



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

Tuesday, September 3, 2013, 7:00pm

MEETING AGENDA

7:00pm: Call To Order- Review, Amend, and Approve the Agenda

Approval of Minutes

- August 22, 2013 Meeting Minutes

PUBLIC INPUT

Town Administrator's Report

- Special Fall Town Meeting Warrant DRAFT #1 (Review/Update)
- Employee Recognition Program (For Final Review/Approval)
- BOS/TA/Dept. Head E-mail/Communication (For Discussion)
- Finalization of 2013 Boston Canc Award Selection
- Town Counsel Personnel Board Opinion
- Business Licenses
- Job Description of New Assistant Building Inspector

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

Note: New copies of the Policies/Procedures will be provided to the BOS

- Final Review and Update of BOS Policy 99-26 (1999)/99-27 (2001)
- Review of BOS Policy 00-01

BOS Open Session

- New Business
- Selectman Hillman: Rotary Holiday Lights; Welcome to Ayer Sign
- Future Topics: Meeting with Supt. Wetzel RE: DPW; Tax Rate Hearing; Water/Sewer Rate Hearing; ES Minutes Review (Sept. 9th);
- Future Meetings:
 - Monday, Sept 9, 2013, 7 pm: Joint E.S. Mtg. with BOH MGL Chpt. 30A, Sec. 21A, Exemption #3 (Litigation Strategy) Properties Enforcement Update
 - Tuesday, Sept 10, 2013, 7 pm: E.S. Mtg. MGL Chapter 30A, Sec. 21A, Exemption #3 (Collective Bargaining) AFCME 93 and IAFF #2544
 - Tuesday, Sept 17, 2013, 7pm: Regularly Scheduled Open Session Meeting
 - Wednesday, Sept 18, 2013, 7pm: DPW Contract Negotiations

ADJOURNMENT