CEIV JUN 03 2022 TOWN OF AYER TOWN CLERK

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



#### <u>Tuesday June 7, 2022</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 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.

6:00 PM*	<u>Call to Order</u> Pledge of Allegiance; Review and Approve Agenda; Announcements
	Recognition of Eagle Scouts - Grace and David Audette
	<b>Recognition of Kevin Johnston, Benefits and Payroll Manager</b>
	<b>Recognition of Newly Hired Public Safety Personnel</b>
6:15 PM	Public Input
6:20 PM	<u> Request for One Day Outdoor Liquor License – Billiard's Café, 39 Main St</u>
6:25 PM	Dan Van Schalkwyk, Director, DPW & Alan Manoian, Director, AOCED 1. Downtown Ayer Main Street Comprehensive Redesign and Reconstruction Project Presentation and Design Recommendation
6:35 PM	<ul> <li>Town Manager's Report</li> <li>1. Administrative Update/Review of Town Warrant(s)</li> <li>2. Appointments Part 1 of 2</li> <li>3. Cemetery Commission Appointment Process</li> <li>4. Select Board Committee Assignments for FY 2023</li> <li>5. Discussion on Select Board Summer Meeting Schedule</li> <li>6. Status of Finance Committee Membership</li> </ul>
6:50 PM	New Business/Select Board Member Questions
6:55 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 June 21, 2022 at 6:00 PM both in-person and remote participation.



## **AYER POLICE DEPARTMENT**

54 Park Street · Ayer, Massachusetts 01432-1161 Tel. (978) 772-8200 · Fax (978) 772-8202



Brian P. Gill *Chief of Police* 

To: Town Manager Robert A. PontbriandFrom: Chief Brian P. GillDate: Friday June 3, 2022RE: Employee Updates and Introductions

Dear Mr. Pontbriand,

As you know, since the beginning of the pandemic in 2020, the Ayer Police Department has been in a period of employee and command staff transition, mostly due to retirements. I am excited for the opportunity to present our new members (or newly promoted / appointed members) to the Select Board on June 7<sup>th</sup>, 2022. Please find the list below highlighting all of the personnel changes that the Ayer PD has experienced in the last two and a half years:

- 1. Chief Brian Gill Appointed 7/1/21
- 2. Deputy Chief Jennifer Bigelow Appointed 4/11/22
- 3. Sgt. Andrew Kularski Promoted 2/22/21
- 4. Sgt. David Lansing Promoted 1/25/22
- 5. Ptl. Andrew Gambrell Appointed 7/6/21
- 6. Ptl. Diosmar Reynoso Appointed 7/6/21
- 7. Ptl. Michael Bourisk Appointed 8/30/21
- 8. Ptl. David Curran Appointed 8/30/21
- 9. Recruit Officer Jake Minear Academy 5/16/22 (Graduation 9/16/22)
- 10. Recruit Officer Alexia Surprenant Academy 5/16/22 (Graduation 9/16/22)
- 11. Communicator Timothy Harnden Appointed 8/17/20
- 12. Communicator Robert Mackie Appointed 8/18/20
- 13. Communicator Mark Lebel Appointed 1/25/21
- 14. Communicator Danielle Hobin Appointed 4/29/22
- 15. Records Clerk Robert Mackie Appointed 4/14/22

Thank you for the opportunity to highlight the newest members of the Ayer PD family.

Sincerely,

Brian P. Gill Chief of Police

# MEMO

То:	Mr. Pontbriand, Town Manager		
From:	Chief Timothy P.Johnston		
CC:	Ms. Antonellis, Asst. Town Manager		
Date:	June 2, 2022		
Re:	New Public Safety Personnel		



Comments: New Fire Department personnel

- Dave McGloughlin, Firefighter/Paramedic
- Drew Brassard, Firefighter/Paramedic
- Jeremy O'Connell, Firefighter/Paramedic
- Robert Henderson, Firefighter/Paramedic

## DEPARTMENT OF PUBLIC WORKS

Dan Van Schalkwyk, P.E. Director Pamela J. Martin, Business Manager



25 BROOK STREET AYER, MASSACHUSETTS 01432 T: (978) 772-8240 F: (978) 772-8244

## **MEMORANDUM**

Date: June 2, 2022

To: Select Board

From: Dan Van Schalkwyk, P.E., Director

### Subject: New Personnel in DPW

Dear Select Board,

The DPW has welcomed new employees to its labor workforce over the past year. Please welcome:

Kimberly Abraham, Water and Sewer Superintendent Natalie Goodwin, Water and Sewer Billing Clerk Jeff deHorsey, Meter Reader / Laborer Thomas Bozek, Highway Utility Person Good morning. the correct date for the Billiards Café outdoor event will be Sunday June 26, 2022 .

Thank you

Calvin

### **Carly Antonellis**

From:	calvinm@needtogohunting.com
Sent:	Tuesday, May 24, 2022 1:56 PM
То:	Carly Antonellis
Subject:	RE: liq. license

## Hello, it will e our outside parking lot. Calvin

From: Carly Antonellis <cantonellis@ayer.ma.us>
Sent: Tuesday, May 24, 2022 10:29 AM
To: calvinm@needtogohunting.com
Cc: Robert Pontbriand <rpontbriand@ayer.ma.us>
Subject: RE: liq. license

Calvin,

Can you please provide me with a sketch of the proposed outdoor area. Once I get that, I can schedule you in front of the Select Board.

Thanks!

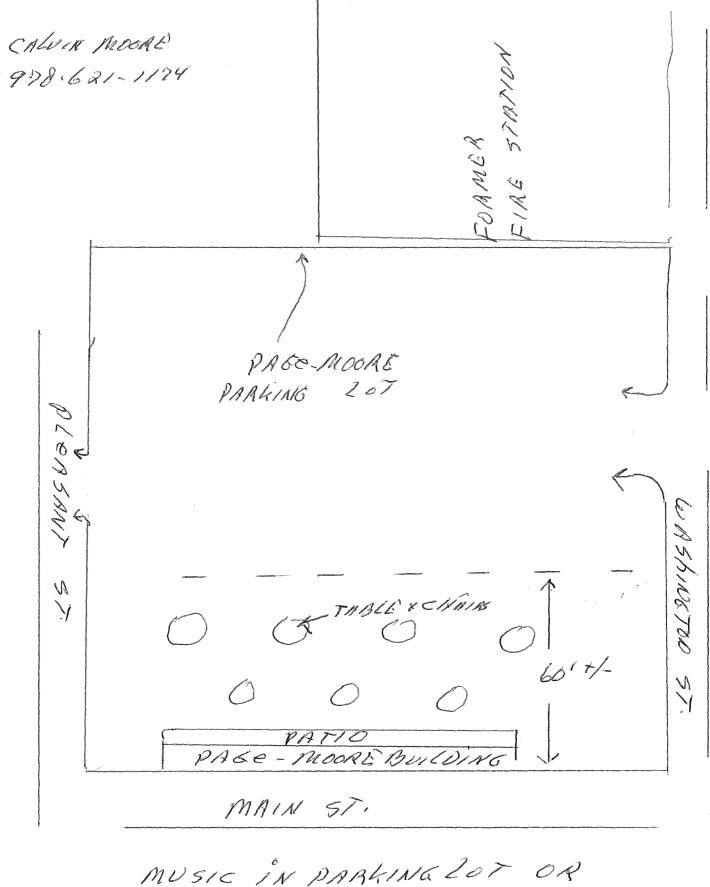
### Carly

Carly M. Antonellis Assistant Town Manager Town of Ayer 1 Main Street Ayer, MA 01432 978-772-8220 x100 Please consider the environment before printing this email.

From: calvinm@needtogohunting.com <calvinm@needtogohunting.com> Sent: Tuesday, May 24, 2022 7:58 AM To: 'Carly Antonellis' <<u>atm@ayer.ma.us</u>> Subject: liq. license

Good morning, I would like to apply for a one day liq. License for the outside area of the Billiards Café for June 27, 2022. We are planning on an outside grill and music. Time is 10.00 till 9.00pm

Thanks you



ON WENTHER

## Town of Ayer

Office of Community & Economic Development (AOCED) Town Hall - One Main Street – Ayer, MA 01432 - 978.772.8220 X141



To: Robert Pontbriand, Town Manager

From: Alan S. Manoian, Dir. AOCED

Date: 5/31/2022

Re: Request Placement on Ayer Select Board June 7<sup>th</sup> Agenda – re: Downtown Ayer Main Street Comprehensive Re-Design & Re-Construction Project Presentation & Design Recommendations

The Ayer Office of Community & Economic Development (AOCED) in partnership with the Ayer Public Works Department (DPW) request placement on the Ayer Select Board Agenda for Tuesday, June 7<sup>th</sup> in order to conduct a brief presentation on the proposed "Comprehensive Re-Design & Re-Construction Project of Main Street in Downtown Ayer".

The Dir. of AOCED and Dir. of Public Works will provide visual content showing the recommended Main Street Cross-Section Design Plan including, vehicular travel lanes, bicycle lanes, on-street parking, sidewalks, crosswalks, intersections, sidewalk shade trees, etc. for discussion and Select Board review, comment, and directive. We will also provide an update on current status and future schedule.

The primary funding source for the proposed \$4+ million "Downtown Ayer Main Street Project" is the Annual Federal Transportation Improvement Project (TIP) Fund as administered by the Montachusett Metropolitan Planning Organization (MMPO) of the Montachusett Regional Planning Commission (MRPC).

## Downtown Ayer Main Street Re-Design Project Update

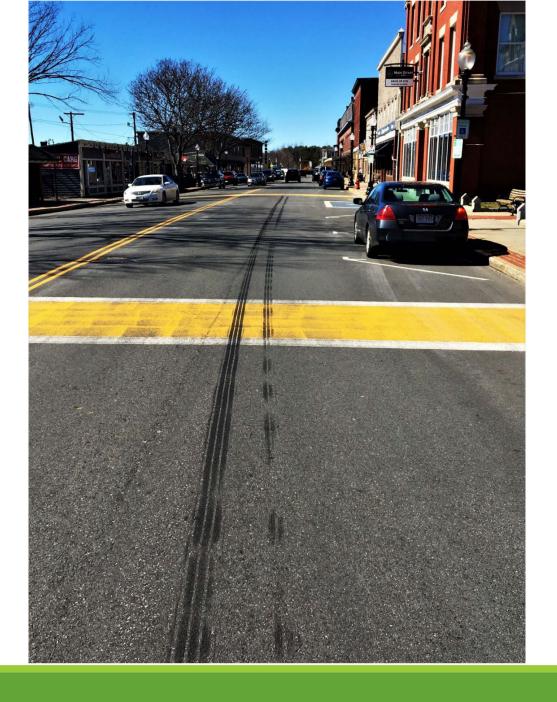
## Ayer DPW and AOCED

PRESENTED JUNE 7, 2022

## Last Update

- •SB Meeting on 02/01/2022
- •Alternative for shared bike/travel lanes and wider sidewalks identified as a desirable option
  - Alternative requires giving up on-street parking or dedicated bike lanes (tight cross-section)
- •Bike lane removal requires design exception from MassDOT
- •Support Letters for design exception







## MAIN STREET RECONSTRUCTION

3'

BANDING

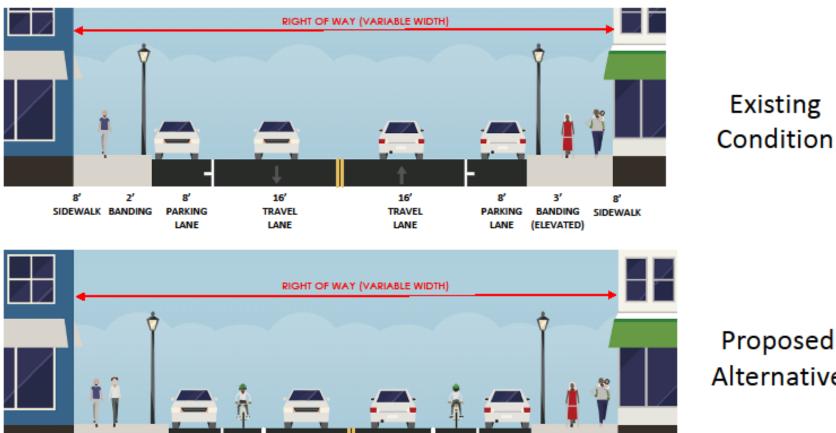
(ELEVATED)

8'

SIDEWALK



## ROADWAY CROSS SECTION – DEDICATED BICYCLE LANES ALTERNATIVE



11'

TRAVEL

LANE

5'

BIKE

LANE

7'

PARKING

LANE

Proposed Alternative

Existing





ď SIDEWALK BANDING PARKING

8'

5'

BIKE

LANE

7'

11'

TRAVEL

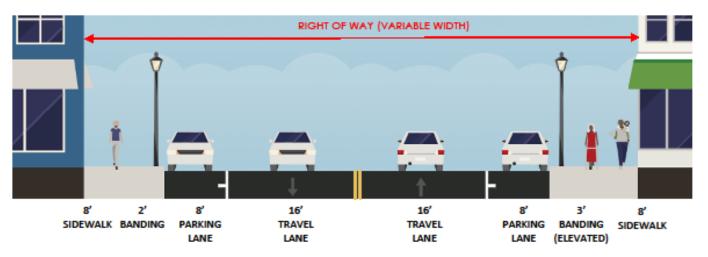
LANE



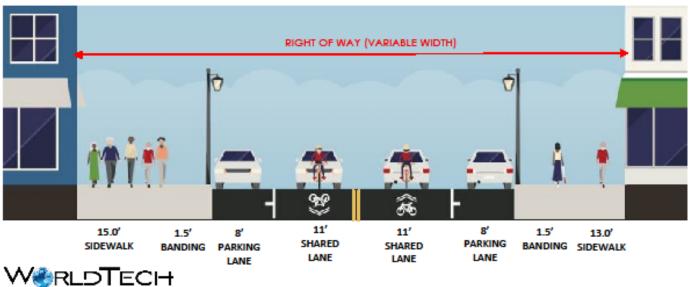
ENGINEERING

## MAIN STREET RECONSTRUCTION

## **ROADWAY CROSS SECTION – SHARED BICYCLE ACCOMMODATIONS ALTERNATIVE**

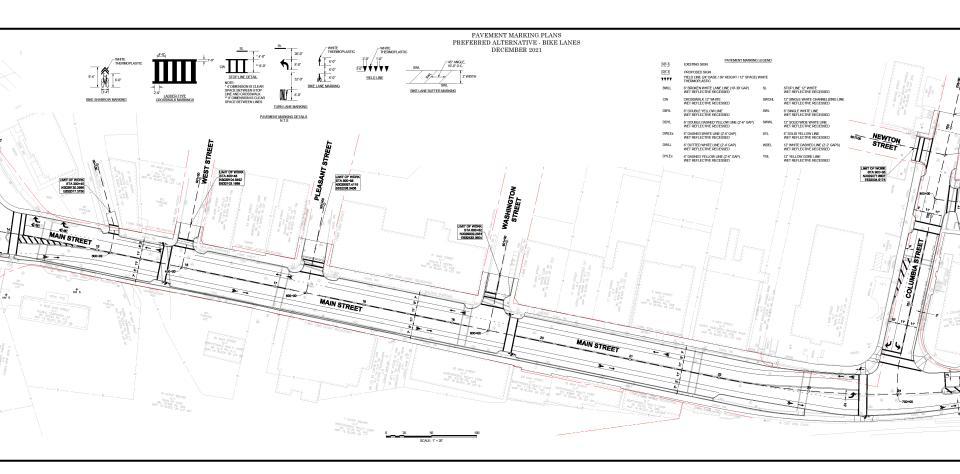


Existing Condition

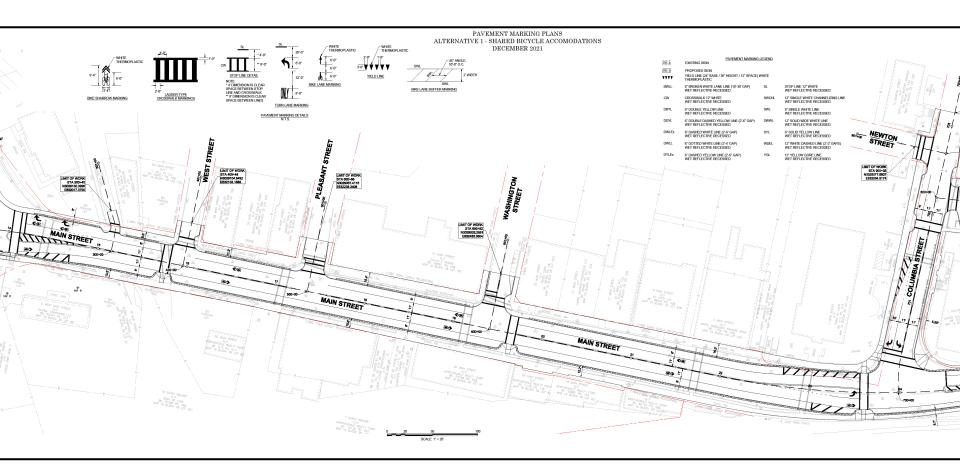


Proposed Alternative

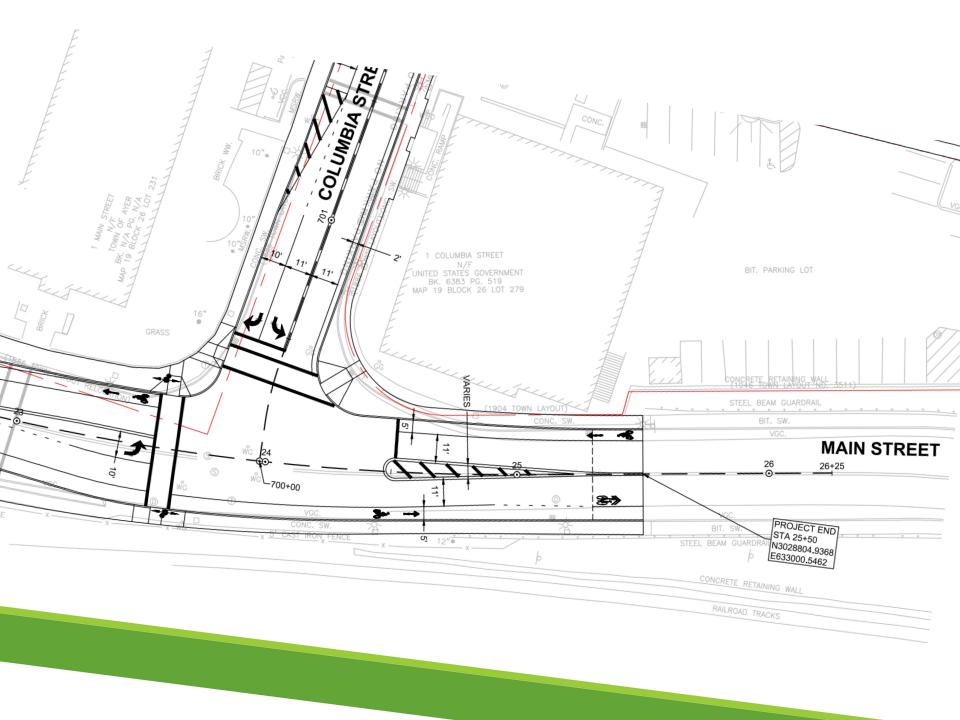
~

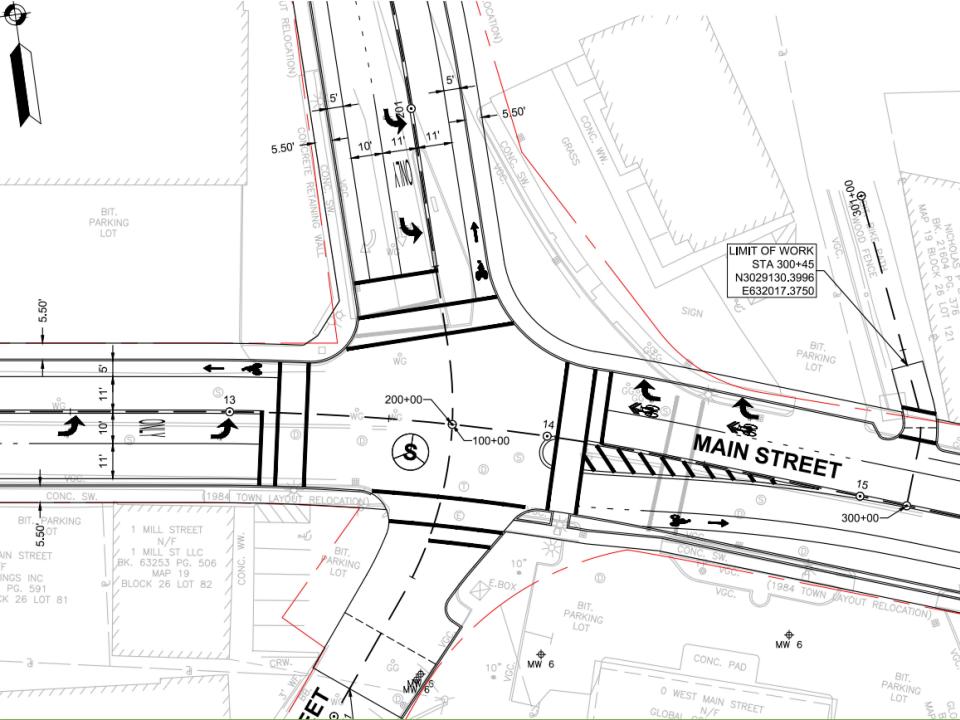












## Design Requirements

- •MassDOT Engineering Directive
  - Requires dedicated bicycle facility

Bicycle Facility	Minimum Width (feet)
Shared-Use Path	10
Side Path	10
Separated Bike Lane (one-way) *	5
Separated Bike Lane (two-way) *	8
Buffered Bike Lane *	5
Bike Lane	5
Shoulder	5

\*minimum width excludes buffer area

- •Option to design Shared Bike/Travel Lanes
  - Design Exception Required
  - MassDOT stance:
    - Verbal would not approve design exception
    - Formal response requires submission of Design Justification Workbook



## Downtown Ayer "Main St. Design Walking Tour Friday, March 4<sup>th</sup> 12:00Noon-1:00PM

## Re-Design/Re-Construction of Downtown Ayer's MAIN STREET

<u>To be Discussed/Designed on **The Walking Tour**: New Roadway, Wider Sidewalks, New Bicycle Lanes, On-Street Parking, Narrowed Travel Lanes, Improved Crosswalks, Emergency Vehicle Response, Better Street/Sidewalk Lighting, ADA Accessibility, Sidewalk Shade Trees, Heavy-Trucking Route, New Wayfinding Signage, and more!</u>

For additional info contact Alan S. Manoian, Dir. AOCED at 978.772.8220 X141 and/or amanoian@ayer.ma.us

## Public Input

- •02-15-2022 Public Forum on Zoom
- •03-04-2022 Main Street Walking Tour
- Attendees from a variety of stakeholders
  - Downtown Business Owners
  - Residents
  - Friends of Nashua River Rail Trail
  - Town Departments
- •Strong desire for maintaining on-street parking and including dedicated bike lanes
- Less desire for widened sidewalks



## Recommendations

- •Regardless of MassDOT's stance, Town should design crosssection as it sees fit
- Public Input = Strong desire for dedicated bike facility and onstreet parking
- Based on Public Input
  - Recommend move forward with design alternative including dedicated bike lanes on each side of the road

•(Note: Dedicated 10-ft bike facility was looked at but would eliminate on-street parking on one side due to buffer requirements)



## Future

- •Assuming move forward with recommendation:
  - Additional Public Input will be available at the 25% design public hearing.
    - This is a public meeting for comment on the 25% design. Comments are taken into consideration and addressed to further develop the design.
  - Design Schedule





### Town of Ayer| Ayer Town Hall| 1 Main Street| Ayer, MA 01432|978-772-8220| www.ayer.ma.us

#### **MEMORANDUM**

**DATE**: June 3, 2022

TO: Ayer Select Board R. A.F.

**FROM**: Robert A. Pontbriand Town Manager

### SUBJECT: Town Manager's Report for the June 7, 2022 Ayer Select Board Meeting

Dear Honorable Select Board Members,

I am pleased to transmit to you the following Town Manager's Report for the June 7, 2022 Ayer Select Board Meeting. If you have any questions prior to the meeting, please do not hesitate to contact me directly. Thank you.

#### Administrative Update/Review of Town Warrant(s):

- At the meeting, I will provide a brief Administrative Update on the various activities, initiatives, and projects of the Town since the Select Board last met on May 17, 2022.
- I have reviewed, approved, and signed the following Town Warrants since the Select Board last met on May 17, 2022:

<u>Accounts Payable Warrant #22-23 in the amount of \$1,358,228.38</u> was reviewed, approved, and signed on May 24, 2022.

Payroll Warrant #22-24 in the amount of \$369,263.19 was reviewed, approved, and signed on June 1, 2022.

#### Appointment Part 1 of 2 (Part 2 to be done on June 21, 2022):

• Please see the attached memo from the Assistant Town Manager with the recommended appointments and reappointments for review and approval by the Select Board (see attached).

#### **<u>Cemetery Commission Appointment Process:</u>**

• As the Select Board is aware, at the Special Annual Fall Town Meeting held on October 25, 2021, Town Meeting approved Article 3 which authorized the establishment of an appointed Cemetery Commission subject to the passage of a ballot question to this effect before the voters at the Annual Town Election on May 10, 2022. At the Annual Election on May 10, 2022, voters approved the ballot question by a vote of 291 in favor to 88 opposed.

- In accordance with the provisions of MGL Chapter 41, Section 21, *"If a town so votes under section twenty-one of chapter forty-one the selectmen shall appoint a board of cemetery commissioners to consist of three members, to be appointed for the term of three years."* Additionally, MGL Chapter 43B, Section 20 states that the appointments shall expire in different years. Therefore, the appointments of the three members will initially be for one, two, and three years, respectively. This will create the staggered three-year terms for the Cemetery Commission consistent with other Town Boards and Commissions.
- In terms of the public process for these three appointments to the Cemetery Commission, the following is a proposed process for consideration by the Select Board:
  - 1. The Town will publicly advertise the opportunity to be considered for appointment to the Cemetery Commission from June 8, 2022 to a deadline of June 24, 2022. The advertisement will be posted on the Town's website; Town's social media; and on the exterior Town Hall posting board.
  - 2. Interested applicants must be at least 18 years of age and a resident of Ayer.
  - 3. Applicants should send a letter of intent to the Town Manager's Office by the deadline of June 24, 2022 indicating their interest in serving on the Cemetery Commission.
  - 4. All applicants will appear before the Select Board at a duly posted meeting to be interviewed by the Select Board and considered for appointment by the Select Board.
  - 5. The Select Board could do the interviews and appointments as part of the July 2022 Select Board Meeting.
  - 6. At the conclusion of the interviews at the July 2022 Select Board Meeting, the Select Board would then deliberate, and applicants would be appointed by receiving a simple majority vote of the Select Board Members. The Select Board will need to determine the length of each initial term for each appointment (i.e., one for one year; one for two years; and one for three years)
- I look forward to further discussing this process with the Select Board at your meeting.

#### Select Board Committee Assignments for FY 2023:

- Each year after the reorganization of the Select Board Officers, the Select Board reviews its current Committee assignments for the upcoming year and makes any changes if needed.
- The current Committee Assignments of the Select Board are as follows:
  - Executive Bi-Board: S. Houde
  - Capital Planning: S. Houde
  - OPEB Board of Trustees: S. Copeland
  - Rate Review Committee: J. Livingston
  - Affordable Housing Trust: S. Copeland
  - Devens Jurisdictional Framework Committee: J. Livingston

Respectfully, the Select Board should review and discuss these Committee assignments at the meeting and make any changes if needed.

### **Discussion on Select Board Summer Meeting Schedule:**

- Each year the Select Board has considered a summer meeting schedule for the months of July and August where the Board meets once in each of those months. However, the Select Board has always met additionally if needed.
- The Select Board should discuss the Summer Meeting Schedule at the meeting.

### **Status of Finance Committee Membership**:

• The Town Moderator, Mr. Geof Tillotson has asked that the status of the Finance Committee Membership be transmitted to the Select Board. The Screening Committee met on Wednesday, June 1, 2022 and recommended to the Town Moderator that the following individuals be appointed to the Finance Committee of which the Moderator has appointed:

Sebastian Cordoba

Patrick Diamond

Kurt Fraczkowski

• These three appointments along with current Fin Com Members, Mark Smith and Lou Conrad constitutes a full Finance Committee.

Thank you.

Attachment: Appointments (Part 1 of 2) Memo from Assistant Town Manager



Town of Ayer | Ayer Town Hall| 1 Main Street| Ayer, MA 01432|978-772-8220| www.ayer.ma.us

## **Memorandum**

To:

From:

Select Board

Date: June 3, 2022

**2022** Annual Reappointments Re:

### Dear Select Board Members,

I am respectfully requesting that the following be reappointed by the Select Board:

Carly Antonellis, Assistant Town Manager

Expiring Term List				
Board / Committee	Current Member	Length of Term		
Affordable Housing Committee	Janet Providakes	3 Years		
	Ken Diskin			
	Ron Morrison			
	James Stephen			
Conservation Commission	George Bacon	3 Years		
Council on Aging Board of Directors	Dennis Curran	3 Years		
Historical Commission	Barry Schwarzel	3 Years		
Rate Review Committee	Richard Skoczylas	3 Years		
Recycling Committee	Geof Tillotson	3 Years		
Registrar of Voters	Patrick Kelly	3 Years		
Not Seeking Reappointment				
Council on Aging Board of Directors	Carolyn McCreary			

There will be additional appointments on the next SB agenda, which are those that have not responded yet to the Town's reappointment inquiry. The Select Board have the following appointments to make among your membership: Capital Planning Committee, Executive Bi-Board, Rate Review Committee, OPEB Board of Trustees, Montachusett Joint Transportation Committee (MJTC).

Thank you for your consideration!

### MONTACHUSETT JOINT TRANSPORTATION COMMITTEE (MJTC) APPOINTMENT 2022 – 2023

Ayer Selectboard COMMUNITY		on	DATE
has officially appointed:			
NAME:			
ADDRESS:			
TELEPHONE #:			

to represent us on the <u>Montachusett Joint Transportation Committee</u> for the year beginning July 1, 2022 to June 30, 2023.

Signed By:

NAME

TITLE

### YOUR CURRENT REPRESENTATIVE TO

THE MJTC IS:

Shaun Copeland

CHECK THIS BOX TO RE-NOMINATE THE CURRENT REPRESENTATIVE

PLEASE MAIL, EMAIL OR FAX THIS FORM TO:

MONTACHUSETT REGIONAL PLANNING COMMISSION 464 ABBOTT AVENUE LEOMINSTER, MA 01453 ATTENTION: Brad Harris bharris@mrpc.org (978) 348-2490 (FAX)

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.