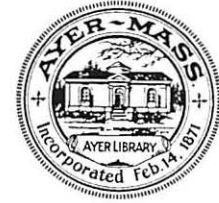


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OCT 02 2020

TOWN OF AYER
TOWN CLERK

11:00am
Annex Copeland



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

Tuesday October 6, 2020 – 6:00 PM

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.

6:00 PM

Call to Order

Pledge of Allegiance; Review and Approve Agenda; Announcements

Public Input

Due to the unique and unprecedented circumstances of the COVID-19 Pandemic; 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

Select Board Recognition of Fire Chief Robert J. Pedrazzi

Ratification of Appointment of Ayer Fire Chief

6:05 PM*

Public Hearing – Pole Petition by National Grid – Bligh Street

6:20 PM

Affordable Housing Committee

1. Appointment of Committee Member
2. Presentation of Proposed Ayer Housing Trust

6:30 PM

Superintendent Mark Wetzel, Department of Public Works

1. Execution of Contract for School Street Sidewalk Construction Project
2. Brief PFAS Update
3. Spectacle Pond PFAS Treatment Facility Funding and Warrant Article

6:45 PM

Town Manager's Report

1. Administrative Update/Review of Town Warrant(s)
2. COVID-19 Update
3. Review and Approval of the 2020 Special Fall Town Meeting Warrant (October 26, 2020)
4. Discussion on Reducing the Quorum for the Special Fall Town Meeting due to COVID-19
5. Update/Review DRAFT FY '22 Budget Calendar
6. Reschedule of November 3, 2020 SB Meeting due to Presidential Election
7. Amendment No. 6 to Agreement for Veterans Services, Devens
8. Discussion on Extension of Outdoor Dining Service

7:15 PM

New Business/Selectmen's Questions

1. Special Recognition of Ms. Lauri Fritz, Assistant Town Clerk (SB Member S. Copeland)
2. Rate Review Committee Update (SB Member J. Livingston)
3. Special Recognition of Ms. Mary Spinner (SB Member J. Livingston)

7:25 PM

Approval of Meeting Minutes

September 15, 2020

7:30 PM**

Executive Session pursuant to MGL Chapter 30A, Section 21A,

Exemption:

#2 (Non-Union Personnel Contract Negotiations) Fire Chief Contract
#6 (To consider the purchase, exchange, lease, or value of real property) 211
West Main Street Parcel

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

***The Select Board will adjourn the meeting for the evening at the conclusion of the Executive Session.*