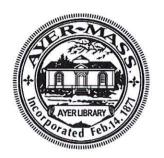


Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432



<u>Tuesday November 3, 2015</u> <u>Open Session Meeting Agenda</u>

7:00 PM

Call to Order

Review and Approve Agenda; Announcements

Recognition of Eagle Scouts

7:05 PM*

Public Input

Superintendent Mark Wetzel, Ayer Department of Public Works

1. Engineering Service Agreement Amendment, East Main Street Water & Sewer Upgrade

2. Engineering Service Agreement, East Main Street Roadway Improvement Project MassDOT 25% Design Authorization

3. National Grid Streetlight Purchase

7:20 PM

Chairman Scott Houde, Ayer Finance Committee

7:30 PM

M. Stephanie Gintner, Town Treasurer

1. Authorization of BAN's

2. Authorization of Bonds

7:40 PM

Town Administrator's Report

1. Administrative Update

2. St. Mary Parish – Request for 1 Day Beer & Wine Permit (Fall Supper 11/7/15)

7:50 PM

New Business/Selectmen's Questions

1. Willow Rd/Rt. 2A Intersection Upgrade (Selectman Hillman)

2. Plans for "0" Park Street Parking Lot (Selectman Hillman)

3. Tree Warden Operating Budget (Selectman Hillman)

4. Economic Development Director Status (Selectman Luca)

8:00b PM

Approval of the Minutes

October 20, 2015

**Executive Session Pursuant to MGL c.30A, sec.21A, Exemption #2 (Non-Union Personnel) Contract Negotiations: Town Administrator, Police Chief, Fire Chief, Town Accountant/Finance Manager; Exemption #3 (Collective Bargaining) AFSCME 93 Sick Bank MOA

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