



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

Tuesday January 18, 2022 6:00 PM
Open Session Remote Participation Meeting Agenda

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Acts of 2021, suspending certain provisions of the Open Meeting Law (OML), 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 live on Zoom and Channel 8. The public may participate remotely 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
- Recognition of Ms. Lisa A. Gabree, Finance Manager/Town Accountant**
- Public Input**
- 6:05 PM** **Public Hearing – Application for Flammable and Combustible Liquids, Gases and Solids License (G.L. 148 sec. 13) – ENI Fitchburg Road, LLC., 97 Fitchburg Road**
- 6:10 PM** **Susan Copeland, Town Clerk**
1. Opening of the Annual Town Election
- 6:15 PM*** **Dan Van Schalkwyk, Director, & Mark Wetzal, Special Projects Manager, DPW**
1. Vote to Authorize Usage of ARPA Funds for Spectacle Pond Water Transmission
2. Ayer Tree Inventory and Management Plan
- 6:25 PM** **Opening of the April 25, 2022 Annual Town Meeting Warrant**
- 6:30 PM** **Town Manager's Report**
1. Administrative Update/Review of Town Warrant(s)
2. Appointments – Ayer Housing Authority Tenant Board
3. FY 2023 Budget Update
4. Wild and Scenic River Update Report
5. Recommendation of Capital Planning Committee – UDAG Funds for Depot Square
- 6:45 PM** **New Business/Select Board Member Questions**
1. Initial Discussion on Town's 5-Year Capital Plan and Future Debt Exclusion Projects (Select Board Member S. Houde)
- 6:55 PM** **Approval of Meeting Minutes**
December 21, 2021
- Adjournment**
**Agenda times are for planning purposes only and do not necessarily constitute exact time.*

The 1st FY '23 Budget Forum will be held on Wednesday January 26, 2022 at 6:00 PM on Zoom

The next regularly scheduled meeting of the Select Board is February 1, 2022 at 6:00 PM via Remote Participation.
Zoom Meeting ID #897 9080 0793 or by Phone 929-205-6099