

TOWN OF AYER TOWN CLERK

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



Tuesday May 16, 2023 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	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	Public Input
6:05 PM*	Vote of Approval for Bond Anticipation Note (BAN)
6:10 PM	 Dan Van Schalkwyk, Director, Department of Public Works 1. Easy Street Easement Agreement 2. Grove Pond WTP Production Evaluation Presentation 3. DPW Project Updates - West Main Street BRI Main Street TIP Central Ave/Groton Harvard Road Intersection Sandy Pond Road Complete Streets Stormwater Utility Evaluation Route 2A / Willow Road (MassDOT)
6:30 PM	 Town Manager's Report 1. Administrative Update/Review of Town Warrant(s) 2. Appointments - COA Board of Directors and Senior Center/Community Center Building Committee 3. Update on Opioid Settlement Allocation 4. Review/Approval of Policy - Disposition of Town of Ayer Surplus Tangible Supplies
6:45 PM	<u>New Business/Select Board Member Questions</u> Devens Committee Discussion/Update (Select Board Member S. Houde)
6:50 PM	Approval of Meeting Minutes April 4, 2023; May 2, 2023
6:55 PM	Reorganization of the Select Board
7:00 PM	Adjournment

*Agenda Times are approximate and do not constitute exact times

The next regularly scheduled meeting on the Select Board is Tuesday June 6, 2023 at 6:00 PM, both in-person and via remote participation.