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TOWN OF AYER  
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Town of Ayer  
Select Board  
1 Main Street  
Ayer, MA 01432



**Monday March 27, 2023**

**Remote Participation Only Meeting Agenda**

*This meeting and hearing of the Ayer Select Board will be held via remote participation only, in accordance with Chapter 22 of the Acts of 2022. 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**                    **Public Hearing – Fiscal Year 2024 Water & Sewer Rates Recommendation**
- 6:20 PM**                    **Dr. Adam Renda, Superintendent, Ayer Shirley Regional School District**  
2023 Statement of Interest (SOI) Process for new elementary school
- 6:30 PM**                    **Mark Archambault, Town Planner**  
District Local Technical Assistance Program Grant Letter of Support
- 6:35 PM**                    **Site Recommendation for Center for Active Living**
- 6:50 PM**                    **Dan Van Schalkwyk, Director, Department of Public Works**  
Execution of Easement Agreement with National Grid for Jonathan Drive Cross-Country Water Main
- 6:55 PM**                    **Ratification of Cable License with Comcast**
- 7:05 PM**                    **Town Manager’s Report**  
1. Administrative Update/Review of Town Warrant(s)  
2. Appointments – Marilyn Schmalenberger, Alternate, Zoning Board of Appeals  
3. FY '24 Budget Update  
4. DRAFT Annual Town Meeting Warrant Review  
5. Adoption of Ch. 269 of the Acts of 2022 (One-time COLA for Town Retirees)  
6. Discussion/Recommendation on Use of ARPA Funds – West Main St. Bridge  
7. Amendment #1 - Cell Tower Agreement with SBA Towers II, LLC.
- 7:25 PM**                    **New Business/Select Board Member Questions**  
DRAFT Letter Regarding Noise Issues to MassDevelopment (J. Livingston)
- 7:35 PM**                    **Approval of Meeting Minutes**  
March 7, 2023
- 7:40 PM**                    **\*\*Executive Session pursuant to M.G.L. c.30A, sec. 21A**  
Exemption #3 (Union Negotiations) Ratification of TH/Clerical Union Contract MOA

*\*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 Select Board is at 6:00 PM on Tuesday April 4, 2023. The meeting is being held both in-person and via remote participation. The April 24, 2023 Annual Town Meeting Warrant and FY '24 Budget will be considered for approval at this meeting.*