

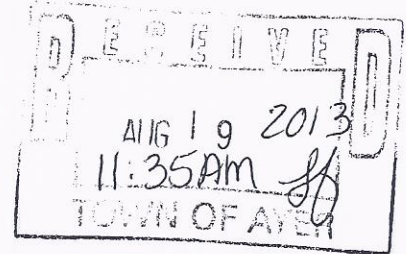
Town of Ayer – Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432
Thursday, August 22, 2013, 7:00pm
Meeting Agenda



Call To Order: Review/Amend/Approve Agenda

PUBLIC INPUT

Approval of Minutes Aug. 6, 2013



Mr. David Maher, Economic Development Director

- Community Development Housing Unit Refinance, LIP Unit (For Approval)

Mr. Tom Horgan, Town Moderator

- Location and Details for Special Fall Town Meeting on Oct. 28, 2013, 7pm

Finance Manager Ms. Lisa Gabree and Mr. James J. Giusti., CPA, Giusti, Hingston and Co.

- Town of Ayer Financial Management Letter (For Review/Discussion)

Conservation Commission

- RFQ (Request for Qualifications) for Town of Ayer Comprehensive Pond Study

Mr. Mark Wetzel, DPW Superintendent

- Appeal of Request for Water/Sewer Abatement (The Marshall Trust, 32 E. Main Street)

Town Administrator's Report

- Building Department Staffing Memo (For Discussion)
- Electrical/Wiring Inspector Permit Fees Retroactive Adjustment Request
- Authorization to Negotiate Purchase and Sales Agreement for Kohler Place Property for conservation and open space purposes using CPC Funds
- Special Fall Town Meeting Warrant (Update)
- Employee Recognition Program (For Discussion)
- Town Counsel Opinion RE: Personnel Board Appointment(s)
- Status of Rex Trailer Event Damage Bill

BOS Policies and Procedures Review and Update (On-going)

- Approval of Proposed Public Input Policy 13-01
- Feedback/Input on Policy 99-27
- For Review: TBD

BOS Open Discussion

- New Business
- Future Topics/Meeting Schedule (See Packet Attachment)

ADJOURNMENT