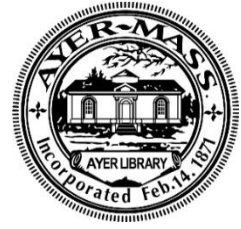


Ayer Board of Selectmen

*Meeting Highlights from February 2, 2016



- The Ayer Board of Selectmen meeting was called to order at 7pm by Selectman Livingston.
- There was no Public Input.
- The Board approved (3-0) the Award of the East Main Street Water and Sewer Improvements Contract in the amount of \$1,079,576.50 as presented by the DPW Superintendent.
- The Board approved (3-0) the deed of sale for the former Central Fire Station (14 Washington Street) in the amount of \$60,000 to GS Holdings.
- The Board appointed (3-0) Ms. Karin Swanfeldt to the Master Plan Committee as recommended by the Town Administrator.
- The Board reviewed and discussed the DRAFT Town Meeting and FY 2017 Budget Calendar.
- The Board heard an update on the Willow Road/Rt. 2A Intersection project from Selectman Hillman. Mass Highway will be installing temporary signalization at the intersection for the Summer of 2016 with a permanent solution to be designed and constructed.
- The Board heard an updated on the FY 2017 Nashoba Valley Technical High School Budget Assessment from Selectman Luca.
- The Board approved (3-0) the January 19, 2016 Meeting Minutes.
- The Board adjourned (3-0) at approximately 7:45pm from Open Session to convene into an Executive Session.
- The Board will next meet in a Special Joint Meeting with the Finance Committee to hear an FY 2017 Budget Presentation from the Ayer Shirley Regional School District.
- The next regularly scheduled meeting of the Ayer Board of Selectmen will be on Tuesday, February 16, 2016 at 7pm at the Ayer Town Hall.

**Note: The Meeting Highlights of the Ayer Board of Selectmen are for public informational purposes only and do not constitute the official record of the Board nor do they constitute the official meeting minutes of the Board*