

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



## Wednesday September 7, 2022 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 inperson 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.

5:30 PM*	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
5:35 PM	Public Input
5:40 PM	<ul> <li>Dan Van Schalkwyk, Director, Dept. of Public Works</li> <li>1. Petition for Street Acceptance – Cowfield LLC, Portions of Riley Jayne Farm</li> <li>2. Public Meeting for Street Acceptance of Pingry Hill Phase 4 at Fall Town Meeting</li> <li>3. Agreement for Grove Pond Water Treatment Plant Resin Filter Media Replacement</li> <li>4. Drought Update and Outdoor Watering Variance Discussion</li> <li>5. Notice of Award – Pirone Park Playground Project</li> </ul>
5:55 PM	<u>Alan Manoian, Director, Office of Community &amp; Economic Development</u> 1. FY '23 UDAG Budget Funding 2. Proposed Targeted New Enterprise Loan Program
6:05 PM	<ul> <li>Town Manager's Report</li> <li>1. Administrative Update/Review of Town Warrant(s)</li> <li>2. Appointments - COA Board of Directors and Cultural Council</li> <li>3. Request for UDAG Funding - COA Building Design Services/Due Diligence</li> <li>4. Historic Fire Station - Amendment for Extension to Original Agreement - South Bay Additional Removal</li> </ul>
6:15 PM	New Business/Select Board Member Questions
6:20 PM	Approval of Meeting Minutes August 16, 2022
6:25 PM	Adjournment

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

The next regularly scheduled meeting of the Select Board is Tuesday September 20, 2022, at 6:00 PM