



## Town of Ayer

### **\*Ayer Board of Selectmen Meeting Highlights for May 3, 2016**

- The Ayer Board of Selectmen (BOS) Meeting for May 3, 2016 was called to order at 7pm.
- The BOS voted (3-0) to appoint the Detail Officers and Special Police Officers as recommended by the Police Chief.
- The BOS voted (3-0) along with the Town Treasurer to appoint Mr. Kevin Johnston as the Assistant Treasurer in compliance with MGL Chapter 41, Section 39A.
- The BOS voted (3-0) to approve a Reserve Fund Transfer Request in the amount of \$12,000 as presented by the Benefits and Payroll Manager.
- The BOS voted (3-0) to award the Pleasant Street Reconstruction Project Bid to Ricciardi Bros, Inc. in the amount of \$833,566.45 as presented by the Town Engineer.
- The BOS voted (3-0) to authorize up to \$10,000 in UDAG Funds for the purposes of removing the underground tank at the Old Fire Station with said funds to be replenished by a future Town Meeting and/or from the proceeds of the sale of Old Fire Station.
- The BOS in accordance with the Open Meeting Law reported out the following concluded Executive Session Matters: Release of the December 29, 2015 and March 29, 2016 Executive Session Meeting related to the Depot Square Access Property; the executed Contract Memoranda of Agreement for the DPW Superintendent and Town Engineer Employment Contracts (to be posted on website); and the executed Employment Contract for the Town Administrator (to be posted on website).
- The BOS did a final review of the FY 2017 Budget and Town Meeting Warrant in preparation for the May 9, 2016 Annual Town Meeting.
- The BOS approved (3-0) the April 19, 2016 Meeting Minutes.
- The BOS reorganized for the upcoming year as follows: Selectman Gary J. Luca, Chair (3-0); Selectman Christopher R. Hillman, Vice Chair (3-0); and Selectman Jannice L. Livingston, Clerk (3-0). The BOS thanked Selectman Livingston for her service as Chair of the BOS for the past year.
- The BOS adjourned (3-0) at approximately 8:10pm.
- The next regularly scheduled meeting of the BOS will be on Tuesday, May 17, 2016 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.)*