

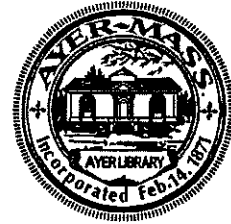
RECEIVED
TOWN CLERK
TOWN OF AYER

2015 JUN 12 AM 10:33



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

Town of Ayer
Board of Selectmen



Tuesday June 16, 2015
Open Session Meeting Agenda

7:00 PM

Call to Order

Review and Approve Agenda

Announcements

BOS Summer Schedule: July 14, 2015 and August 11, 2015

7:05 PM*

Public Input

7:10 PM

Superintendent Mark Wetzel, Department of Public Works

1. Groton Sewer Interconnection
2. Contract Extension for Wall Trucking (sludge hauling)
3. Contract Extension for PJ Albert Company (Chapter 90 paving)
4. Award of Stony Brook Wastewater Pumping Station Bid
5. Direct Network Services – Request to temporarily lease space in DPW
6. Town Engineer's Report
7. Municipal Energy Technical Assistance (META) Grant

7:45 PM

Parks Commission Chairman Jason Mayo & Rec. Director Jeff Thomas

1. Parks Department's Storage/Recreation Needs

8:00 PM

Town Administrator's Report

1. Administrative Update
2. Reserve Fund Transfer Request – Town Counsel
3. Finalization of Goals and Objectives for 2015-2016
4. Board/Committee Appointments

8:20 PM

New Business/Selectmen's Questions

1. Holiday Light Committee (Selectman Hillman)
2. Compliance with MGL Chapter 32B 9 A ½ (Selectman Luca)

8:35 PM

Approval of the Minutes

June 2, 2015; June 9, 2015

8:40 PM

Town Treasurer M. Stephanie Gintner

1. Vote/Authorization of Municipal Bonds (BANs)

**Executive Session Pursuant to MGL c. 30A, sec. 21A Exemption #2 (Non-Union Personnel) Fire Chief Contract Negotiations

Adjournment

*Note:

Agenda Times are for planning purposes only and do not necessarily constitute exact times

**Note:

The Board of Selectmen will adjourn for the evening at the conclusion of Executive Session