



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

Tuesday, June 4, 2013, 7:00pm

OPEN SESSION MEETING AGENDA*

1. **7:00pm Call to Order: Review, Amend & Approve the Agenda.** (10 min)
 - 1.1 Announcements
 - 1.2 Approval of Meeting Minutes: April 25, 2013; May 7, 2013
2. **PUBLIC INPUT** (5 min)
3. **Mr. David Maher, Director of Economic and Community Development**
 - 3.1 Lien Subordination Request: Case # 06-247;09-247 (5 min)
 - 3.2 Upcoming CDBG Grant Considerations (10 min)
4. **Fire Chief Robert Pedrazzi**
 - 4.1 Purchase Order for New Fire Chief Vehicle (5 min)
5. **Mr. John C. Canney II, Town Clerk and Tax Collector**
 - 5.1 Extension of Temporary Assistant Tax Collector to July 15, 2013 (10 min)
6. **Selectman Gary J. Luca (Ayer BOS Rep to JBOS)**
 - 6.1 JBOS Update and Devens Transition Memo (15 min)
7. **BOS Policies and Procedures** (20 min)
8. **BOS Town Administrator Goals & Objectives 2013-2014** (15 min)
9. **BOS Open Discussion** (15 min/time permitting)
 - 9.1 New Business
 - 9.2 Future Topics
 - 9.3 Selectmen's Questions

ADJOURNMENT

**Note: All Open Session Meetings of the Ayer Board of Selectmen are video recorded by APAC and audio recorded by the Board of Selectmen.*