



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for March 23, 2017**

- The Ayer Board of Selectmen (BOS) Meeting for Mar. 23, 2017 was called to order at 7pm.
- The BOS voted (2-0) to appoint the DPW Office Assistant Position on recommendation of the DPW Superintendent.
- The BOS voted (3-0) to authorize the Washington Street Drainage Improvements contract in the amount of \$112,825.10 as recommended by the DPW Superintendent.
- The BOS received an update presentation on the DPW Parking Management Study.
- The BOS received an update presentation and formal recommendation from the project engineers (Weston and Sampson) regarding the conceptual design for the MART Commuter Rail Parking Project. The BOS voted (3-0) to authorize MART and Weston and Sampson to proceed with Option 1b – The Parking Deck Concept as presented and to proceed with preliminary design using this concept.
- The BOS received an Administrative Update from the Town Administrator.
- The BOS voted (3-0) to approve the reclassification of the Police Chief Office Manager position as recommended by the Police Chief and Town Administrator.
- The BOS voted (3-0) to approve the contract in for aquatic weed control with Solitude Lake Management in the amount of \$61,500.
- The BOS voted (3-0) to approve the Meeting Minutes of February 13, 2017; February 21, 2017; March 7, 2017
- The BOS voted (3-0) to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #3 Litigation Strategy and Exemption #3 Collective Bargaining and to adjourn for the evening at the conclusion of the Executive Session.
- The next regularly scheduled meeting of the BOS will be on Tuesday, April 4, 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.)*