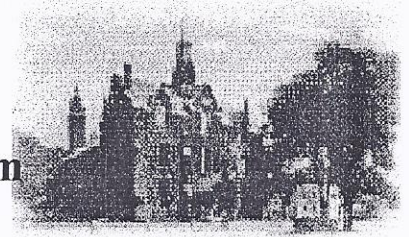


# Town of Ayer

## Board of Selectmen

Ayer Town Hall-1st Floor Meeting Room

Ayer, MA 01432



DEC 18 2012  
12:30pm JF

**Tuesday, December 18, 2012, 7:00p.m.**  
**(REVISED: Tues. Dec. 18, 2012, 12:30pm)**

- 6:00p.m. Executive Session -Pursuant to MGL Chapter 30A, Section 21A**  
Exemption #3 (Collective Bargaining) Health Insurance Audit Update;  
Exemption #3 (Litigation Strategy) *Gintner vs. Ayer*  
**Exemption #3 (Collective Bargaining) APPOA Patrolmen Contract Arbitration**  
**Open Session**
- 7:00p. m. Call to Order-Review, Amend, Approve the Agenda**
1. 7:05p. m. Public Input
  2. 7:10p.m. Recognition of Ms. Sue Provencher, Economic & Community Development
    1. Advocates Contract (For Review and Approval)
  3. 7:25p.m. Public Hearing (Cont.)-Common Victualler's License-Ah Gin Wong  
210 W. Main St., Ayer, MA -Ju Fu Li, Quincy, MA
  4. 7:40p.m. Public Hearing-(Cont.) Common Victualler's -Wok N Roll Restaurant  
Heng Teng Lin-49 Park St., Ayer, MA
  5. 7:55p.m. Public Hearing-Vineyard-Alteration of Premises-63 Park Street, Ayer, MA.
  6. 8:10p.m. Public Hearing-Verizon/MA Elec. Joint Pole Petition-Fletcher St.
  7. 8:25p.m. Mr. Mark Wetzel – DPW Director’s Report
    1. Recommendation for Transfer Station Operator Position (For Approval)
    2. Community Innovation Challenge Grant (Update)
    3. Engineering Agrmnt. for Survey & Water Main Design (For Approval)
    4. Mass. Water/Wastewater Agency Response Network (For Approval)
    5. Mass Broadband /Conserv. Commission NOI (For Approval)
  8. 8:45p.m. Reclassification of the Assistant Treasurer
  9. 9:15p.m. Town Administrator's Report
    1. Administrative Report
    2. Water and Sewer Lien List for Posting on Web-Site (For Approval)
    3. Resignation of Ms. Alene Reich from Various Committees (For Approval)
    4. Acceptance of Holiday Light Funds/Donations (For Approval)
    5. Approval of 2013 Licenses (For Approval)
    6. **Adoption of Town-Wide Meeting Minutes Policy perOML (For Approval)**
  10. 9:45p.m. New Business / Selectmen’s Questions  
Selectman Conley: Adopt-a-Street Program; 76 Central Avenue  
Selectman Hillman: LED Lights  
Selectmen Luca and Maxant: JBOS Update
  11. 9:55p.m. Approval of Minutes
  12. 10:00p.m. Adjournment