



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for April 18, 2017**

- The Ayer Board of Selectmen (BOS) Meeting for Apr. 18, 2017 was called to order at 7pm.
- The BOS received a status report from the Town's relocation expert regarding the relocation of the two tenants of the Depot Square Building. The BOS voted (2-1) to authorize \$40,000 in UDAG funds for the relocation costs for one of the tenants as recommended by the relocation expert.
- The BOS voted (3-0) to approve the Town's new Water Use Restriction Regulations as recommended by the DPW Superintendent. The BOS voted (3-0) to approve the MassDOT Chapter 90 Contract as recommended by the DPW Superintendent. The BOS voted (3-0) to approve Change Order #4 in the amount of \$78,200.50 for the East Main Street Water Main Project as recommended by the DPW Superintendent.
- The BOS received a presentation of the FY 2018 Budget from the Finance Manager and Town Administrator. The BOS reviewed the FY 2018 Budget and voted (3-0) to approve the FY 2018 Budget for inclusion in the 2017 Annual Town Meeting Warrant for approval by Town Meeting on May 8, 2017. The BOS reviewed the 2017 Annual Town Meeting Warrant as presented by the Town Administrator and voted (3-0) to approve the Warrant for the May 8, 2017 Annual Town Meeting.
- The BOS voted (3-0) to approve the Town's Flexible Spending Account as recommended by the Town Administrator. The BOS voted (3-0) on recommendation of the Town Administrator to reauthorize \$1700 from the remaining \$2500 of Nashua Street Chapter 61 Appraisal funds for the purposes of conducting an appraisal of the land known as Emily's Way.
- The BOS voted (3-0) to approve the April 4, 2017 BOS Meeting Minutes.
- The BOS adjourned (3-0) at approximately 9:30pm.
- The next regularly scheduled meeting of the BOS will be on Tuesday, May 2, 2017 at 7pm at the Ayer Town Hall

**(Note: The BOS Meeting Highlights are for public informational purposes only and do not constitute an official record of the BOS nor do they constitute the official meeting minutes.)*