



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



Tuesday, March 4, 2014, 7:00pm

Executive Session Meeting Agenda

- 6:00pm** Call To Order in Open Session
6:05pm Executive Session Pursuant to MGL Chapter 30A, Section 21A, Exemption #3
(Litigation Strategy) Litigation Strategy for *Bolduc Enterprises v. Town of Ayer*
7:00pm Adjournment from Executive Session for the Purposes of Convening in Open Session

Open Session Meeting Agenda

- 7:00pm** CALL TO ORDER: Review and Approve Agenda; Announcements
- Mar. 7, 2014, 5pm: Last day to take out nomination papers from the Town Clerk
 - Mar. 10, 2014, 5pm: Last day to return nomination papers to the Town Clerk
 - Mar. 18, 2014, 5:30pm -7:30pm 13th Annual "Taste of Nashoba Valley"
 - Mar. 20, 2014, 7pm: Curbside Working Group Public Input Meeting, Town Hall
- 7:05pm** PUBLIC INPUT
- 7:15pm** Review and Awarding of RFP for 76 Central Aye Land to Habitat for Humanity
- 7:30pm** Mr. Mark Wetzel - DPW Superintendent's Report
1. National Grid Request for Electric Pole Easement on Barnum Road
 2. FY 2015 Proposed Town Engineer Position
 3. Water Main Replacement/Water Main Improvements Update
- 8:00pm** Discussion on Truck Traffic on Sandy Pond Road (Selectman Hillman)
- 8:15pm** Town Administrator's Report
1. St. Mary's Church Request for One Day Beer/Wine License
 2. G. W. Archer, Inc. Mobil Req. to Amend Addendum - A of License to sell Wines & Malt
 3. Appointment of BOS Representative to the Water and Sewer Rate Committee
 4. Town Life Insurance Contract and Contribution Recommendation
 5. RFT for BOS Secretary FY 2014 Budget Account for Retirement Buyback \$8,140.80
 6. Town of Ayer Legal Update on Various Legal Matters and Town Counsel Budget
 7. DRAFT #1 of the Annual Town Meeting Warrant
 8. Recommendations for the Cover of the 2013 Annual Town Report
- 8:45pm** General Review and Discussion of the DRAFT FY 2015 Town Budget
- 9:15pm** Policy for the Remote Participation of Public Meetings
- 9:30pm** New Business / Selectmen's Questions
- March 2014 BOS Meeting Schedule (Selectman Luca)
 - JBOS Update (Selectman Luca)
 - Devens Excess Sewer Capacity Issue / Future Staffing of Bldg. Dept. (Selectman Hillman)
- 9:45pm** Approval of Meeting Minutes: Jan 21st; Feb. 4th; Feb. 18th, 2014
10:00pm Adjournment