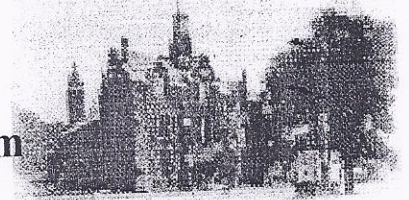


MAR 29 2013
11:15 AM JH

Town of Ayer

Board of Selectmen

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



Tuesday, April 2, 2013 -7:00p.m.

6:00p.m. Open Session

6:05p.m. Executive Session -Pursuant to MGL Chapter 30A, Section 21A

- Exemption #3 (Collective Bargaining) Contract Negotiations Strategy Dispatchers
- Exemption #3 (Collective Bargaining) Superiors Contract Negotiations Strategy
- Exemption #3 (Collective Bargaining) AFSCME 93 Town Hall/Clerical Union Contract Negotiations Strategy
- Exemption #2 (Non-Union Personnel) Town Administrator's Contract Negotiations

OPEN SESSION

(NOTE: All BOS Open Session Meetings are Video Recorded by APAC)

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

2. 7:15p.m. Public Hearing- Pole Petition Main St to Park St.-MA Technology Park

3. 7:30p.m. Mr. John C. Canney, II, Town Clerk & Tax Collector

3.1 Request to Bond the Assistant Town Clerk (For Review/ Approval)

4. 7:45p.m. Mark Wetzel-DPW Director's Report

4.1 Contract for Grove Pond Water Treatment Facility and Wells Expansion

4.2 Change Order 1 for Grove Pond Water Treatment Facility & Wells Exp.

4.3 Organics to Energy Feasibility Study Grant (For Approval)

4.4 Organics to Energy Feasibility Study Consultants Grant (For Approval)

5. 8:15p.m. FY-2014 Capital Planning Requests (For Review/Approval)

6. 8:30p.m. Town Administrator's Report

6.1 Administrative Update

6.2 DRAFT BOS Shepley's Hill Letter (For Review/Approval)

6.3 DRAFT ATM Warrant (Review and Discussion)

6.4 FY 2014 Budget Discussion and Update

6.5 FY 2014 Health Insurance Update

7. 9:15p.m. JBOS Update

8. 9:20p.m. New Business/Selectmen's Questions *(Topics not reasonably anticipated by the Chair at the time of Posting the Agenda)*

9. 9:30p.m. Approval of Minutes 3-5-13

10. 9:35p.m. ADJOURNMENT