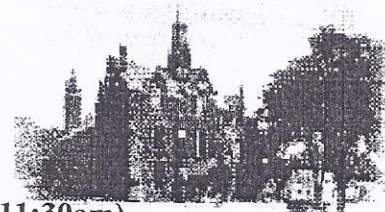


# Town of Ayer

## Board of Selectmen

Ayer, Massachusetts 01432  
Town Hall – 1<sup>st</sup> Floor Meeting Room



(Agenda Revised and Updated as of Tues. August 21, 2012 at 11:30am)

Tuesday, August 21, 2012, 7:00p.m.

### Executive Session

6:00p.m. Pursuant to MGL Chapter 30A, Section 21A, Exemption #3  
(Collective Bargaining) Review and Recommended Approval of Mediated DPW  
Contract MOA and Mediated Town Hall/Clerical Contract Wage Reopener MOA

### 7:00p. m. -----OPEN SESSION-----

1. 7:00p.m. Call to Order-Announcements -Review and Approve Agenda
2. 7:10p.m. Public Input
3. 7:20p.m. Economic Development Director's Report -Mr. David Maher
  1. 15-17 Main St. (McGuane Building) Façade Repair Update
  2. Loan Subordination
4. 7:35p.m. Mr. John Canney II, Town Clerk/Tax Collector
  1. Storage Space Needs Memo (For Discussion)
5. 7:45p.m. Dam and Pond Committee Update – Mr. Don Rzasa, Chairman
6. 8:00pm Superintendent Wetzel's Report-DPW
  1. Onsite Engineering Contract Amendment (For Approval)
  2. Water Rules and Regulations – Water Shut-Off Policy
  3. Street Signs Update
  4. Cross Walks and Sidewalks Update
  5. MIIA Loss Control Grant for \$6,800 (For Approval)
7. 8:30p.m. Town Administrator's Report
  1. Administrative Update
  2. Opening of the October 22, 2012 Fall Town Meeting Warrant
  3. DPW Contract MOA (For Approval)
  4. Town Hall/ Clerical Contract MOA (For Approval)
  5. OML; Ethics; Public Records Training (s) Update
  6. Board of Selectmen Workshop (For Discussion)
  7. Memo from Personnel Board Re: Asst. Treasurer Reclassification
  8. Policy regarding Selectmen and Department Heads
  9. Scheduling of Treasurer's Appeal of BOS Censure
8. 9:00p.m. JBOS Update
9. 9:05p.m. New Business/Selectmen's Questions
  - Selectman Hillman: Relationship Between Selectmen & the Press
  - Selectman Conley: Tax Title Training
  - Selectman Luca: Insufficient Fund Policy
10. 9:25p.m. Approval of Minutes 5-10-12, 6-5-12, 6-19-12, 6-29-12, 7-9-12, 7-17-12
11. 9:30p.m. Executive Session Pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Litigation Strategy). Adjournment upon completion of Exec. Session.  
8-21-2012 Revised on 8-21-2012 11:30am

Revised