



Town of Ayer  
Board of Selectmen  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432



Tuesday, March 25, 2014, 7:00pm

EXECUTIVE SESSION MEETING AGENDA – 6:30pm

- 6:30pm      Call To Order In Open Session  
6:35pm      Executive Session Pursuant to MGL Chapter 30A, Section 21A, Exemption #3  
(Collective Bargaining) Step 3 BOH Grievance Decision Deliberation by BOS  
7:00pm      Adjournment from Executive Session

OPEN SESSION MEETING AGENDA – 7:00pm

- 7:00pm      Call to Order/Reconvene in Open Session – Review & Approve Agenda  
7:05pm      Eagle Scout Recognition – Mr. Ian Smith, Ayer B.S.A. Troop #3  
7:15pm      PUBLIC INPUT  
7:25pm      Approval of Annual Town Election Warrant for Monday, April 28, 2014  
7:30pm      Shaker Hills – Request for Extension of Liquor License Serving Hours on Sundays and Holiday per MGL Chapter 138, Section 33B  
7:45pm      Representatives of the Ayer Conservation Commission and Dam & Pond Committee Comprehensive Survey of Ayer Ponds  
8:15pm      Town Administrator’s Report  
1. Appointment to the COA Board of Directors  
2. Old Central Fire Station RFP Review Process  
3. Request to Declare a Public Hearing for the FY 2015 Water and Sewer Rates  
4. Request to Declare a Public Hearing for the FY 2015 Town Budget  
5. Town Hall Window Replacement Proposal  
6. Review/Discussion of DRAFT ATM Warrant and DRAFT FY 2015 Budget  
7. Discussion on Proposed Use(s) of Free Cash for FY 2015 Capital Items  
8. Approval of 2013 Annual Town Report Cover and Dedication  
9:00pm      New Business / Selectmen’s Questions  
• JBOS Update – Selectman Luca  
• Sandy Pond Traffic Update / Columbia St. Truck Traffic – Selectman Hillman  
• Business Certificates Update – Selectman Hillman  
• Building Department Staffing/Funding – Selectman Hillman  
• Selectmen “Back Channel” Communications – Selectman Hillman  
9:15pm      Approval of Meeting Minutes: Jan. 21, 2014; Feb. 4, 2014; Feb. 18, 2014; Mar. 4, 2014  
9:30pm      Adjournment