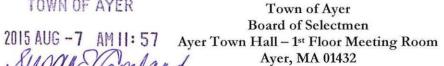
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<u>Tuesday August 11, 2015</u> <u>Open Session Meeting Agenda</u>

7:00 PM	<u>Call to Order</u> Review and Approve Agenda; Announcements
	Ayer-Shirley All-Stars Baseball Team Recognition (Selectman Luca) 2015 Cal Ripken National Tournament Massachusetts State Champions
7:05 PM*	Public Input
7:10 PM	Ms. Alicia Hersey, Office of Community Development1. FY'11 CDBG Extension Request
	Chief William A. Murray, Ayer Police Department 1. Appointment of Office Manager and Dispatcher
7:15 PM	 Joint Meeting with Planning Board to Fill Planning Board Vacancy Call to Order Ayer Planning Board Planning Board Member Appointment Adjournment of Planning Board
7:25 PM	Consultant Bylaw Proposal from Planning Board
7:30 PM	Purchase/Acceptance of Deed of 0 Park Street (Per May 11, 2015 ATM)
7:40 PM	Application for Common Victualler's License 1. Tipo Taco's, 35 Main Street
7:45 PM	Superintendent Mark Wetzel, Department of Public Works 1. Town of Groton MOU
7:55 PM	Opening of the Special Fall Town Meeting Warrant
8:00 PM	 Town Administrator's Report Administrative Update Management Letter Discussion Appointments Intern Policy Review of proposed Nuisance Bylaw Update Review of proposed Free Cash Policy Agreement with Mass Development for Veteran Services
	7. Agreement with MassDevelopment for Veteran Services

8:25 PM

New Business/Selectmen's Questions

1. Compliance with MGL Chapter 32B 9 A ½ (Selectman Luca)

8:30 PM

Approval of the Minutes

July 14, 2015

2015 AUG -7 AM 11: 57

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**Executive Session Pursuant to MGL Chapter 30A, Section 21A Exemption #3 (Collective Bargaining) AFSCME 93 DPW Union MOA

Adjournment

*Note:

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

** Note:

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