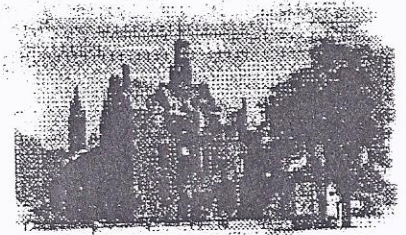


Town of Ayer

Board of Selectmen

Ayer, Massachusetts 01432



Tuesday, June 5, 2012

EXECUTIVE SESSION

6:00p.m. Executive Session-Pursuant to MGL Chapter 30A Section 21A,

1. Exemption #3 (Collective Bargaining) Review and Recommended Approval of DPW Contract M.O.A.
2. Exemption #3 (Litigation Strategy) Properties Enforcement

OPEN SESSION

- 7:00p.m. Call to Order -Review and Approve Agenda
1. 7:05p.m. **PUBLIC INPUT**
2. 7:10p.m. Approval of Minutes: 4-3-12, 4-17-12, 4-24-12
5-1-12, 5-10-12, 5-22-12
3. 7:15p.m. Public Hearing-Pole Petition- Wright Road, Ayer, MA
4. 7:25p.m. Old Business:
 1. 76 Central Avenue-Home for Veterans-Selectman Fay
 2. Tax Title Training - Selectman Conley
5. 7:35p.m. Economic Development Report-Susan Provencher
 1. Fletcher Building Easement (For Approval)
6. 7:40p. m. 20-Year Net Metering Contract (For Review & Approval)
7. 8:00p.m. Mr. Mark Wetzel-DPW Superintendent
 1. Spectacle Pond Backwash Pump Contract 9(For Approval)
 2. Highway 6-Wheel Dump Trucker/Plow and Spreader (For Approval)
 3. Water Enterprise 1-Ton Cab and Chassis Utility (For Approval)
 4. Solid Waste Enterprise 1-Ton Dump Truck w/Plow (For Approval)
 5. 16 Williams Street Sewer Bill Abatement
8. 8:25p.m. Town Administrator's Report
 1. Administrative Update
 2. MA Dev Veterans Services Contract Amendment (For Approval)
 3. FY 2013 Budget Update Re: Employee Compensation
 4. Appointments (All Appointments to be Made by Selectmen 6-19-12)
9. 8:35p.m. Position Reclassification Request to Personnel Board: Asst. Treasurer Pos.
10. 8:40p.m. New Business/Selectmen's Questions
Selectman Conley-Crosswalk on Park St. @NAPA; Crosswalk from Littleton Rd. to Main St.; Senior Tax Work-Off Program
Selectman Fay- Repair of Historic Planter in Front of Town Hall
Selectman Hillman-Water/Sewer Bill Collection
Selectman Luca-Curbside Trash Collection
Selectman Maxant-Letter to Chancellor Meehan re UMASS Lowell Campus
11. 9:00p.m. **Adjournment**