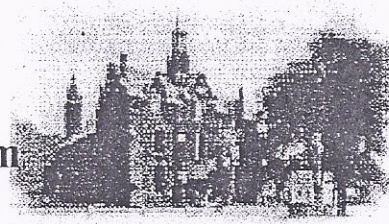


**Town of Ayer**  
**Board of Selectmen**  
**Ayer Town Hall-1st Floor Meeting Room**  
**Ayer, MA 01432**



Tuesday, May 7, 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) Superiors Contract

Exemption #3 (Litigation Strategy) *King v. Ayer* Review of Executive Session Minutes

Exemption #3 (Collective Bargaining) Contract Negotiations Strategy Update

**OPEN SESSION**

- 7:00p. m. Call to Order-Review, Amend, Approve the Agenda**
1. 7:05p. m. Presentation of the 2012 Annual Town Report to Ms. Joan Pena
  2. 7:10p.m. Official Welcome and Introduction of Selectman Jannice Livingston
  3. 7:15p.m. State Senator Jamie Eldridge; Rep. Sheila Harrington; Rep. Jennifer Benson  
3.1 Annual Legislative Update
  4. 7:30p.m. Reorganization of the Ayer Board of Selectmen
  5. 7:45p.m. Public Input
  6. 8:00p.m. Mr. David Maher, Economic Development Director  
6.1 Lien Subordination Request 83-85 W. Main Street (For Approval)
  7. 8:05p.m. Fire Station Reuse RFP – Recommendation of Statement of Interest
  8. 8:20p.m. Properties Enforcement Policy Summit Discussion
  9. 8:35p.m. Initial Discussion on Board of Selectmen Goals/Vision for 2013-2014  
9.1 Plan/Process to Formulate BOS Goals/Vision (Discussion)  
9.2. Plan/Process to Review/Update BOS Policies and Procedures (Discussion)
  10. 8:50p.m. Town Administrator's Report  
10.1 Administrative Update  
10.2 RFT for Fire, Casualty & Liability Insurance \$5,086 (For Approval)  
10.3 BOS Executive Session Meeting Minutes  
10.4 2013-2014 Goals and Objectives for Town Administrator (Discussion)  
10.5 FY 2014 Budget and 2013 ATM Warrant Update
  11. 8:45p.m. JBOS Update  
11.1 Re-Organization of Ayer JBOS Representatives
  12. 8:55p.m. New Business/Selectmen's Questions
  13. 9:00p.m. Approval of Meeting Minutes - April 16, 2013 Meeting Minutes
  14. 9:05p.m. Adjournment