



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



Tuesday, January 7, 2014, 7:00pm

Executive Session Meeting Agenda (6:00pm)

6:00pm Call to Order in Open Session

6:05pm Executive Session pursuant to MGL Chapter 30A, Section 21A:
Exemption #1 (111F Status and Medical Bills Re: Police Officer Matthew Power)
Exemption #6 (To Consider Purchase of Real Property) Kohler Place and DRAFT CPC Application
Exemption #3 (Collective Bargaining Strategy) Fire Contract/DOLR Filing Update

*Open Session Meeting Agenda (7:00pm)

**7:00pm Reconvene/Call to Order in Open Session – Review and Approve the Agenda;
Announcements

7:05pm PUBLIC INPUT

7:15pm Certification of Unpaid Water and Sewer Lien Accounts
(Pursuant to MGL Chapter 40, Section 42C)

8:00pm Town Administrator's Report

- Public Report of 1/7/2014 Executive Session Actions per OML (if applicable)
- Appointment of Parks Commission Representative to Dam & Pond Committee
- Quitclaim Deed for Acceptance of Easy Street as a Public Way
- DRAFT FY 2015 BOS Office Budget Request
- DRAFT RFP for the Disposition of 76 Central Avenue
- Proposal for the Disposition Process of the Old Central Fire Station
- Town-Wide Life Insurance Policy Proposal Discussion

8:30pm New Business / Selectmen's Questions

- Economic Analysis of Ayer Update (Selectman Hillman)
- Memorial Garden Vegetation Plan Update (Selectman Hillman)
- Town-Wide Permitting Check List (Selectman Luca)
- JBOS Update (Selectman Luca)
- Downtown Street Light Replacement Update (Selectman Conley)
- 2014 License Renewals Update (Selectman Conley)
- 37 Willard Street Update (Selectman Conley)
- Old Groton School Road Plowing Update (Selectman Conley)

8:45pm Approval of Minutes: Oct. 15, 2013; Nov. 12, 2013; Nov. 19, 2013; Dec. 3, 2013; Dec. 17, 2013

9:00pm Adjournment

**Note: All Ayer Board of Selectmen Open Session Meetings are recorded and broadcast by Ayer Public Access Cable Television (APAC) and are posted at a later date on the Town of Ayer's Website at www.ayer.ma.us*

***Note: Times assigned to Agenda Items are for planning purposes only and do not necessarily constitute the exact time for any Agenda Item.*