

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



## Tuesday May 21, 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	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	Public Input
6:05 PM	<b>Ratification of Appointment of Parks Director</b>
6:10 PM	Dan Van Schalkwyk, DPW Director1.Stormwater Utility Advisory Workgroup Update2.Water Supply Update
6:20 PM	Reserve Fund Transfer Requests Budget Line Items: Legal Services (01151), Unemployment (01913), Information Technology (01166)
6:30 PM	Town Manager's Report1.Administrative Update/Review of Warrants2.Approval of Intermunicipal Agreement for Regional Dispatch Services
6:35 PM	New Business/Select Board Member Questions
6:40 PM	Approval of Meeting Minutes May 7, 2024
6:45 PM	Adjournment

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

The next regularly scheduled meeting of the Ayer Select Board will be Tuesday June 4, 2024 at 6:00 PM, both in-person and via Zoom.