

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



<u>Tuesday March 15, 2022, 6:00 PM</u> <u>Open Session Remote Participation Meeting Agenda</u>

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*	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	Public Input
6:05 PM	Reappointment of the Ayer NVTHS School Committee Representatives by the NVTHS Appointing Committee Mr. Chris Prehl, Representative and Mr. Cory Prehl, Alternate Representative
6:15 PM	Public Hearing: FY 2023 Water and Sewer Rate Recommendations
6:35 PM	Alan Manoian, Director, Office of Community and Economic Development Inclusion in the MRPC Regional Trucking/Freight Impact Study
6:40 PM	DPW Director's Report – Dan Van Schalkwyk 1. Award of Westford Road Water and Sewer Replacement Project 2. Execution of Contract-Birch & McDowell St. Water and Drain Improvements 3. West Main Street Bridge Replacement Update
6:50 PM	 Town Manager's Report 1. Administrative Update/Review of Town Warrant(s) 2. FY 2023 Budget Update 3. Town Meeting Warrant Update 4. Authorization for ARPA Funds for ARPA Consultant - \$15,000 5. Proposed Plan for Public Meetings
7:00 PM	New Business/Select Board Member Questions
7:05 PM	Approval of Meeting Minutes February 15, 2022
7:10 PM	Executive Session Pursuant to MGL c. 30A, Section 21A** Exemption #3 (Union Contract Negotiations) Review/Ratification of DPW Contract MOA

*Agenda times are for planning purposes only and do not necessarily constitute exact time. ** The Select Board will adjourn at the conclusion of the Executive Session

The next regularly scheduled meeting of the Select Board is April 5, 2022 at 6:00 PM both, in-person and remote participation; the SB will review and approve the April 25, 2022 Annual Town Meeting Warrant. Zoom Meeting ID #897 9080 0793 or by Phone 929-205-6099