

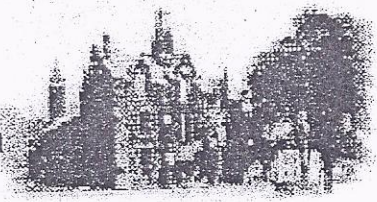
APR 11 2013  
9:35AM JH

# Town of Ayer

## Board of Selectmen

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

#### Ayer, MA 01432



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

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 Fall 2013 ATM Warrant and FY 2014 Budget
  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

4-16-2013