



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



## Tuesday October 17, 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*	<u>Public Hearing – Calendar Year 2024 Solid Waste (Transfer Station)</u> <u>Rates</u>
6:20 PM	<ol> <li>Dan Van Schalkwyk, Director, Department of Public Works</li> <li>Award of Kiddie Junction Playground Improvement Project</li> <li>Memorandum of Understanding – Curley Circle</li> <li>Water Supply Update</li> </ol>
6:30 PM	Insurance Advisory Committee Recommendation FY '25 Employee Health Insurance
6:40 PM	<ol> <li>Town Manager's Report</li> <li>Administrative Update/Review of Warrants</li> <li>Appointments</li> <li>Review/Approval of FY '25 Budget Calendar</li> <li>Review/Approval of Community Choice Power Supply Program Aggregation Plan</li> </ol>
6:50 PM	New Business/Select Board Member Questions
6:55 PM	Approval of Meeting Minutes September 19, 2023; October 3, 2023
7:00 PM	Adjournment

<sup>\*</sup>Agenda Times are approximate and do not constitute exact times