

TOWN OF AYER

TOWN CLERK

11:55

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



## <u>Tuesday November 2, 2021 6:00 PM</u> <u>Open Session Remote Participation Meeting Agenda</u>

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	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	<u>Moment of Silence in Memory of Paul D. Bresnahan</u>
	Public Input
6:05 PM	<u>Reserve Fund Transfer Request – Council on Aging – Dr. Katie Petrossi</u> 1. COA Other Charges and Expenses (01541-57000) for Software Upgrade
6:10 PM	<u>Chief Brian P. Gill, Ayer Police Department</u> 1. Massachusetts Police Accreditation Commission Award Presentation
6:15 PM	<u> Public Hearing – Calendar Year 2022 Solid Waste (Transfer Station)</u> <u>Rates</u>
6:30 PM	Dan Van Schalkwyk, Director, Ayer Department of Public Works 1. Execution of MOU and License Agreement – Littleton Electric Light Department
6:35 PM	PACE Update on PFAS Human Health Study
6:45 PM	<ul> <li><u>Town Manager's Report</u></li> <li>1. Administrative Update/Review of Town Warrant(s)</li> <li>2. Contract Award – Ayer Police Station – HVAC Rooftop Units</li> <li>3. Reauthorization of UDAG Parks Funding for Kidde Junction Study</li> <li>4. Amendment to legal boundary description for 2020 Census Re-Precincting Plan</li> </ul>
6:50 PM	New Business/Select Board Member Questions
6:55 PM	Approval of Meeting Minutes October 19, 2021
7:00 PM	Adjournment

\*Agenda times are for planning purposes only and do not necessarily constitute exact time.

The next regularly scheduled meeting of the Select Board is Tuesday November 16, 2021 at 6:00 PM via Remote Participation Zoom Meeting ID #897 9080 0793 or by Phone 929-205-6099