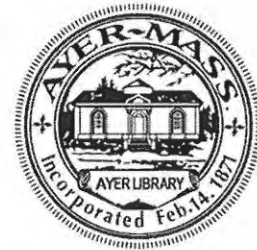


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JAN 11 2024

TOWN OF AYER
TOWN CLERK

12:50pm

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



Tuesday January 16, 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*

Alicia Hersey, Community Development, Program Manager

1. Approval of FY '24 Community Development Block Grant (CDBG) Application

6:10 PM*

Susan Copeland, Town Clerk

1. Town Clerk Office Updates
2. 2024 Election – Vote to Open Nomination Process for the Annual Town Election & Vote to Authorize Police Chief to Assign Police Details for 2024 Elections

6:20 PM

Dan Van Schalkwyk, Director, Department of Public Works

1. Execution of Contract for Pulpit Rock Drainage and Pathway Improvements
2. Award of Spectacle Pond Filter Media Replacement Project
3. Water Supply Update
4. Stormwater Utility Advisory Workgroup Update

6:30 PM

Opening of the 2024 Annual Town Meeting Warrant for April 22, 2024

6:35 PM

Town Manager's Report

1. Administrative Update/Review of Warrants
2. FY 2025 Budget Process Update
3. March 2024 Meeting Schedule

6:45 PM

New Business/Select Board Member Questions

6:50 PM

Approval of Meeting Minutes

December 19, 2023

7:00 PM**

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

Exemption #6 (Consideration for Purchase of Real Estate) 71 Sandy Pond Road

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

***The Select Board will adjourn at the conclusion of the Executive Session*

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