

DEC 12 2013
3:10pm



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

Tuesday, December 17, 2013, 7:00pm

Executive Session Meeting Agenda (6:00pm)

6:00pm Call to Order in Open Session

6:05pm Executive Session pursuant to MGL Chapter 30A, Section 21A:
Exemption #3 (Collective Bargaining Strategy) AFSCME 93 Town Hall/Clerical Union
Exemption #3 (Collective Bargaining Strategy) Fire Contract Negotiations Update
Exemption #6 (To Consider Purchase of Real Property) Kohler Place

*Open Session Meeting Agenda (7:00pm)

**7:00pm Reconvene/Call to Order in Open Session – Review and Approve the Agenda;
Announcements

7:05pm PUBLIC INPUT

7:15pm PUBLIC HEARING pursuant to MGL Chapter 139 as to whether or not 37 Willard Street, Ayer, MA is a nuisance to the neighborhood or dangerous, and if found to be so, to prescribe its disposition, alteration or regulation as defined by MGL Chapter 139

8:00pm Mr. Mark Wetzel, DPW Superintendent's Report

- Water Meter and Automatic Meter Reading System Purchase Order \$199,321.19 (year one)
- Old Groton Road Re: Winter Maintenance Discussion
- Willows Development, LLC Payment for Water Tank Construction

8:30pm Approval of All 2014 License Renewals

8:45pm Town Administrator's Report

- DRAFT RFP for the Disposition of 76 Central Avenue
- Proposal for the Disposition Process of the Old Central Fire Station
- Town-Wide Life Insurance Policy Proposal Discussion

9:00pm New Business / Selectmen's Questions

- Economic Analysis of Ayer Update (Selectman Hillman)
- Memorial Garden Vegetation Plan Update (Selectman Hillman)

9:10pm Approval of Minutes: Oct. 15, 2013; Nov. 12, 2013; Nov. 19, 2013; Dec. 3, 2013

9:15pm Adjournment

**Note: All Ayer Board of Selectmen Open Session Meetings are recorded and broadcast by Ayer Public Access Cable Television (APAC) and are posted at a later date on the Town of Ayer's Website at www.ayer.ma.us*

***Note: Times assigned to Agenda Items are for planning purposes only and do not necessarily constitute the exact time for any Agenda Item.*