

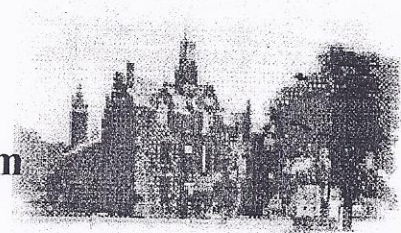
APR 12 2013  
1:30pm Jf

# Town of Ayer

## Board of Selectmen

### Ayer Town Hall-1st Floor Meeting Room

### Ayer, MA 01432



**Tuesday, April 16, 2013 -7:00p.m.**

(Correction of Item #4\* on 4/12/2013; Agenda Originally Posted 4/11/13 at 9:35am

6:00p.m. Call to Order in Open Session

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

Exemption #3 (Collective Bargaining) Contract Strategy re: Firefighters

Exemption #3 (Collective Bargaining) Contract Strategy re: Superiors

Exemption #3 (Collective Bargaining) Contract Strategy re: Dispatchers

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. Dedication of the 2012 Annual Town Report

2. 7:10p. m. Public Input

3. 7:15p.m. Fire Chief Robert Pedrazzi

3.1 FEMA Grant for Self Contained Breathing Apparatus (For Approval)

4. 7:30p.m. Review and Approval of 2013 ATM Warrant and FY 2014 Budget\*

\*Note: The Original Agenda Posted on April 11, 2013 at 9:35am read "Fall 2013 ATM Warrant", which was an error and is now corrected)

5. 8:00p.m. Mark Wetzel-DPW Superintendent's Report

5.1 Update on Street Sign Project

5.2 Engineering Agreement for Grove Pond Water Treatmnt. Fac. & Wells

5.3 FY2013 thru FY2015 PJ Albert Inc. Paving Contract (For Approval)

5.4 One year extension of Casella Solid Waste Contract (For Approval)

5.5 Sewer Connection Permit, Littleton Lyne Apartments (For Approval)

6. 8:20p.m. Town Administrator's Report

6.1 Administrative Update

6.2 Non-Union Personnel Compensation Grid Contract (For Approval)

6.3.Flannagan Pond Aquatic Plant Management Contract (For Approval)

6.4 Properties Enforcement Policy Meeting

7. 8:45p.m. PUBLIC HEARING(s) – Shaker Hills Golf Course

7.1 Common Victualler's License

7.2 All Alcohol License

8. 9:00p.m. JBOS Update

8.1 Grant Road Project Review and BOS Position (For Discussion)

9. 9:15p.m. New Business/Selectmen's Questions (Topics not reasonably anticipated by the Chair at the time of Posting the Agenda)

9.1. Selectmen Hillman/Fay: Transponders on Town Vehicles (For Discussion)

10. 9:25p.m. Approval of Minutes

11. 9:30p.m. Adjournment