Town of Ayer

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



Tuesday, January 8, 2013 -7:00p.m.

6:00p.m. Executive Session -Pursuant to MGL Chapter 30A, Section 21A Exemption #3 (Collective Bargaining) APPOA Contract Mediation Exemption #3 (Litigation Strategy) Gintner vs. Board of Selectmen Exemption #3 (Collective Bargaining) Board of Health Grievances Exemption #3 (Collective Bargaining) CBA Negotiations Strategy

Open Session

7:00p. m. Call to Order-Review, Amend, Approve the Agenda

- 1. 7:05p. m. Public Input
- 2. 7:15p.m. C.R. Pierce Liquor License Approval of New Form 43 Discussion of Liquor Licenses (Selectman Maxant)
- 3. 7:30p.m. JBOS Update:
 - 1. JBOS MOU (For Review & Approval)
 - 2. Letter to Marty Meehan (Selectman Maxant)
- 4. 7:45p.m. DPW Director's Report
 - 1. Hoyle Tanner Ind. Pretreatment Program Year 3 (For Approval)
 - 2. MAWARN Mutual Aid System Update
 - 3. Water Shut-Off Status update
 - 4. Water Shut-off Payment Plan
 - 5. Snow Removal Operations Update
 - 6. Street Sign update
- 5. 8:15p.m. Town Administrator's Report
 - 1. Administrative Update
 - 2. Old Central Fire station RFP (Update)
 - 3. Parking Facility Update and Central Ave. (Update)
 - 4. Shepley Hill Landfill (Update)
 - 5. FY-2014 Budget Process
 - 6. Public Records Training (Update)
 - 7. 2012 Annual Town Report
- 6. 8:35p.m. New Business/Selectmen's Questions
 - 1. Selectman Fay-Board Input for 2012 Town Report
 - 2. Selectman Hillman-Proposal for a Littering bylaw
- 7. 8:50p.m. Approval of Minutes
- 8. 9:00p.m. Adjournment