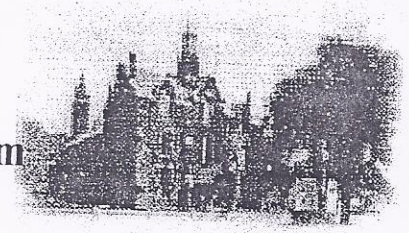


Town of Ayer
Board of Selectmen
Ayer Town Hall-1st Floor Meeting Room
Ayer, MA 01432



MAR 15 2013
11:40AM [Signature]

Tuesday, March 19, 2013 -7:00p.m.

6:00p.m. **Executive Session** -Pursuant to MGL Chapter 30A, Section 21A
Exemption #3 Collective Bargaining (HRA/FSA MOA)
Exemption #3 Litigation Strategy (Properties Enforcement Legal Strategy)
Exemption #3 Litigation Strategy (*Gintner vs. Ayer*)
Exemption #1 Medical Condition (APPOA – Officer Power)

Open Session

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

1. 7:05p. m. **Public Input**
 - 1.1 Ms. Laurie Sabol-Ayer Spring Clean Up
 - 1.2 Mr. Murray Clark, ASRSD Building Project Chair, Building Permitting
2. 7:15p.m. **Public Hearing- Proposed Fy-14 Water & Sewer Rates**
3. 7:30p.m. **Properties Enforcement General Policy/Legal Discussion**
 - 3.1 Attorney Gregg Corbo, Town Counsel
4. 8:00p.m. **Mr. George Bacon, Chairman - Ayer Historical Commission**
 - 4.1 Town Flag Discussion
5. 8:15p.m. **Mr. Kevin Kidder - Approval of Port Authority Livery License**
6. 8:25p.m. **BOS Position Letter on Recent BOS E-mail Communications**
7. 8:30p.m. **Mr. Mark Wetzel – DPW Superintendent's Report**
 - 7.1 Grove Pond Water Treatment Plant Upgrade (For Approval)
 - 7.2 Spectacle Pond Water Treatment Facility Change Order (For Approval)
8. 8:40pm **Town Administrator's Report**
 - 8.1 Administrative Update
 - 8.2 Reappointment of Veterans Agent (For Approval)
 - 8.3 Joint Telephone/Electric Verizon Easement at 141 Washington St. for ASRSD Project (For Approval)
 - 8.4 Review and Update of Draft #2 of ATM Warrant
 - 8.5 Review and Update of Fy-2014 Budget
 - 8.6 Old Fire Station RFP
9. 9:15p.m. **New Business/Selectmen's Questions**
 - 9.1 Selectman Hillman-Discussion on Vehicle Transponders
 - 9.2 Selectmen Luca/Hillman – Curbside Pick-Up Discussion
 - 9.3 Selectman Fay - 4th of July Update and Rep. Benson Meeting Update
10. 9:30p.m. **Approval of Minutes**
11. 9:45p.m. **Adjournment**