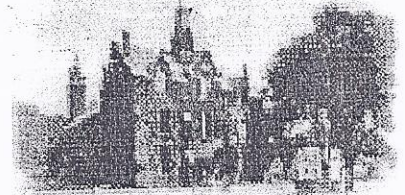


Town of Ayer

Board of Selectmen

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



Tuesday, September 25, 2012 7:00p.m.

Executive Session

6:00p.m. Pursuant to MGL Chapter 30A, Section 21A, Exemption #3(Litigation Strategy) *Town of Ayer vs. Federal Insurance Company*

7:00p. m. **Call to Order**

1. 7:05p. m. Announcements -Review and Approve Agenda
2. 7:10p.m. Public Input
3. 7:15p.m. Mr. Mark Wetzel, DPW Director
 1. WeCare Organics LLC Contract Extension (For Approval)
 2. Hoyle Tanner General Service Agreement (For Approval)
 3. WasteZero Amendment (For Approval)
 4. Recommendation for Assistant Highway Foreman
4. 7:30p.m. Public Hearing-Common Victualler's License
Natural Cafe & Mkt., 25 Main Street, Ayer, MA
5. 7:45pm Mr. David Maher – Economic Development Director
 1. Discussion of FY13 CDBG grant application
 2. Amendment for Rehab. Specialist contract (For Approval)
 3. Subordination for LIP unit on Devens (For Approval)
 4. Amendment to Fletcher Building budget and close-out document (For Approval)
6. 8:10p.m. Fire Chief Robert Pedrazzi
 1. Amended License for Storage of Flammable Liquids for Shaker Hills Golf
7. 8:15p.m. Fire Station Re-Use Committee Final Report
8. 8:45p.m. Town Administrator's Report
 1. Administrative Update
 2. Veterans Services Contract w/MassDev (For Approval)
 3. Assignment of Town of Ayer to NVTHS Bus Contract (For Approval)
 4. RFT \$3,000 for I.T. Dept. E-mail Auto-archiving (For Approval)
 5. Fall Town Meeting Update and Voter's Guide to Town Meeting
 6. Vote Declaring Election on November 17th for ASRSD Building Project
9. 9:15p.m. JBOS Update
10. 9:20p.m. New Business/Selectmen's Questions
Selectman Maxant: Selectmens' Attire
Selectman Hillman: Status of KFC Building; Proposal for Store in Ayer;
Christmas Lights on the Rotary
11. 9:45p.m. Approval of Minutes
12. 9:55p.m. ADJOURNMENT

9-25-2012