

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



<u>Tuesday May 2, 2023</u> <u>Open Session Meeting Agenda</u>

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*	<u>Dr. Katie Petrossi, Director, Ayer Council on Aging</u> Approval of Anonymous Donation
6:10 PM	<u>Transfer of Class II License - 77 Fitchburg Road</u> From Edward J. Morin d/b/a Route 2A Auto Sales Center, LLC. to Broadway Motoring, Inc.
6:15 PM	<u>Chuck Shultz, Facilities Director</u> Update on Proposed Great Hall Improvements
6:30 PM	 Dan Van Schalkwyk, Director, Department of Public Works 1. Update – W. Main Street Public Infrastructure Project (MassWorks) 2. Change Order 1 – W. Main Street Public Infrastructure Project (MassWorks) 3. Execution of Contract – Pleasant Street Drain Improvements
6:45 PM	Local Devens Committee Discussion
6:55 PM	<u>Town Manager's Report</u> 1. Administrative Update/Review of Town Warrant(s)
7:00 PM	New Business/Select Board Member Questions
7:05 PM	<u>Approval of Meeting Minutes</u> April 18, 2023
7:10 PM	Adjournment

*Agenda Times are approximate and do not constitute exact times

The Annual Town Election will be held on Tuesday May 9, 2023

The next regularly scheduled meeting on the Select Board is Tuesday May 16, 2023 at 6:00 PM, both in-person and via remote participation.