

RECEIVED

FEB 24 2022

TOWN OF AYER  
TOWN CLERK

12:50pm  
CO

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



**Tuesday March 1, 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 Lisa Gabree, Finance Manager/Town Accountant**

**Public Input**

6:10 PM

**Ratification of Appointment for Finance Manager/Town Accountant**

Mr. Fred Aponte

6:20 PM

**DPW Director's Report – Dan Van Schalkwyk**

1. Approval of Change Order #2 Spectacle Pond Water Treatment Plant – PFAS Treatment Facilities
2. Execution of Contract – Main Street Streetlight Improvements: Mass Bay Electrical Corp. \$60,310

6:30 PM

**FY '23 Budget Update (DRAFT #2 of the FY '23 Budget)**

6:45 PM

**Town Manager's Report**

1. Administrative Update/Review of Town Warrant(s)
2. License Agreement – Woodlawn Cemetery
3. Determination and Consent Pursuant to the Massachusetts Rules of Professional Conduct, Rule 1.7 – Representation of Towns of Ayer, Boxborough, Groton, Littleton, Pepperell, Stow, and Westford Re: Memorandum of Agreement—Nashoba Area Police Anti-Crime Task

6:55 PM

**New Business/Select Board Member Questions**

1. Plan for resuming in-person meetings (Select Board Member S. Copeland)

7:05 PM

**Approval of Meeting Minutes**

February 15, 2022

7:10 PM

**Executive Session Pursuant to MGL c. 30A, Section 21A\*\***

Exemption #2 (Non-Union Personnel) Finance Manager/Town Accountant; Assistant Town Manager; Town Manager Personal Service Contracts  
Exemption #3 (Union Contract Negotiations) DPW Contract Update

*\*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 March 15, 2022 at 6:00 PM via Remote Participation.  
The FY '23 Water and Sewer Rate Public Hearing will be at 6:15 PM during the March 15, 2022 Select Board Meeting.  
Zoom Meeting ID #897 9080 0793 or by Phone 929-205-6099*