



**Town of Ayer  
Board of Selectmen**

**Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432**

**Tuesday, June 18, 2013, 7:00pm**

**OPEN SESSION MEETING AGENDA\***

1. **7:00pm Call to Order: Review, Amend & Approve the Agenda. (5 min)**
  - 1.1 Moment of Silence in Honor of Governor Argeo Paul Cellucci; 1.2 Announcements
2. **ASRSD Budget Update (15 min)**  
Mr. Pat Kelley and Superintendent Carl Mock
3. **Appointment of NVTHS Representatives [Tentative] (5 min)**
4. **Approval of Meeting Minutes: April 16<sup>th</sup>, May 7<sup>th</sup>, May 21<sup>st</sup>, June 4<sup>th</sup> (5 min)**
5. **PUBLIC INPUT (5 min)**
6. **PUBLIC HEARING: Class II Amendment- Mr. Partridge, 42 Littleton Rd. Ayer (20 min)**
7. **Police Chief Murray (15 min)**
  - 7.1 Appointments of Three Per Diem Dispatchers
  - 7.2 2013-2014 Appointments of Ayer Police Department and Out of Town Officers
8. **Fire Chief Pedrazzi (5 min)**
  - 8.1 Purchase Order for the SCBA
9. **Mr. David Maher – Economic Development Director (15 min)**
  - 9.1 FY 2014 CDBG Budget (For Approval)
  - 9.2 FY 2014 UDAG Budget (For Approval)
10. **Town Administrator's Report (30 min)**
  - 10.1 Final Fire Station RFP (For Approval)
  - 10.2 Reserve Fund Transfer: Fire, Casualty, and Liability Insurance (For Approval)
  - 10.3 Reserve Fund Transfer: Town Counsel (For Approval)
  - 10.4 2013-2014 APPOINTMENTS
11. **BOS Open Discussion (15 min/time permitting)**
  - 11.1 New Business and Future Topics
  - 11.2 Selectmen's Questions: Selectman Fay: Town Vehicle Transponders Discussion
  - 11.3 Future Meetings
12. **M. Stephanie Gintner, Town Treasurer (10 min)**
  - 12.1 Sale and Certification of Bonds (For Approval)

**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.*