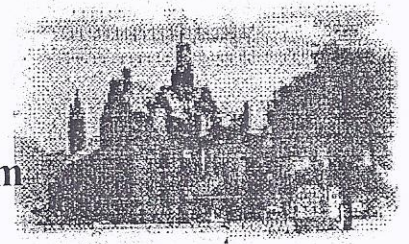


# Town of Ayer

## Board of Selectmen

Ayer Town Hall-1st Floor Meeting Room  
Ayer, MA 0132



Tuesday, October 30, 2012 7:00p.m.

### Executive Session

- 6:00p.m. Pursuant to MGL Chapter 30A, Section 21A, Exemption #3  
(Collective Bargaining) APPOA Patrolmen Re: Health Insurance  
Audit

### Open Session

- 7:00p. m. **Call to Order-Review, Amend, Approve the Agenda**
1. 7:05p. m. Public Input
  2. 7:25p.m. Chairman Fay -Chain of Command: Board of Selectmen, Town  
Administrator, Department Heads
  3. 7:35p.m. Board of Health Resignations/Vacancies  
Process for Appointment-filling vacancies
  4. 7:45p.m. Gabe Vellante-Building Commissioner
    1. Sign Policy for Ayer Rotary (For Approval)
    2. Properties Enforcement Update
  5. 8:00p. m. Police Chief William Murray
    1. MHQ Contract for new Cruiser (For Approval)
    2. Central MA Law Enforcement Mutual Aid Agreement (For Approval)
  6. 8:15p.m. Mr. Mark Wetzel, DPW Superintendent
    1. Water Termination Procedure (For Approval)
    2. Pond Street Change Order #1 (For Approval)
    3. Vegetation Control at Ayer Rotary (For Approval)
  7. 8:35p.m. Ms. Susan Provencher, Program Manager
    1. Grant Application for FY-13 CDBG Grant (or Discussion)
  8. 8:45p.m. Town Administrator's Report
    1. Administrative update
    2. Ayer BOS Official Position on ASRSD High School Building Project
    3. One Day Beer & Wine License-Billiards Cafe (For Approval)
    4. OML/PR Training (For Discussion)
    5. IAC Health Insurance Opt.-Out Proposal (For Discussion)
    6. Senior Tax Work-Off Program Update
    7. Executive Bi-Board Update
    8. 2011 and 2012 Town Audit Update (For Discussion)
  9. 9:30p. m. New Business/Selectmen's Questions  
Selectman Fay - Board of Selectmen's Input on Fire Station Reuse
  10. 9:45p.m. Approval of Minutes: 9-25-12, 10-2-12, & 10-16-12
  11. 10:00p.m. Adjournment