:10 PM	Alicia Hersey, Program Manager, Community Development Office 1. Lien Subordination Request CASE #11-369
6:15 PM	Public Hearing - FY '22 Water, Sewer and Solid Waste Rates
6:45 PM	<u>Consideration of Catania Spagna TIF Proposal, 1 Nemco Way</u>
7:00 PM	 Dan Van Schalkwyk, Town Engineer 1. Execution of Contract for FY '21 Sanitary Sewer Rehabilitation Project 2. Execution of Contract for Wright Road Water Main Replacement 3. Street Acceptance Petition Trevor Trail, Vote of Intent to Layout
7:10 PM	 Town Manager's Report Administrative Update/Review of Town Warrant(s) COVID-19 Update/Reopening Plan Discussion FY '22 Budget & Annual Town Meeting Update/Review of DRAFT Warrant Reserve Fund Transfer Request – General Insurance Discussion of Town Moderator Vacancy Discharge of Statement of Claim – 128 Washington Street
7:25 PM	New Business/Selectmen's Questions
7:30 PM	<u>Approval of Meeting Minutes</u> January 27, 2021; February 18, 2021, March 2, 2021; March 8, 2021
7:35 PM	 Executive Session Pursuant to MGL c. 30A, sec. 21A 1. #2 Non-Union Contract Negotiations - Treasurer/Tax Collector and DPW Supt. 2. #3 Union Contract Negotiations – Police Patrol and Dispatch Contract Update
	Adjournment

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