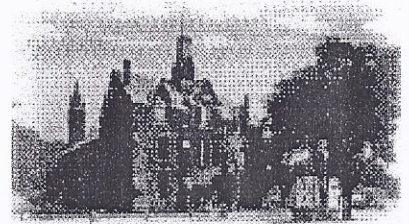


Town of Ayer

Board of Selectmen

Ayer, Massachusetts 01432

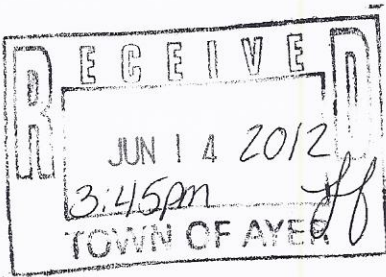


Tuesday, June 19, 2012, 7pm

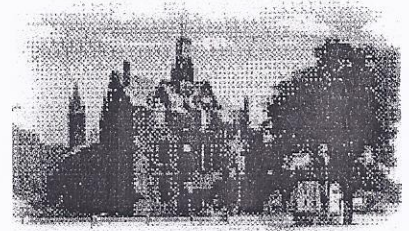
-----OPEN SESSION-----

1. 7:00p.m. Call to Order –Review and Approve Agenda / Announcements
Announcements: Ayer Memorial Garden
Ayer Receives \$24,504 in MIIA Reimbursements
2. 7:10p.m. 4th of July Parade Grand Marshall Announcement / 4th of July Update
3. 7:20p.m. OLD BUSINESS:
 1. Assistant Treasurer Administrative Supervision Status
 2. Properties Enforcement Update
 3. Main Street Vehicle Speeding Update
4. 7:35p.m. Approval of Meeting Minutes
May 10, 2012 & June 5, 2012 Meeting Minutes
5. 7:40p.m. Economic Development Report-Mr. David Maher
 1. Fletcher Building Easement (For Approval)
 2. IDFA Request for Improved Industrial Directory Signage
6. 7:50p.m. Ayer Fire Chief Robert Pedrazzi
 1. Fire Dept. Pick-Up Truck P.O. \$35,599 (For Approval)
7. 8:00p.m. Mr. Mark Wetzel-DPW Superintendent
 1. Sewer Enterprise Hydro-Jetter P.O. \$78,042.00 (For Approval)
 2. Balch Pond Dam Inspection Contract \$3,900.00 (For Approval)
 3. VHB Stormwater Utility Phase 1 Services Contract (For Approval)
 4. Victor Dr. Culvert Replacement Engineering Contract (For Approval)
 5. Vitasoy Administrative Order (For Approval)
 6. Reserve Fund Transfer for Street Lights Budget (For Approval)
8. 8:30p.m. 20-Year Net Metering Contract with EPG (For Review and Approval)
 1. Contract Presentation/Briefing
 2. Contract Approval
9. 8:50p.m. FY 2013 Employee Compensation Discussion
10. 9:10p.m. Town Administrator's Report
 1. Administrative Update
 2. Reserve Fund Transfer for Veterans Services \$32,262.50 (For Approval)
 3. Reserve Fund Transfer for I.T. Department \$535.30 (For Approval)
 4. Appointments (For Review and Approval)
11. 9:35p.m. Vote to Approve the Sale of Various Bonds (For Approval)
Ms. Stephanie Gintner, Town Treasurer

6-19-2012



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12. 9:50p.m. NEW BUSINESS

13. 9:55p.m. Selectmen's Questions

Selectman Maxant: MBTA Resolution Re: Comprehensive and Long-Term
Solution to Transportation Funding

14. 10:00p.m. ADJOURNMENT