

2015 JUL 10 AM 10: 03

Tuesday July 14, 2015

Executive Session Meeting Agenda

| 6:00 PM | Executive Session Pursuant to MGL c. 30A, sec. 21 A Exemption #3 |
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| | (Collective Bargaining); AFSCME 93 Planning Board Office Manager; |
| | Exemption #3 (Litigation Strategy); Officer M. Power 111F |

Open Session Meeting Agenda

| 7:00 PM | <u>Call to Order</u> Review and Approve Agenda |
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| | Announcements |
| 7:05 PM* | Public Input |
| | <u>Appointment of Animal Control Officer</u> 1. Chief William Murray, Ayer Police Department |
| 7:10 PM | Public Hearing – Application for Section 15, Beer and Wine License 1. Ayer Shop 'n Save, LLC., 22 Fitchburg Road |
| 7:20 PM | <u>Appointment of Zoning Enforcement Officer</u> 1. Gabe Vellante, Building Commissioner 2. Nuisance Bylaw Discussion |
| 7:35 PM | <u>Ms. Alicia Hersey, Office of Community Development</u> 1. Lien Subordination Request, 114 West Main Street (Case 03-238) |
| 7:40 PM | Mr. David Maher, Director of Economic Development 1. Approval of UDAG and IDFA Budgets |
| 7:45 PM | <u>Petition for Street Acceptance – Crabtree Development, LLC</u> 1. Portions of Pingry Hill Subdivision |
| 7:55 PM | <u>Chief Robert J. Pedrazzi, Ayer Fire Department</u> 1. Purchase Order for Ambulance 2. Vote on Life of Ambulance 3. Reserve Fund Transfer Request – Call Overtime Account |
| 8:05 PM | Sandy Pond School House Grant Agreement |

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| 8:20 PM | Superintendent Mark Wetzel, Department of Public Works | | |
|---------|---|----------|--------|
| | 1. Stony Brook Contract Execution | | |
| | 2. Out of Town Water and Sewer Interconnection Policy | | |
| | 3. West Main Street Stone Culvert Inspection | | |
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| 8:40 PM | Town Administrator's Report | | |
| | 1. Administrative Update | | |
| | 2. Designation of Special Municipal Employee | | |
| | 3. Updated Policy on Valet Parking | | |
| | 4. BYOB Policy | | |
| | 5. Chapter 61 Policy Discussion | 0 | |
| | 6. Planning Board Consultant Bylaw Discussion | 5 | mind & |
| | 7. Appointments | 2015 JUL | NO XON |
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| 9:00 PM | New Business/Selectmen's Questions | 0 | See 2 |
| | 1. Compliance with MGL Chapter 32B 9 A ¹ / ₂ (Selectman Luca) | 130 | 2mm |
| | 3250 (275) 97 (6) | AM 10: | MR C |
| 9:10 PM | Approval of the Minutes | 2 | 20. 20 |
| | June 16, 2015 | 03 | K3 |
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| | Adjournment | | 1a |
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| *Note: | Agenda Times are for planning purposes only and do not necessarily constitute exact times | | |

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