



Ayer Board of Selectmen

*Meeting Highlights from the September 6, 2016 Board of Selectmen Meeting

- The meeting was called to order at 7pm.
- The BOS approved (3-0) a Reserve Fund Transfer in the amount of \$7,474.40 for audit services for the Finance Department.
- The BOS appointed (3-0) a full-time Dispatcher on recommendation of the Police Chief. The BOS appointed (3-0) a Special Police Officer on recommendation of the Police Chief.
- The BOS voted (2-1) to put forth a Fall Town Meeting Warrant Article for a Home Rule Petition to for an additional all-alcohol license at the request of Ayer Shop 'n Save.
- The BOS approved (3-0) a change order in the amount of \$5,500 for the Pleasant Street Reconstruction Project.
- The BOS heard an update and presentation from MassDevelopment regarding the proposed zoning amendment for the Super Town Meeting on October 24, 2016.
- The BOS heard an Administrative Update from the Town Administrator including a project update for the Ayer Commuter Rail Surface Parking Lot and Access Improvement Project.
- The BOS voted (3-0) to open the Special Fall Town Meeting Warrant to occur on October 24, 2016 at 7pm. Deadline for Citizens Petitions will be 12pm (Noon) on Friday, September 30, 2016.
- The BOS voted (3-0) to approve Amendment #5 to the Devens Household Hazardous Waste Agreement (Amendment admits Pepperell as a member of the HHW Center).
- The BOS voted (3-0) to waive the Town's right of first refusal for the Chapter 61 Rosewood Avenue Property.
- The BOS voted (3-0) to approve the Conservation Commission's request to use \$1,200 of Wetlands Protection Funds for a complete organization of all Conservation Commission files.
- The BOS voted (3-0) to authorize the notice of award to Almar, LLC for the Police Station Roof Replacement Project in the amount of \$117,748.00.
- The BOS voted (3-0) to adjourn at 8:29pm
- The next regularly scheduled meeting of the Ayer Board of Selectmen will be on September 20, 2016 at 7pm
- **Meeting Highlights are for public informational purposes only and do not constitute the official meeting record nor the official meeting minutes of the Ayer Board of Selectmen.*