## Town of Ayer Board of Selectmen

## Ayer Town Hall – 1st Floor Meeting Room Ayer, MA 01432

<u>Tuesday</u>, July 15, 2014 - 7:00pm

Open Session Meeting Agenda

7:00pm <u>Call to Order</u>

Review and Approve Agenda; Announcements

7:05pm\* Public Input

1. Mr. Howard Hall – Paving Issue - Mountain View Avenue

7:15pm Mr. Scott Houde, Chairman, Finance Committee

1. Financial Policy Update

7:25pm Ayer Gun & Sportsman's Club

Request for Change of Beer & Wine License

7:30pm Appointment of Rail Advisory Committee

Patrick Hughes, Kathleen O'Connor, Jeremy Callahan
Presentation of Mission Statement and Group Objectives

7:40pm Mr. David Maher, Economic Director Development

1. Transfer of Lien for 15-17 Main Street

7:50pm Chief Robert Pedrazzi, Ayer Fire Department

1. Purchase Order: Physico Control, Inc.

8:00pm Mr. Mark Wetzel, DPW Superintendent

1. SJ Mullaney Engineering, Inc. - Crabtree Development, LLC. - Proposed Street Acceptance

2. Wasterwater NPDES Update

8:15pm <u>Building Department Staffing Proposal</u>

8:30pm <u>BOS Policies Review</u>

1. Selectman Livingston

8:45pm <u>Town Administrator's Report</u>

1. Appointments

2. Administrative Update

3. Old Groton Road Update

4. St. Mary's Parish – Beer & Wine Request

5. Correspondence from BOS to MBTA

6. Devens Wastewater Capacity Issue

7. OPEB/PRIT Update

8. Reserve Fund Transfers

9. Employee Recognition Program Update

9:15pm New Business/Selectmen's Questions

1. Enforcement of Littering Bylaw (Selectman Hillman)

2. JBOS Update (Selectman Luca)

3. Properties Enforcement Update (Selectman Hillman)

4. GPS in Town Vehicles (Selectman Hillman)

5. Sandy Pond Traffic Update (Selectman Hillman)

9:30pm <u>Approval of Meeting Minutes</u>

March 4, 2014; June 17, 2014; June 24, 2014

9:35pm Adjournment



<sup>\*</sup>Agenda Times are for planning purposes only and do not necessarily constitute exact times.