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11:15am

TOWN OF AYER
TOWN CLERK

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



Tuesday March 19, 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

Public Hearing – M.G.L. 148 sec. 13 – Amendment to Storage of Flammable and Combustible Liquids, Gases and Solids License

JAR Realty Corporation, 1 Nemco Way

6:05 PM

Public Hearing – FY '25 Water & Sewer Rates

6:10 PM

Dan Van Schalkwyk, Director, Dept. of Public Works

1. Change Order 1 – Pulpit Rock Drainage and Pathway Improvement Project
2. Main Street Reconstruction Project – Support Letter
3. Stormwater Utility Advisory Workgroup Update
4. Water Supply Update
5. Out-of-Town Wastewater Service Connection Application
6. DPW Project Updates

6:30 PM

Chief Brian Gill, Ayer Police Department

Ayer Special Meeting, October 23, 2023: Articles Approved by Attorney General

6:40 PM

Town Manager's Report

1. Administrative Update/Review of Warrants
2. FY 2025 Budget Process Update
3. Proposed Funding Plan for 71 Sandy Pond Road
4. Proposed Funding Plan for FY '24 MNHG Dissolution Invoice
5. DRAFT Annual Town Meeting Warrant Update

7:00 PM

New Business/Select Board Member Questions

7:05 PM

Approval of Meeting Minutes

March 6, 2024

7:10 PM

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

Exemption #2 (Non-Union Personnel) Finance Manager Personal Services Contract

*The next regularly scheduled meeting of the Ayer Select Board will be Tuesday April 2, 2024 at 6:00 PM, both in-person and via Zoom.
The 2nd Public Budget Forum will be held on Wednesday March 27, 2024 at 6:00 PM, both in-person and via Zoom.
The Annual Town Meeting will be held on Monday April 22, 2024 at 7:00 PM at the ASRHS Auditorium.*

Exemption #2 (Non-Union Personnel) DPW Director Personal Services Contract
Exemption #2 (Non-Union Personnel) Police Chief Personal Services Contract
Exemption #3 (Collective Bargaining) Ratification of Dispatchers Contract MOA

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

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

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