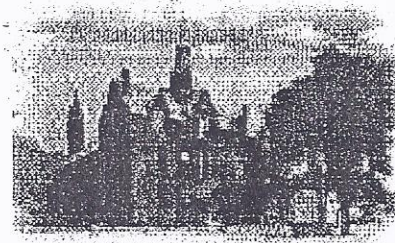


Town of Ayer

Board of Selectmen

Ayer, Massachusetts 01432
Town Hall – 1st Floor Meeting Room



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. 9:30pm. Adjournment

8-21-2012