RECEIVED TOWN CLERK TOWN OF AYER



Town of Ayer 2015 NOV 13 AM 11: 27 Board of Selectmen Ayer Town Hall – 1st Floor Meeting Room Ayer, MA 01432



<u>Tuesday November 17, 2015</u> <u>Open Session Meeting Agenda</u>

7:00 PM	Call to Order Review and Approve Agenda; Announcements
	Public Input
	Chief William A. Murray, Ayer Police Department 1. Appointment of Patrol Officers and Prisoner Watch Personnel
7:05 PM	Public Hearing -Application for License - Storage of Flammable and Combustible Liquids (MGL c.148, §13) 1. JAR Realty Corporation, 1 Nemco Way
7:15 PM	Public Hearing - FY' 16 Tax Classification
8:00 PM	 Chief Robert Pedrazzi, Ayer Fire Department FEMA Reimbursement Grant Contract Acceptance January 2015 Acceptance of Donation from National Grid
8:05 PM	 Town Administrator's Report Administrative Update Authorization for hiring of Economic and Community Development Director Land Use Administrative Coordinator Presentation
8:20 PM	New Business/Selectmen's Questions
8:25 PM	Approval of the Minutes November 3, 2015
8:30 PM	Adjournment

*Note:

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

Ayer Police Department

Memo



TOWN OF AYER SELECTMEN'S OFFICE

To:

Chief William Murray

From:

Lieutenant Brian Gill

Date:

11/12/2015

Re:

Prisoner Watch Recommendation

Chief.

As you know, we are always on the lookout for people interested in learning to be civilian Prisoner Watch personnel. I am submitting three individuals for consideration of appointment to this position:

- 1) Wayne R. Sears: Wayne is a retired Ayer resident and Army Veteran who inquired how he could help the police department and was informed of the per diem Prisoner Watch position. After reviewing his application and background, I found nothing prohibitive.
- Sandra L. Chamberlain: is an Ayer resident and learned of the per diem Prisoner Watch position while attending the current Citizens Police Academy. After reviewing her application and background, I found nothing prohibitive.
- 3) Darlene A. Buelow: is a Leominster resident and is employed at Shriver Job Corps. Darlene learned of the per diem Prisoner Watch position while attending the current Citizens Police Academy. After reviewing her application and background, I found nothing prohibitive

If appointed, they are scheduled to attend the necessary training (taught by Ptl. Krasinskas) on October 21st, 2015

M/// u/u/05

Respectfully,

Brian Gill

Lieutenant



AYER POLICE DEPARTMENT

HE MY OF THE STREET OF THE STR

54 Park Street · Ayer, Massachusetts 01432-1161 Tel. (978) 772-8200 · Fax (978) 772-8202

William A. Murray *Chief of Police*

MEMORANDUM

RECEIVED NOV 12 2015

> TOWN OF AYER SELECTMEN'S OFFICE

To: Board of Selectmen

From: Chief William A. Murray

CC: TA Pontbriand, file **Date:** November 17, 2015

Re: Police Officer Appointment

I am requesting that the Board appoint **Paul J. Burns Jr. and Stephen H. Lucier III** to the Ayer Police Department's open police officer positions. Paul and Stephen were chosen from a final field of seven candidates after passing a panel board interview and a lengthy and thorough background investigation. The panel board consisted of Lt. Gill, Sgt. Edmonds, and Officer Pearson. The background investigation was conducted by Detectives Barhight and Kularski.

Paul Burns is a 24 year old resident of Westford, MA. He has been employed with the town of North Attleboro as a Police Officer since January 2014 and is looking to reduce his commute and have more of an opportunity for community engagement. Paul is a self-sponsored graduate of the MPTC Western MA Police Training Academy and holds a Bachelor's Degree in Criminal Justice from St. Anselm's College.

Stephen Lucier is a 27 year old resident of Harwich, MA who is originally from this area and will relocate if employed with the Town. Stephen has been employed as a police officer with the town of Eastham since March 2012. He is a self-sponsored graduate of the MPTC Boylston Academy and holds a Bachelor's Degree in Criminal Justice from Fitchburg State University. Stephen has been very active in community events in Eastham and has created an annual program to raise money for the physical education program at the elementary school as well as a Back to School program that provides children in need with essential school supplies.

Both appointments would be contingent upon passing a physical and psychological exam administered by the Department. I would request that the appointments be effective November 30, 2015 and that the starting rate of pay be Step 2 Patrolman.

Call 978-957-2584

2015 at 6:00pm at Public Notice Memorial Hall, 272 Main

Town of Aver **Conservation Commis**: The Aver Conservation Commission will hold public meeting on Thursday, November 12 2015, at 7 p.m. at Ave Town Hall, 1 Main Street Aver, MA regarding the petition of JAR Realty Corporation filing a Request for Determination of Applicability (RDA) regarding the protected status of an Intermitten stream/drainage channe under the Wetlands Protection Act (MGL CF 131, Section 40). Location: 1 Nemco Way (Assessors map 17, Parc 21), Aver MA 01432. The public is invited to attend Copies of the application may be reviewed at the Conservation Office (978-772-8249) by appointment. William Daniels, Chair Aver Conservation

November 13, 2015

Commission

THE COMMONWEALTH OF MASSACHUSETTS LAND COURT DEPARTMENT OF THE TRIAL COURT (SEAL)

יעסווווסו 4, בטווס desch 202 Designer Selection Boar project(s) is now available www.mass.gov/dcam/dsp

November 6, 2015

Town of Aver Notice of Public Hearing Aver Board of Selectmen The Aver Board of Selectmen will be conducting a Public Hearing on Tuesday November 17, 2015 at 7:05 PM at the Aver Town Hall, 1st Floor Meeting Room, 1 Main Street, Ayer, MA 01432 regarding the application by JAR Realty Corporation, 1 Nemco Way Aver, MA 01432 seeking an amendment to their current license to increase capacity to 2,080,000 gallons for the storage of flammable and combustible materials (Class B vegetable and olive oils), pursuant to MGL c. 148 sec. 13. Jannice L. Livingston, Chair Gary J. Luca, Vice-Chair Christopher R. Hillman, Clerk . .

News 1- 6 2015

Town of Aver Board of Selectmen **Public Hearing Notice** The Aver Board of Selectmen will be conducting a Public

a puplic nearing on Thursday, November 19, St., on the application of resend Fit, LLC, d/b/a Plane Citness under Zoning B aw §§145-52, 145-64 a d 145-66. The applicant s requesting a Variance from the Outdoor Lighting law and/or an the Building Appeal Commissioner's determination to have an illumina ed sign on a portion Harbor Village Mall. The property is located 18 Main Street (Assess I's Map 41, Block 4. Lot in the Outlying Com hercial District. Parties vishing to speak in supportor, or in opposition to, this application may do so in writing prior to the hear g, or at the hearing in pason or represented by a agent or attorney. Cop is of this application vallable for review in the offices of the Town Cle k and Zoning Board duling business hours. /illiam Cadogan

Chair an, Zoning Board of Appeals

> Oct ber 30, 2015 Mber 6, 2015

Public Notice

achusett Regional ig Commission on behalf of the shirley, is see ling Is from qual ried ants to provide lation spec list lor the propsed Joint Hou d ation Program in and Lancas er. husetts. Thee if the technical t) proposal and y of the ost al should be to Brian eating, ty Develoment MRPC 1427R reet, Fitc burg, 1420. T s cost ploosal submitte in a velope and not n the technical Proposals must id at the a love prior to 12 00 lednesday er 25, 2015. and faxes are ble. For all of v plete Regu isals, call t isett Region II commission at 1376 extention rite to Brial VIRPC, 1427R et, Fitchburg, The Town of

and the

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ommission

<u>Town of Ayer</u> <u>Board of Selectmen's Office</u> <u>Transmittal Form – Department Head Review</u>



	Board of Health	Review De	eadline Date	Tuesday November 10, 2015
, , , , , , , , , , , , , , , , , , , ,	Department of Public Works	Public Hea	ating Date _	Tuesday November 17, 2015
	Police Department	,	C	
	Fire Department			
	Building Inspector/Zoning En	forcement Officer		
	Conservation Committee			
	Tax Collector			
	Assessor's Office			
	Planning Board			
	Treasurer			
	Amendment to License, p	a Spagna's expansion and o		·
Submitted by	JAR Realty Corporation		Date	Monday October 26, 2015
Address	1 Nemco Way, Lot 2E	Telephone	-343-5522 x	310
	bmitted for your review, comme ffice by the Review Deadline Da on.			
Appr	oved	_Modifications Needed		Disapprove
(If your recomme	ndation is not "Approved", please spe	cify/illustrate reasons why.)		
Comments:				
Signed /	ridgith Malu	g Title <u>Heâ H</u>	Age 1	<u> </u>
Date//_	1_1/13			

Town of Ayer Board of Selectmen's Office Transmittal Form – Department Head Review



	Board of Health	Review I	Deadline Dat	e Tuesday November 10, 2015
	Department of Public Works	Public H	earing Date	Tuesday November 17, 2015
	Police Department			
	Fire Department			
	Building Inspector/Zoning Er	nforcement Officer		
	Conservation Committee			
	Tax Collector			
*****	Assessor's Office			
	Planning Board Treasurer			
	Treasurer			
Permit Sought	Amendment to License, p	oursuant to MGL c.148,	sec.13 - Stor	rage of Flammable Liquids
Description_	nis plan is consistent with Catani	a Spagna's expansion and	other issues	/permits issued by Town Boards
Submitted by	JAR Realty Corporation		Date	Monday October 26, 2015
Address	1 Nemco Way, Lot 2E	Telephone80	0-343-5522 x	310
	bmitted for your review, comme ffice by the Review Deadline Da on.			
Appr	oved	_Modifications Needed		Disapprove
(If your recomme	ndation is not "Approved", please spe	cify/illustrate reasons why.)		
Comments:				
Signed		Title Chie) Q 2.	Police
Date	28/15		P	

<u>Town of Ayer</u> <u>Board of Selectmen's Office</u> <u>Transmittal Form – Department Head Review</u>



	Board of Health	Review Deadline Da	te Tuesday November 10, 2015
	Department of Public Works	Public Hearing Date	Tuesday November 17, 2015
	Police Department		
	Fire Department		
	Building Inspector/Zoning Enforcem	ent Officer	
	Conservation Committee		
	Tax Collector		
	Assessor's Office		
	Planning Board		
	Treasurer		
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Address	1 Nemco Way, Lot 2E	Telephone800-343-5522	x 310
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Date //-	3-15		
Date_/			

Town of Ayer Board of Selectmen's Office Transmittal Form – Department Head Review



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	Department of Public Works	Pu	blic Hearing Date _	Tuesday November 17, 2015
	Police Department			
	Fire Department Building Inspector/Zoning Enfor	cement Officer		
	Conservation Committee	comon other		
	Tax Collector			
	Assessor's Office			
-	Planning Board			
-	Treasurer			
Permit Sought	Amendment to License, purs	suant to MGL c	:.148, sec.13 - Stora	age of Flammable Liquids
	nis plan is consistent with Catania Sp			permits issued by Town Boards
Submitted by _	JAR Realty Corporation		Date	Monday October 26, 2015
Address	1 Nemco Way, Lot 2E	_ Telephone_	800-343-5522 x 3	310
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Comments:				
Signed MA	Will Survey	Title But	D. Comm.	

Town of Ayer Board of Selectmen's Office Transmittal Form – Department Head Review

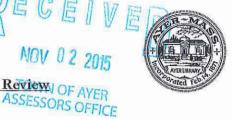


	Board of Health Department of Public Works Police Department Fire Department Building Inspector/Zoning Enforcement Of Conservation Committee Tax Collector Assessor's Office Planning Board Treasurer	Public Hearing Date	Tuesday November 10, 2015 Tuesday November 17, 2015
	Amendment to License, pursuant to M		
Description_	nis plan is consistent with Catania Spagna's exp	ansion and other issues	/permits issued by 1 own boards
Submitted by _	JAR Realty Corporation	Date	Monday October 26, 2015
Address	1 Nemco Way, Lot 2E Teleph	800-343-5522 x	310
	bmitted for your review, comments, and reconfice by the Review Deadline Date so that the lon.		
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Signed SM	MINE COPULARA Title	Sax Collecto	C



Town of Ayer Board of Selectmen's Office

Transmittal Form - Department Head Review OF AVER



Review Deadline Date Tuesday November 10, 2015 Board of Health Tuesday November 17, 2015 Department of Public Works Public Hearing Date Police Department Fire Department Building Inspector/Zoning Enforcement Officer Conservation Committee Tax Collector Assessor's Office Planning Board Treasurer Amendment to License, pursuant to MGL c.148, sec.13 - Storage of Flammable Liquids Permit Sought: This plan is consistent with Catania Spagna's expansion and other issues/permits issued by Town Boards Description **JAR Realty Corporation** Monday October 26, 2015 Submitted by _ Date 1 Nemco Way, Lot 2E 800-343-5522 x 310 Address Telephone_ This plan is submitted for your review, comments, and recommendations. Please return to the Board of Selectmen's Office by the Review Deadline Date so that the Board of Selectmen can consider your recommendation. Approved Modifications Needed Disapprove (If your recommendation is not "Approved", please specify/illustrate reasons why.) Comments:

Town of Ayer Board of Selectmen's Office Transmittal Form – Department Head Review



	Board of Health	Review Deadline Dat	te Tuesday November 10, 2015
	Department of Public Works Police Department	Public Hearing Date	Tuesday November 17, 2015
	Fire Department Building Inspector/Zoning Enforcement Of Conservation Committee	ficer	
	Tax Collector		
	Assessor's Office Planning Board		
	Treasurer		
Permit Sought	Amendment to License, pursuant to M	GL c.148, sec.13 - Sto	rage of Flammable Liquids
The Description	nis plan is consistent with Catania Spagna's exp	ansion and other issues	/permits issued by Town Boards
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	bmitted for your review, comments, and reconfice by the Review Deadline Date so that the lon.		
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(If your recommen	ndation is not "Approved", please specify/illustrate rea	isons why.)	
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1	Board Agri	19,2015	
Signed \\S	Dit Plan Reven Co Board April em Calluber Title	Chur	
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Town of Ayer Board of Selectmen's Office Transmittal Form – Department Head Review



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	Board of Health	Review Deadline Date	Tuesday November 10, 2015
-	Department of Public Works	Public Hearing Date	Tuesday November 17, 2015
	Police Department		
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Comments:			
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Signed Step	phanic Gintner Title	Treasure	
Date_ /0/3	39/15		

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	The Commonwealth of Massachusetts City/Town ofA_c License	G.
ED O	Massachusetts General Law, Chapter 148 §13	
FP-2 (Rev. 05-2009)	☐ New License ☐ Amended License	
	ter notice and hearing, and in accordance with Chapter 148 of the Mass. Generalicense is hereby granted to use the land herein described for the purposes des	
ocation of Land: _	/ Names Way Lot 2E Number, Street and Assessor's Mup and Parcel ID	

Maximum amount (in pounds) of Class 1.3G: Maximum amount (in pounds) of Class 1.4G:

Maximum amount (in pounds) of Class 1.4:

Total aggregate quantity of all classes of fireworks to be stored:

The Commonwealth of Massachu	setts
City/Town of ANC	
Licensé	

GIS Coordinates
LAT.
LAIL
LONG.

TOWN OF AYER SELECTMEN'S OFFICE

a license is hereby granted to use the land herein described for the purposes described. L Owner of Land: Address of Land Owner: Flammable and Combustible Liquids, Flammable Gases and Solids Complete this section for the storage of flammable and combustible liquids, solids, and gases. All tanks and containers are considered full for the purposes of licensing and permitting, (Attach additional pages if necessary.) PRODUCT NAME MAXIMUM CONTAINER CLASS **OUANTITY** gal., lbs, UST, AST, IBC, cubic feet drums Enetable + Olive Oils LP-gas (Complete this section for the storage of LP-gas or propane) Maximum quantity (in gallons) of LP-gas to be stored in aboveground containers: List sizes and capacities of all aboveground containers used for storage Maximum quantity (in gallons) of LP-gas to be stored in underground containers: List sizes and capacities of all underground containers used for storage Total aggregate quantity of all LP-gas to be stored: Fireworks (Complete this section for the storage of fireworks)

> THIS LICENSE OR A CERTIFIED COPY THEREOF MUST BE CONSPICIOUSLY POSTED ON THE LAND FOR WHICH IT IS GRANTED.

Explosi	ives (Complete this section for the storage	of explosives)			
* M	Maximum amount (in pounds) of Class 1.1:	***	Number of magazines used for storage:	-	
« M	Maximum amount (in pounds) of Class 1.2:		Number of magazines used for storage:		
* M	Maximum amount (in pounds) of Class 1.3:		Number of magazines used for storage:	-	
* M	faximum amount (in pounds) of Class 1.4:		Number of magazines used for storage;		
* M	faximum amount (in pounds) of Class 1.5:		Number of magazines used for storage:		
❖ M	laximum amount (in pounds) of Class 1.6;		Number of magazines used for storage:		
Licensin	ng Authority Use:				
This lice	ense is granted upon the condition th	nat the licen	sed activity will comply with all a	oplicable laws,	
codes, n	ules and regulations, including but n	ot limited t	o Massachusetts General Law, Cha	apter 148, and the	
	nusetts Fire Code (527 CMR) as am				
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exceeding	ng the capacities herein specified un	iess and uni	m any amended needse has been g	ramed.	
ADDIT	IONAL RESTRICTIONS:				
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Commercial Property Record Card #1 of 1 Parcel Year: 2016

RCEL ID: 019/017 0-0000-0021 0 MAP 017 0 BLOCK 0000

LOT 0021 0

PARCEL ADDRESS: 1 NEMCO WAY

as of: 10/26/2015

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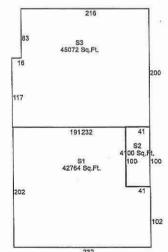
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<u>Use-Code</u> 01 400	1D <u>Use-Code</u> 102 401	<u>ID</u> <u>Use-Code</u> 103 401	ID <u>Use-Code</u>
Jategory: 3 Brnd-Fl-Area: 42764 Story Height: 1 Bldg-Class: C 'r-Built: 1987 Eff-Yr-Built: 1987 Cost Bldg: 1611700	Category: 3 Grnd-Fl-Area: 45072 Story Height: 1 Bldg-Class: C Yr-Built: 1994 Eff-Yr-Built: 1994 Cost Bldg: 1925600	Category: 3 Grnd-Fl-Area: 4100 Story Height: 1 Bldg-Class: C Yr-Built: 1987 Eff-Yr-Built: 1987 Cost Bldg: 528800	Category: Grnd-Fl-Area: Story Height: Bldg-Class: Yr-Built: Eff-Yr-Built: Cost Bldg:
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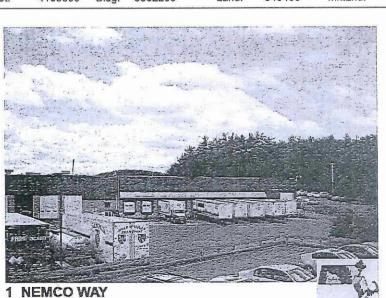
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	Current Total:	4105600	Bldg:	3562200	Land:	543400	MktLnd:	543400
1	Prior Tot:	4105600	Bldg:	3562200	Land:	543400	MktLnd:	543400

SKETCH



РНОТО



County specification of the control of the control

Appeals

45-7376 extension or write to Brian 1 at MRPC, 14 R Street, Fitchbarg, 420. The Town of nirley and the chusett Regional ing Commission the right to reject nd all prop sals, formalities and to ontracts which are est intered of the of Shirley and the The contact shall ded with fifteen siness days after pening # the ls. The bwns of ancast Housing ation Phygram, is y the Doartment lousing and

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Commission are

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November 6, 2015

Town or Ayer **Board of Selectmen Public Hearing Notice** The Aver Board of Selectmen will be conducting a Public Hearing on Tuesday November 17, 2015 at 7:15 PM in the 1st Floor Meeting Room at the Aver Town Hall, 1 Main Street Aver, MA 01432 re: the Town's FY 2016 Tax Classification. At the Public Hearing the Aver Board of Assessors shall provide all information and data relevant to making a decision on allocating the tax burden including the fiscal effect on the available alternatives. Jannice L. Livingston, Chairman Gary J. Luca, Vice-Chairman Christopher R. Hillman,

> October 30, 2015 November 6, 2015

Clerk

Vollee

Public Rotice

of Mortgagee's SALE of REAL ESTATE ue and in execution of the Power of Sale in a certain mortgage given by Mark C. Lucia M. Lucia to Mortgage Electronic Registration nc., dated November 14, 2007 and recorded liddlesses County (Courthern District) Pagistra

October 30, 2015 November 6, 2015

blic Rotice

OMMONWEALTH OF MASSACHUSETTS LAND COURT PARTMENT OF THE TRIAL COURT (SEAL) 15 SM 008967 DRDER OF NOTICE T(Glen Cahill a/k/a Glen ahill and Jennifer Cahill ar to all persons entitled to the benefit of the ervicemembers Civil Refer Act., 50 U.S.C. App. 01 (et seq).: U.S. Bank National Association claiming to have an terest in a Mortgage ivering real property in ley, numbered 87 Clark Rad, given by Glen Cahill, /k/a Glen A. Cahill and Jennifer Cahill, to Mortgage Electronic gistration Systems, Inc. nominee for Milend, Inc. dated January 9, 2013, and recorded in Middlesex County (Southern District)

Registry of Deeds in Book

61093, Page 290, and

now held by the plaintiff by

assignment has/have filed

with this court a complaint

for determination of

November 13, 2015

THE COMMONWEALTH OF MASSACHUSETTS
LAND COURT DEPARTMENT OF THE TRIAL COURT
(SEAL)

2015 SM 009135 ORDER OF NOTICE To: Priscilla Wiley: Thomas M. Wiley and to all persons entitled to the benefit of the Servicemembers Civil Relief Act, 50 U.S.C. App. § 501 et seg.: HSBC Bank USA, National Association as Trustee for Wells Fargo Home Equity Asset-Backed Securities 2006-3 Trust, Home Equity Asset-Backed Certificates, Series 2006-3 claiming to have an interest in a Mortgage covering real property in Townsend, numbered 8 Emery Road, given by Priscilla Wiley and Thomas M. Wiley to Wells Fargo Bank, N.A., dated October 19, 2006, and recorded with the Middlesex County (Southern District) Registry of Deeds at Book 48359. Page 222 as affected by a modification agreement dated August 6, 2008 and recorded with said Registry at Book 51688, Page 363, has/have filed with this court a complaint

for determination of

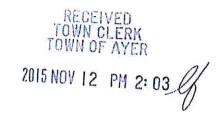
Defendant's/Defendants'

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Department: Board of Assessors Day: Tue. Date: 11/17/15 Time: 7:00 PM

Place: Selectmen's Meeting Room

Business of Meeting: AGENDA

1. FY2016 Tax Classification Hearing

2. Adjournment



Board of Assessors Town Hall 1 Main Street Aver, Massachusetts 01432

Tel: (978) 772-8211

Fax: (978) 772-8222



TOWN OF AYER SELECTMEN'S OFFICE

November 17, 2015

To:

Date:

Board of Selectmen

From:

Board of Assessors

Re:

Fiscal Year 2016 Tax Rate

In accordance with Massachusetts General Law Ch. 40 s. 56, the Ayer Board of Selectmen is required to hold a public hearing for the determination of the following items as to the fiscal year 2016 tax rate:

- 1. The determination of a discount factor of up to 25% for all land identified as Open Space.
- 2. The determination of a Residential Exemption of up to 20%.
- 3. The determination of a Small Commercial Exemption of up to 10%.
- 4. The adoption of a Residential Factor for the purpose of determining the percentage tax burden to be borne by each class of property.

The information that follows is submitted to the Board of Selectmen in order to assist you in understanding the impact of your vote.

The Board of Assessors shall attend the public hearing in order to assist the Selectmen as needed.

Denis J. Callahan, Chairman

Board of Assessors

TOWN OF AYER

FY2016TAX CLASSIFICATION HEARING

OPEN SPACE DISCOUNT

What is open space?

• Land maintained in an open or natural condition which contributes significantly to the benefit and enjoyment of the public.

Exclusions:

- Land taxable under the provisions of chapter land.
- Land under a permanent conservation restriction.
- Land held for the production of income.

* Board of Selectmen:

• Selectmen may discount up to 25% of the open space percentage share of the tax levy.

RESIDENTIAL EXEMPTION

***** What is a residential Exemption?

- Applied to every residential property which is the principal residence of a taxpayer.
- The exemption is subtracted from the assessed value of eligible parcels.

Exclusions:

- Accessory residential land & seasonal homes.
- Non-owner-occupied residential property.

Board of Selectmen:

• Selectmen may adopt a discount of up to 20% of the average residential valuation.

SMALL COMMERCIAL EXEMPTION

What is a small commercial exemption?

- Designed to provide tax relief for small businesses.
- The tax burden is shifted within the C&I class.

Qualifying criteria:

- Eligible properties must be included on the list provided annually to the Assessors by the DLWD.
- Qualifying properties must have a valuation of less than one million dollars and an average annual employment of 10 or fewer people.

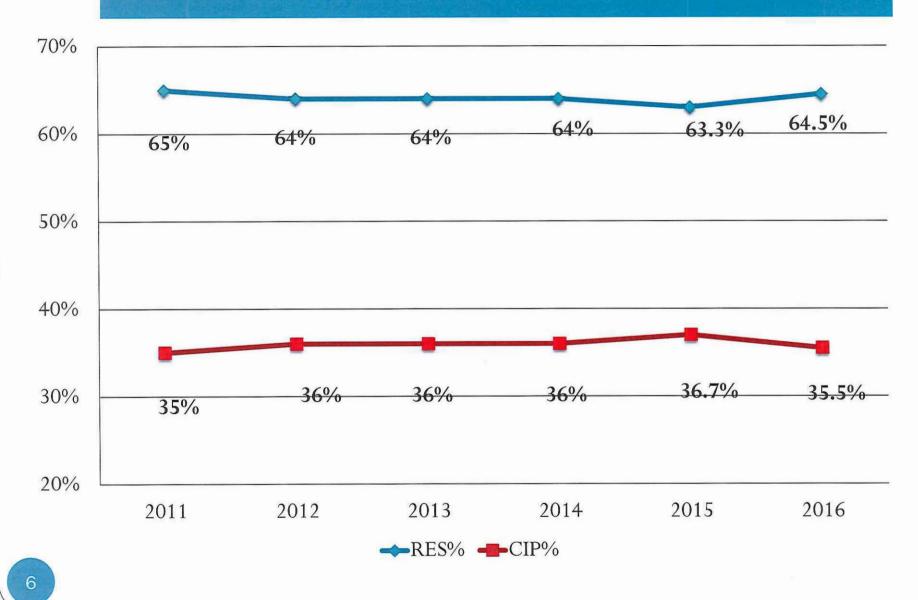
* Board of Selectmen:

 Selectmen may adopt an exemption of up to 10% of the value of eligible parcels.

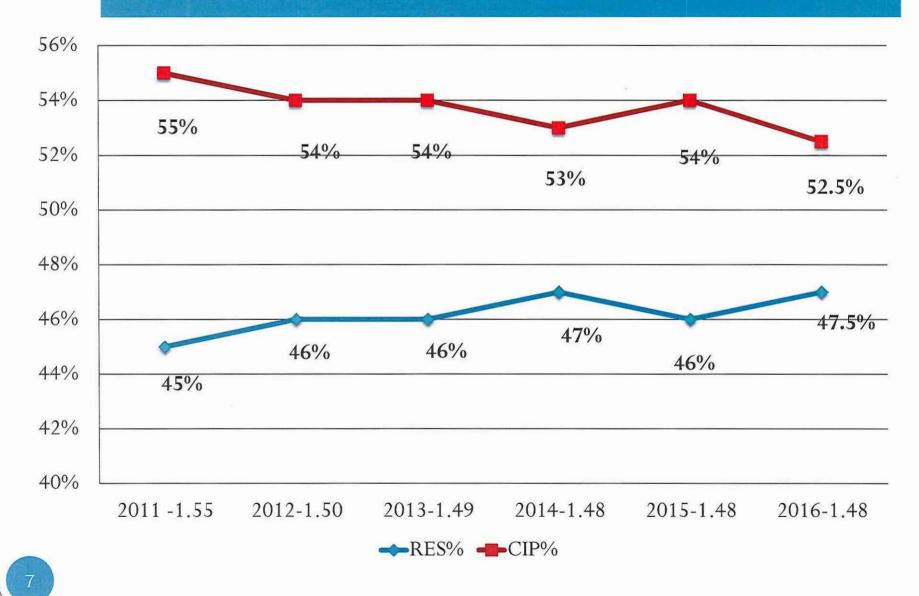
SMALL COMMERCIAL EXEMPTION

Total number of C&I Parcels.	323
Total number of Commercial Parcels (with less than 1 million dollar valuation).	202
Estimated Number of Eligible Parcels per DLWD List.	47
Total Loss in Commercial Valuation @ 10% S.C.E.	\$1,635,900
FY15 Commercial/Industrial Tax Rate	\$29.97
FY15 Commercial/Industrial Rate with S.C.E.	\$30.17









FY2016 VALUATION SUMMARY

Class	<u>Valuation</u>	<u>Percent</u>	<u>%</u>
Residential Commercial Industrial Personal	675,182,600 106,187,100 145,008,400 <u>119,737,580</u>	65% 10% 14% <u>11%</u>	64.5% 35.5%
Totals:	1,046,115,680	100%	100%
FY2016 Total Value FY2015 Total Value % Change	1,046,115,680 1,015,810,400 3.0%		
Avg. Single Family - 2016 Avg. Single Family - 2015 % Change	281,400 272,400 3.3%		

FY2016 TAX LEVY SUMMARY

FY2015 Levy Limit 19,351,784

Increased 2.5% 483,795

FY2016 Growth \$ 446,710

FY2016 Debt Exclusions 1,962,608

General Override <u>0</u>

FY2016 Maximum Tax

Levy 22,244,897

FY2016 Tax Levy 21,283,030

Excess Levy Capacity 961,867

FY2015 Tax Levy 20,572,762

% Change 3.5%

UNIFORM TAX RATE CALCULATION

FY2016 Tax Levy <u>21,283,030</u>

FY2016 Valuation 1,046,115,680 * 1,000 = \$20.35

Single Tax Rate 2016 \$20.35

Single Tax Rate 2015 \$20.25

% Change 0.5%

FY2015 CLASSIFICATION DATA

Class	<u>Valuation</u>	<u>%</u>	Levy%	Tax Rate
Residential C,I,P	643,066,800 372,743,600	63.3% 36.7%	45.7% <u>54.3%</u>	\$14.62 \$29.97
Totals:	1,015,810,400	100%	100%	

* Single Tax Rate \$20.25

* CIP Shift Factor 1.48

* Residential Factor 0.721776

ESTIMATED TAX RATES - FY2016

			275 5 100						
100 mg	A)	(B	(B)	(C)			D)	(E)	
CIP Shift	Residential	CIP	Res	Res.	CIP	Res Rate	CIP Rate	Avg. Res	Avg. C&I
Factor	Factor	Levy%	Levy%	Tax Rate	Tax Rate	\$Change	\$Change	Bill %Ch	Bill % Ch
								2000 2000	
1.00	1.000000	35.5%	64.5%	\$20.35	\$20.35	\$1,744	(\$7,838)	43.8%	-31.7%
1.05	0.972531	37.2%	62.8%	\$19.79	\$21.36	\$1,586	(\$6,999)	39.8%	-28.3%
1.10	0.945062	39.0%	61.0%	\$19.23	\$22.38	\$1,429	(\$6,153)	35.9%	-24.9%
1.15	0.917593	40.8%	59.2%	\$18.67	\$23.40	\$1,271	(\$5,306)	31.9%	-21.5%
1.20	0.890124	42.5%	57.5%	\$18.11	\$24.41	\$1,114	(\$4,468)	28.0%	-18.1%
1.25	0.862655	44.3%	55.7%	\$17.55	\$25.43	\$956	(\$3,621)	24.0%	-14.6%
1.30	0.835185	46.1%	53.9%	\$16.99	\$26.45	\$798	(\$2,775)	20.1%	-11.2%
1.35	0.807716	47.9%	52.1%	\$16.43	\$27.47	\$641	(\$1,928)	16.1%	-7.8%
1.40	0.780247	49.6%	50.4%	\$15.87	\$28.48	\$483	(\$1,090)	12.1%	-4.4%
1.45	0.752778	51.4%	48.6%	\$15.32	\$29.50	\$329	(\$243)	8.3%	-1.0%
1.46	0.747284	51.8%	48.2%	\$15.20	\$29.70	\$295	(\$77)	7.4%	-0.3%
1.47	0.741791	52.1%	47.9%	\$15.09	\$29.91	\$264	\$97	6.6%	0.4%
1.48	0.736297	52.5%	47.5%	\$14.98	\$30.11	\$233	\$263	5.8%	1.1%
1.49	0.730803	52.8%	47.2%	\$14.87	\$30.31	\$202	\$429	5.1%	1.7%
1.50	0.725309	53.2%	46.8%	\$14.76	\$30.52	\$171	\$603	4.3%	2.4%
1.51	0.719815	53.5%	46.5%	\$14.64	\$30.72	\$137	\$769	3.4%	3.1%
1.52	0.714321	53.9%	46.1%	\$14.53	\$30.93	\$106	\$944	2.7%	3.8%
1.53	0.708828	54.3%	45.7%	\$14.42	\$31.13	\$75	\$1,110	1.9%	4.5%
1.54	0.703334	54.6%	45.4%	\$14.31	\$31.33	\$44	\$1,276	1.1%	5.2%
1.55	0.697840	55.0%	45.0%	\$14.20	\$31.54	\$13	\$1,450	0.3%	5.9%
1.56	0.692346	55.3%	44.7%	\$14.09	\$31.74	(\$18)	\$1,616	-0.4%	6.5%
1.57	0.686852	55.7%	44.3%	\$13.97	\$31.94	(\$51)	\$1,782	-1.3%	7.2%
1.58	0.681359	56.0%	44.0%	\$13.86	\$32.15	(\$82)	\$1,956	-2.1%	7.9%
1.59	0.675865	56.4%	43.6%	\$13.75	\$32.35	(\$113)	\$2,122	-2.8%	8.6%
1.60	0.670371	56.7%	43.3%	\$13.64	\$32.55	(\$144)	\$2,288	-3.6%	9.3%
1.65	0.642902	58.5%	41.5%	\$13.08	\$33.57	(\$302)	\$3,135	-7.6%	12.7%
1.70	0.615433	60.3%	39.7%	\$12.52	\$34.59	(\$459)	\$3,981	-11.5%	16.1%
1.75	0.587964	62.1%	37.9%	\$11.96	\$35.60	(\$617)	\$4,820	-15.5%	19.5%



THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY

400 Worcester Road Framingham, MA 01702-5399 Tel: 508-820-2000 Fax: 508-820-2030

Website: www.mass.gov/mema

TOWN OF AYER SELECTMEN'S OFFICE



Kurt N. Schwartz Director

Charles D. Baker Governor

Karyn E. Polito Licutenant Governor

Daniel Bennett Secretary

November 5, 2015

Pam Martin Ayer (Town of) 1 West Main Street Ayer, MA 01432

RE: FEMA-4214-DR-MA January 26-28 Snowstorm

Dear Pam Martin:

Enclosed please find the following forms for the federal share of reimbursement under FEMA-4214-DR-MA associated with the Federal Emergency Management Agency (FEMA) Public Assistance (PA) program:

- Contractor Authorized Signatory Listing (CASL) (if applicable)
- Standard Contract Package
 - State Standard Contract Form
 - Attachment A
 - P2 Project Application Grant Report & PW
 - Project Worksheet FEMA Form 90-91 Subgrant Application
 - Standard Contract Instructions
- P4 Project Completion & Certification Report
- Summary Sheet for Assurances & Certifications (if not already on file)
- Commonwealth Terms & Conditions (if not already on file)
- W-9 Request for Taxpayer Identification Number and DUNS Certification (if not already on file)
- Electronic Fund Transfer Form (if not already on file)
- Federal Funding Accounting and Transparency Act Form (FFATA)
- MEMA Sub-recipient Pre-Award Risk Assessment Questionnaire

Please review all information on these forms for accuracy and applicability. Once you have reviewed these documents, please complete and have the Authorized Signatory representing your community or organization sign in the appropriate spaces provided as outlined in the attached **INSTRUCTION SHEET**.

For your records, please make copies of all documents you sign, as MEMA needs all originals from this Package returned.

In accordance with 44 CFR, Section 206.206 applicants to the FEMA PA program have the right to appeal any decision or determination regarding a PA application for federal assistance, including eligibility and the amount of assistance. The appeal must be in writing and contain documented justification supporting the appeal position, specify the monetary figure in dispute and the relevant provisions of federal law, regulation or policy which you believe was inconsistent with FEMA's determination. All appeals must be submitted through MEMA, to FEMA; you have sixty (60) days from the date of this letter in which to appeal this determination. Please contact the MEMA Disaster Recovery Unit with questions or issues related to the appeal process.

The State Standard Contract establishes the total obligation for your project based on state fiscal years, the start and end dates within which all work must take place, and the Contract's purpose (including Attachment A). Once signed by the Massachusetts Emergency Management Agency (MEMA), the contract will be executed and your community or organization will be responsible for all obligations and requirements included or referenced in the contract and its Attachment A.

Please mail original copies of all documents to:

Massachusetts Emergency Management Agency

Attention: Conor McCormack

400 Worcester Road

Framingham, MA 01702-5399

MEMA will send an electronic copy of all executed documents to you. When you receive this back, please retain and file them with your completed project applications - these should become part of your official records. All documents associated with this reimbursement must be retained for a period of seven (7) years (beginning from the first day after the final contract payment has been made) or such longer period as is necessary for the resolution of any litigation, claim, negotiation, audit or any inquiry involving the contract.

Please remember, no funds can be disbursed until all requested forms have been completed and the originals returned to MEMA. Fax copies or "stamped" signatures will not be accepted.

If you have any questions, please contact Conor McCormack at (508) 820-1462 or at Conor.McCormack@state.ma.us.

Sincerely,

Scott MacLeod

MEMA Mitigation & Disaster Recovery Section Chief

Scatt Mac Just

Attachment:

INSTRUCTION SHEET

Board of Selectmen

MEETING TUESDAYS AT 7:00 P.M.

UPPER TOWN HALL

1 MAIN STREET

AYER, MASSACHUSETTS 01432



Tel. (978) 772-8220 Fax. (978) 772-3017

Town Administrator (978) 772-8210

MEMORANDUM

DATE: November 13, 2015

TO: Ayer Board of Selectmen

FROM: Robert A. Pontbriand

Town Administrator

SUBJECT: Town Administrator's Report for the November 17, 2015 BOS Meeting

Dear Honorable Selectmen,

I offer the following Town Administrator's Report and Administrative Update for your November 17, 2015 BOS Meeting. Please do not hesitate to contact me directly if you have any questions. Thank you.

Administrative Update:

I will offer a brief oral report at your meeting on November 17, 2015. Additionally, the following are some administrative highlights since your last meeting on November 3, 2015:

- The 2016 License Renewals have all been sent out. Licensees have until December 31, 2015 to complete their renewals including the renewal fee(s) and must be current on all taxes and fees owed to the Town (or in an approved payment plan with the Tax Collector or DPW).
- The FY 2017 Capital Planning Process is underway with all Departmental Capital Requests for FY 2017 due by November 20, 2015. The Capital Planning Committee will meet on December 7, 2015.
- The Executive Bi-Board met on November 10, 2015 to discuss the FY 2017 Budget Schedule and Process as well as the FY 2017 Budget itself. The FY 2017 Budget Directive and guidance will be issued by the Town Administrator on November 30, 2015.
- The ASRSD hosted two spectacular Veterans' Day Events. The High School held its 17th
 Annual Veterans Day Program (which I attended) and Page Hilltop held a Veterans Day
 event as well.

- The Holiday Lights 2015 Program is well underway with the Contractor commencing with installation of the lights at the Rotary, Town Hall, and Downtown Street Poles. The lights will be activated the day after Thanksgiving and will be on until the first week of January.
- The Non-Union Classification and Compensation Plan as approved by Town Meeting on October 26, 2015 have been implemented. The Personnel Board will be meeting on the first Wednesday of each month at 7pm to address some of the outstanding details of the Study as well as to commence on a review and update of the Personnel Policies (last done in 2011).

Authorization for Hiring Economic and Community Director:

- I am respectfully requesting authorization from the BOS to commence with the hiring process of the Economic and Community Director position (See attached approved job description). After significant research and consultation with the BOS it is in the best interests of the Town to fill this position with the most qualified candidate. Additionally, we will be very selective in hiring an individual that possesses preferable grant writing and planning credentials.
- With the BOS authorization, I am recommending the creation of a seven-member Search Committee to be led by the Town Administrator consisting of the following:

Town Administrator
Assistant to the Town Administrator
Benefits and Payroll Manager
Member of the Planning Board
DPW Superintendent
Member of the IDFA
Member of the Ayer Business Community

- The charge of the Search Committee will be to conduct the hiring process to including advertising the position; reviewing applications; conducting interviews and finally making a recommendation(s) to the BOS for consideration.
- The BOS will make the final appointment.

Land Use Administrative Coordinator Presentation:

- Per the BOS, Selectman Livingston, Ms. Antonellis, and I have been working over the last several months regarding the issue(s) of improved efficiencies and customer service for the myriad of part-time departments at Town Hall.
- At the November 17, 2015 meeting, we will be making a brief presentation on the proposal
 of a full-time Land Use Administrative Coordinator that would provide full-time
 administrative support and coordination for the Building Dept.; Planning Board;
 Conservation; and Economic Development. Additionally, this full-time position could also
 assist customers to Town Hall for the Parks Dept. and Board of Health when they are out of

the Office. This position will be responsible for coordinating and guiding customers/residents through the various land use functions of the Town.

• Procedurally, at the end of the presentation/discussion I will be respectfully requesting that the BOS authorize the hiring process of this position. Because this position will fall under the AFSCME 93 Town Hall Clerical Union, the job description will need to be mutually agreed to by the Town and the Union (See attached proposed job description). Additionally, this position would be a full-time, benefitted position at a rate equivalent to the various Union Department Assistants of approximately \$19.00/hour (proposed annual salary of approximately \$40,000). The funding source for this position will come from the appropriated funds to the Building Department by Town Meeting.

Thank you.

ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR

Position Purpose:

The purpose of this position is to perform professional, administrative and technical work in community and economic development for the Town of Ayer, Massachusetts; prepares and implements community and economic development plans, programs and services performs all other related work as required. The Economic and Community Development Director is responsible for maintaining and improving upon the efficiency and effectiveness of all areas under his/her direction and control.

Supervision:

Supervision Scope: Performs highly responsible functions of a complex nature, providing professional advice to state and local officials, boards and committees, concerning the development and implementation of the policies, goals, regulations, and statutory requirements related to community and economic development for the town.

Supervision Received: Works under the policy direction of the Board of Selectmen and under the administrative direction of the Town Administrator.

Supervision Given: Supervises full or part time CDBG personnel.

Job Environment:

Work is performed under typical office conditions; work environment has a moderate noise level; infrequent work is conducted in the field with exposure to various weather conditions; frequently travels and attends evening meetings.

Operates automobile, computer, calculator, telephone, and other standard office equipment.

Makes frequent contacts with municipal, regional, state and federal officials, the business community, the media and the general public; works closely with other local and county departments involved in community and economic development activities. Methods of communication are in person, by telephone, and email.

Errors in procedures or the interpretation of state and local legislation, could result in recommendations adversely affecting community development and the local economy as well have legal repercussions.

Essential Functions:

(The essential functions or duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.)

Provides daily customer service to the current business community of the Town of Ayer including all industrial, commercial and retail businesses. This includes immediate answering of all questions related to business and financial inquiries.

Conducts business outreach, informing different facets of the business community about information relative to their particular type of business sector. Activities include communications through mailings, emails or phone calls about local issues, property inventory, marketing activities, pertinent events, state and local loans, grants or incentives.

Considers projects and organizing events and activities that bring public awareness to the different business sectors especially the Ayer Downtown Business District. There is concentration on (1) attracting new business (2), identify and market the business activity currently available in Ayer, (3) conceive and facilitate projects that enhance the physical esthetics of the Downtown area.

Market, facilitate and administer the Town's Business Loan Program. Once new or existing business owner decides to apply for a loan, organizes and directs the client to provide all necessary documentation, schedule meetings, provides the members with copies of all materials and document their decision.

Has membership on a number of town related Boards and commission to include; former Fire Station Reuse Committee, Green Community Committee, July 4th Committee, Chamber of Commerce, Ayer Business Alliances Association, Massachusetts Economic Development Commission, Northeast Economic Development Association.

Serves as Director for all of the Town's Community Development activities. Oversees an office of two employees and a currently closing grant of \$900,000.

Performs similar or related work as required, directed or as situation dictates.

Recommended Minimum Qualifications:

Education, Training and Experience:

Master's degree in business administration, economics, marketing or related field; and three to five years of progressively responsible related experience in a professional capacity in economic development, business banking and business expansion and retention practices; or any equivalent combination of education and experience.

Special Requirements:

Must possess a valid driver's license

Knowledge, Ability and Skill:

Knowledge: Thorough knowledge of local, state and federal loan, grant and incentive programs. Considerable knowledge of business and economic development. Knowledge

of the economic, sociological and environmental aspects of development; knowledge of financial system and grants administration.

Ability: Ability to establish and maintain effective working relationships with businesses, officials and the general public. Ability to make formal presentations to government agencies, businesses, regional agencies, municipal boards and Town residents.

Skill: Demonstrated grant writing and administration skills. Strong organizational skills. Self-motivated and the ability to work independently. Skill in computers and appropriate software applications.

Physical Requirements:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to work at a desk; regularly convey information to employees and the public; regularly move about inside the office to access file cabinets and office machinery. The employee must occasionally lift and/or move objects weighing up to 10 pounds, such as supplies, folders, and books. Ability to operate a keyboard and calculator at efficient speed and to view computer screens and spreadsheets for extended periods of time.

(This job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.)

****PROPOSED****

Job Description

Town of Ayer

Land Use Administrative Coordinator

Position Purpose:

• The purpose of this position is to provide full-time professional administrative support, customer service, and coordination of the Town's Building, Conservation, Economic Development, and Planning functions as they pertain to assisting the public; various land use related projects; work load; and initiatives. Performs all other related work as required.

Supervision:

 The position is appointed by the Ayer Board of Selectmen and reports directly to the Town Administrator. The position will work closely with the Building Commissioner, Economic Development Director, Conservation Commission, and Planning Board.

Essential Functions:

- Composes and types letters, Order of Conditions, Determination, minutes of meetings, appeal notices and decision, building permits and building reports, hearing and abutter notices. Process agenda packets for Boards review prior to meetings.
- Schedules appointment for meeting, prepares agendas; receives visitors; makes telephone
 calls providing information and reference to appropriate boards and/or departments,
 receives and processes outgoing mail. Serves as the ombudsman for the Town's land use
 departments.
- Maintains and secures the file system, financial records and office supplies; monitors statutory deadlines, keeping board informed ot insure that deadlines are met.
- Prepares vouchers for monthly bills and dues; collects and prepares schedule of department payments to the Treasurer for building permits, hearing, ANR's and subdivision.
- Provides professional customer service and administrative support for the Building, Conservation, Economic Development, and Planning Board as needed.
- Performs similar or related work as required.

Knowledge, Ability and Skill:

Knowledge of municipal building, planning and land use functions, roles and responsibilities. Excellent organizational and communication skills. Excellent customer service skills. Ability to work effectively and efficiently across a wide spectrum of departments and tasks. Ability to prioritize and multitask.

Classification:

The position is classified under the AFSCME 93 Town Hall Clerical Union.

Salary:

Full-time (40 hours per week), benefitted position; salary (\$19.00 per hour; \$39,000/year)



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



Tuesday November 3, 2015 Meeting Minutes

Broadcast and Recorded by APAC

Present:

Jannice L. Livingston, Chair; Gary J. Luca, Vice-Chair; Christopher R. Hillman, Clerk

Robert A. Pontbriand, Town Administrator
Carly M. Antonellis, Assistant to the Town Administrator

Call to Order: J. Livingston called the meeting to order at 7:00 PM.

Review and Approve Agenda:

Motion: A motion was made by C. Hillman and seconded by G. Luca to approve the agenda, as printed. Motion passed 3-0.

Announcements: J. Livingston made the following announcements:

- The Winter Parking Ban is in effect as of Friday November 15, 2015 through April 15, 2016.
- The Annual Turkey Party will take place November 18, 2015 at 7:00 PM from the Ayer Fire Department.
- The 11th Annual Ayer Fire Department Thanksgiving Day 5K will be held November 26, 2015. Race starts at 8:00 AM at The Ayer Fire Department
- November 11, 2015 is Veteran's Day and gave the history of Veteran's Day

Recognition of Eagle Scouts: Jeff Thomas, Ayer Parks Department Director was present and thanked Jeffrey Blood and Jason Langlais for the improvements they made at Pirone Park as part of their Eagle Scout community service project. The BOS thanked the two gentlemen and presented them each with a certificate of appreciation.

Public Input: None

<u>Superintendent Mark Wetzel, Ayer Department of Public Works:</u> M. Wetzel stated that the paving project at the Ayer Transfer Station is now complete.

Engineering Service Agreement Amendment, East Main Street Water & Sewer Upgrade – M. Wetzel presented an engineering service agreement for the East Main Street Water and Sewer Upgrade Project which will be funded through a loan/grant from USDA Rural Development. He is recommending the BOS execute an agreement for engineering services during construction with Weston & Sampson, not to exceed \$165,000. This is a requirement of the USDA agreement.

<u>Motion</u>: A motion was made by G. Luca and seconded by C. Hillman to execute the engineering services agreement between the Town of Ayer and Weston & Sampson for East Main Street Water and Sewer Upgrade project not to exceed \$165,000 with signature by the Chair. <u>Motion passed 3-0.</u>

Engineering Service Agreement, East Main Street Roadway Improvement Project MassDOT 25% Design Authorization – M. Wetzel presented a Phase 2 – 25% engineering service agreement for the East Main Street Roadway Improvement Project which will be funded under the MassDOT STIP program. He is recommending the BOS execute an agreement for engineering services with WorldTech Engineering in the amount of \$98,660.

<u>Motion</u>: A motion was made by G. Luca and seconded by C. Hillman to execute the engineering services agreement between the Town of Ayer and WorldTech Engineering for the East Main Street Roadway Improvement Project in the amount of \$98,600 with signature by the Chair. <u>Motion passed 3-0.</u>

National Grid Streetlight Purchase – M. Wetzel gave an overview of the process for purchasing streetlights currently owned by National Grid and retrofitting them with LED's. He is asking the BOS to grant authorization to the Town Administrator to formally notify National Grid of the Town's intent to purchase to begin the process.

<u>Motion</u>: A motion was made by G. Luca and seconded by C. Hillman to authorize the Town Administrator to formally notify National Grid the Town's intent to purchase the street lights. <u>Motion passed 3-0.</u>

M. Stephanie Gintner, Town Treasurer: S. Gintner stated that the Town was going out for borrowing and she would need approval and confirmation for the sale of bonds in the amount of \$1,873,000 at the price of \$1,984,551.02 (total with accrued interest and the approval and confirmation for the sale of a \$1,534,235 @ 1.50 percent General Obligation Bond Anticipation Notes.

Motion: A motion was made by C. Hillman and seconded by G. Luca that the sale of the \$1,873,000 General Obligation Municipal Purpose Loan of 2015 Bonds of the Town dated November 19, 2015 (the "Bonds"), to Fidelity Capital Markets, a division of National Financial Services LLC at the price of \$1,984,551.02 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on November 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$413,000	3,00%	2022	\$85,000	2.00%
2017	\$335,000	5.00%	2023	\$80,000	2.00%
2018	\$210,000		2024	\$75,000	3.00%
2019	\$115,000	5.00%	2025	\$70,000	2.00%
2020	\$100,000	5.00%	2026	\$65,000	2.25%
2021	\$85,000	2.00%	2030	\$240,000	3.00%

Further Voted: that the Bonds maturing on November 15, 2030 (a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due November 15, 2030

Year	Amount
2027	\$60,000
2028	60,000
2029	60,000
2030*	60,000 *Final Maturity

Further Voted: to approve the sale of a \$1,534,235 1.50 percent General Obligation Bond Anticipation Notes of the Town dated November 20, 2015, payable November 18, 2016 (the "Notes"), to Raymond James & Associates, Inc. at par and accrued interest plus a premium of \$14,366.70.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 26, 2015, and a final Official Statement dated November 3, 2015 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 26, 2015, and a final Official Statement dated November 3, 2015, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Sclectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. **Motion passed 3-0.**

Chairman Scott Houde, Ayer Finance Committee: S. Houde, Chairman of the Ayer Finance Committee was in attendance to discuss several items as it relates to the FY 17 budget process and the relationship between the BOS and the Finance Committee. He apologized for the "heated exchange" that took place at the October 6, 2015 BOS meeting and further reiterated that the comments of one individual on the Finance Committee does not constitute the opinion of the entire Board. He stated that he is looking forward to a meeting of the Bi-Board to discuss the FY'17 budget cycle.

G. Luca stated that he would like to see the BOS take a more active role in that process.

Town Administrator's Report: R. Pontbriand gave a brief administriave update. He asked DPW Superintendent M. Wetzel to quickly brief the BOS of the gas main break that took place earlier in the day on Washington Street. He also mentioned the FY' 2017 budget cycle; capital requests are due from the department heads on November 20, 2015; there will be a Bi-Board meeting on November 10, 2015 at 6:00 PM; the Holiday Lights fundraising efforts has reached a total of approximately \$8,400 in private donations; and that he was happy to report that the Town received a AA+ bond rating from Standard & Poors.

St. Mary Parish – Request for 1 Day Beer & Wine Permit (Fall Supper 11/7/15) – R. Pontbriand presented a request from St. Mary's Parish for a one day beer and wine permit for their Fall Supper to take place on Saturday November 7, 2015 from 5:00 PM – 9:00 PM.

<u>Motion</u>: A motion was made by G. Luca and seconded by C. Hillman to grant a one day beer and wine only permit to St. Mary's Parish (31 Shirley Street) from 5:00 PM – 9:00 PM on Saturday November 7, 2015. <u>Motion passed 3-0.</u>

New Business/Selectmen's Questions:

Willow Rd/Rt. 2A Intersection Upgrade (Selectman Hillman) – C. Hillman stated that there has been many accidents at this intersection and that the issue of reconfiguring the intersection has been brought up in the past. The Town of Ayer and the Town of Littleton will be meeting this week with relevant department heads to ensure the completion of reconfiguring the intersection.

Plans for "0" Park Street Parking Lot (Selectman Hillman) - C. Hillman wants to know what the long term plan is for the property located at "0" Park Street, recently obtained by the Town. He is interested in making metered parking spaces for those who use the commuter rail. R. Pontbriand stated that the first issue is to remediate the flooding issue and that there are several trees that need to be taken down for safety reasons; he is working with the Tree Warden to accomplish that.

M. Wetzel cautioned metering spots at this location right away, as there is a bigger problem needing to be addressed with downtown parking. He does not want to see an adverse effect, meaning more street parking that is inconvenient to homeowners near the downtown.

Tree Warden Operating Budget (Selectman Hillman) – C. Hillman stated that he had asked for this item to be included on the agenda because it seemed like the Tree Warden's budget was not adequate, as there are several trees with white "x's" on them that need to be removed. R. Pontbriand stated that he and the Town Accountant are working with the tree warden to resolving the issue. All are in agreement that the trees that cause immediate public safety risks must be taken down immediately.

Economic Development Director Status (Selectman Luca) – G. Luca inquired as to what the plan was moving forward to fill the now vacant Economic Development Director position. R. Pontbriand stated that he has been vetting different options for the Economic Development position and for a position in land use in general. He stated that he will be making a presentation at the next BOS meeting.

Approval of the Minutes:

<u>Motion:</u> A motion was made by J. Livingston and seconded by G. Luca to approve the meeting minutes of October 20, 2015. <u>Motion passed 3-0.</u>

Executive Session: A motion was made at 8:27 PM by G. Luca and seconded by C. Hillman to enter into Executive Session pursuant to MGL c. 30A, sec. 21A, Exemption #2 (Non- Union Personnel) Contract Negotiations for the Town Administrator, Police Chief, Fire Chief and Town Accountant and Exemption #3 (Collective Bargaining) AFSCME 93 Sick Bank MOA and to adjourn for the evening for the evening from Executive Session. G. Luca further stated that to discuss these matters in open session would negatively impact the Town's negotiating strategy. By Roll Call: J. Livingston, aye; G. Luca, aye; C. Hillman, aye. Motion passes by roll call vote 3-0.

minutes Recorded and Submitted by Carly M. Antonems	
Minutes Approved by BOS:	_
Christopher R. Hillman, Clerk:	