

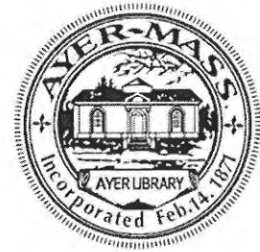
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TOWN OF AYER
TOWN CLERK



8:30am

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



Tuesday November 7, 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** **Call to Order**
Pledge of Allegiance; Review and Approve Agenda; Announcements
- Public Input**
- 6:05 PM*** **Public Hearing – Change/Alteration of Premise pursuant to G.L. c. 138, sec. 12 – All Alcoholic Beverages Restaurant – Mark A. Dicicco Enterprises d/b/a Lucia’s Tavola Ristorante, 31 Main St. Ayer, MA**
- 6:10 PM** **Dan Van Schalkwyk, Director, Department of Public Works**
1. Agreement for Kiddie Junction Playground Improvement Project
 2. Agreement for Wastewater Treatment Plant Boiler Replacement Project
 3. Recommendation to Adopt Revised Regulations for Woodlawn Cemetery
 4. Proposed Safety Zone – Washington Street
- 6:25 PM** **Chuck Shultz, Facilities Director**
Update on Great Hall Sound Improvement Project
- 6:40 PM** **Town Manager’s Report**
1. Administrative Update/Review of Warrants
 2. Appointments
 3. FY 2025 Budget Process Update
- 6:50 PM** **New Business/Select Board Member Questions**
- 6:55 PM** **Approval of Meeting Minutes**
October 17, 2023
- 7:00 PM** ****Executive Session Pursuant to MGL Chapter 30A, Section 21A**
1. Exemption #2 (Non-Union Personnel) Building Commissioner Contract Amendment
 2. Exemption #6 (Consider Acquisition of Real Property) 71 Sandy Pond Road

**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 Ayer Select Board will be held on Tuesday November 21, 2023 at 6:00 PM, both in-person and via Zoom.