

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

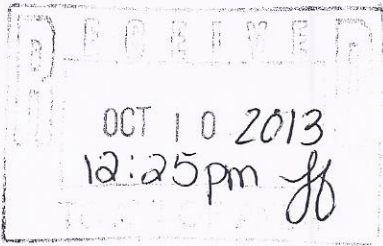
Tuesday, October 15, 2013, 7:00pm

Meeting Agenda
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- *7:00pm Call to Order: Review, Amend, and Approve the Agenda; Announcements
- 7:05pm Approval of Meeting Minutes
- September 17, 2013; October 1, 2013
- 7:10pm Special BOS Recognition of Eagle Scout Joshua Richard
- 7:15pm PUBLIC INPUT
- 7:20pm Ms. Alicia Hersey, Economic and Community Development
- Lien Subordination
 - FY 2011 CDBG Housing Rehab Program Final Report
- 7:25pm Ms. Cindy Knox, I.T. Systems Administrator
- Policy for I.T. Hardware/Software Acquisition
- 7:30pm Mr. Gabriel Vellante, Building Commissioner
- Resignation of the Wiring Inspector
 - Appointment of the Wiring Inspector
- 7:40pm Mr. Mark Wetzels, DPW Superintendent
- Main St. Light Improvements Contract with Blais Electric
 - Request for Sewer Bill Abatement for Epic Enterprises
 - Agreement for Wastewater Biosolids Disposal – Upper Blackstone Valley
- 8:00pm Joint Appointment of Planning Board Member by BOS & Planning Board
- 8:15pm Mr. John C. Canney, II, Town Clerk and Tax Collector
- Business Certificates
- 8:30pm Town Administrator's Report
- Policy for the Acquisition of Furniture; Equipment; and Alterations for Town Hall
 - Town-Wide Policy on Cell Phones
 - Policy for the Posting of Meeting Minutes to the Web-Site
 - OML (Open Meeting Law) 940 CMR 29.10: Remote Particip. for Public Meetings

**Note: Agenda Times are for Planning Purposes Only and Do Not Necessarily Constitute Actual Times*

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- *9:00pm BOS Policies and Procedures Review and Update (On-going)
- Final Review and Update of BOS Policy 99-27 (2001) (Since 8-22-2013)
 - Review of BOS Policy 01-01 (Since 8-22-2013)
- 9:15pm BOS Open Discussion
- Electronic Devices for BOS Meetings (Selectman Luca)
 - Purchasing of Street Lights (Selectman Luca)
 - HRA/FSA Update (Selectman Luca)

Future Topics/Meeting Schedule (See Packet Attachment)

- Mon. Oct. 28, 2013, 7pm, Special Fall Town Meeting (Great Hall)
- Tues. Nov. 5, 2013, 7am to 8pm, Special Town Election
- Tues. Nov. 12, 2013, 7pm, BOS Regular Meeting
- Tues. Nov. 26, 2013, 7pm, BOS Regular Meeting
- Tues. Dec. 3, 2013, 7pm, BOS Regular Meeting/Tax Classification Hearing
- Tues. Dec. 17, 2013, 7pm, BOS Regular Meeting

9:30pm ADJOURNMENT

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