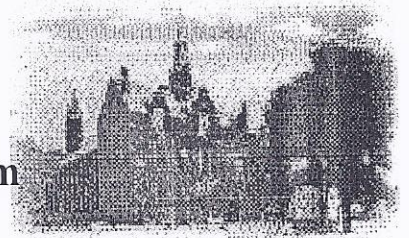


Town of Ayer

Board of Selectmen

Ayer Town Hall-1st Floor Meeting Room
Ayer, MA 01432



Tuesday, March 5, 2013 -7:00p.m.

6:00p.m. Executive Session -Pursuant to MGL Chapter 30A, Section 21A
Exemption #3 (Collective Bargaining) HRA Health Insurance Strategy
Exemption #3.(Litigation Strategy) Properties Enforcement Legal
Strategy

Open Session

7:00p. m. Call to Order-Review, Amend, Approve the Agenda

1. 7:05p. m. Board of Selectmen Special Recognition of Douglas Becker, APAC
2. 7:15p.m. Public Input
3. 7:30p.m. Properties Enforcement Update
4. 7:45p.m. APAC Board of Directors
 - 4.1 Comcast Cable Television License Renewal (For Review and Approval)
Contract between Comcast and the Town of Ayer for 10 years
(4-1-13 to 3-1-2023)
 - 4.2 Presentation of APAC Financial Audit for 2011 (For Review &
Discussion)
5. 8:15p.m. Economic Development Report-Ms Alicia Hersey, Program Coordinator
 - 5.1 Funding for CDBG Rehab Specialist (For Approval)
6. 8:20p.m. Mr. Scott Houde, Chairman, Ayer Finance Committee
 - 6.1 Presentation of DRAFT Fy-2014 Budget (For Review & Discussion)
7. 8:45p.m. Ms. Lisa Gabree, Town Accountant/Finance Manager
 - 7.1 Potential Proposal Re: Fy-2014 School Assessment
8. 9:00p.m. Town Administrator's Report
 - 8.1 Administrative Update – Water and Sewer Rate Public Hearing
 - 8.2 Reconsideration of the IAC Life Insurance Proposal Vote
 - 8.3 2013 Fireworks Contract (For Review/Approval)
 - 8.4 DRAFT #1 of 2013 ATM Warrant (Review & Discussion)
 - 8.5 Non-Union Personnel Compensation Grid Proposal
 - 8.6 Shepley's Hill Landfill Public Hearing-Wed. March 20, 2013, 7pm
9. 9:30p.m. JBOS Update
10. 9:40p.m. New Business/Selectmen's Questions
11. 9:50p.m. Approval of Minutes
12. 10:00p.m. Adjournment