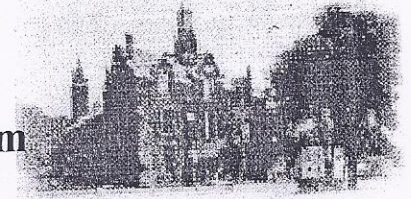


# Town of Ayer

## Board of Selectmen

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



**Tuesday, March 26, 2013 -7:00p.m.**

*(Meeting Postponed and Rescheduled From March 19, 2013 Due To Storm)*

- 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 and 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-2014 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. 8:40p.m. **Town Administrator's Report**  
8.1 Administrative Update  
8.2 Reappointment of Veterans Agent (For Approval)  
8.3 Joint Telephone/Electric Verizon Easement, 141 Washington Street  
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 – 4<sup>th</sup> of July Update and Rep. Benson Meeting Update
10. 9:30p.m. **Approval of Minutes**
11. 9:45p.m. **Adjournment**