



## Town of Ayer

### \*Ayer Board of Selectmen Meeting Highlights from April 16, 2019

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS voted (3-0) to approve the USDA loan and associated paperwork for the East Main Street Project.
- The BOS conducted a Public Hearing for a National Grid Pole Petition for Pearl Street and voted (3-0) to approve the pole petition.
- The BOS conducted a Joint Appointment with the Ayer Members of the ASRSD School Committee to fill a vacancy on the ASRSD School Committee. The Joint Committee voted (5-0) to appoint Mr. Joe Leone of Ayer to fill the vacancy. The BOS voted (3-0) to ratify the ASRSD Excess and Deficiency Funding as requested by Dr. Mary Malone, ASRSD Superintendent.
- The BOS voted (3-0) to approve a Class II Used Auto Cars Permit for 1 Bishop Road. The BOS voted (3-0) to approve the FY 2019 Housing Rehab Program Income on recommendation of the Department of Community and Economic Development.
- The BOS received a PFAS Water Update for Spectacle Pond from the Superintendent of Public Works.
- The BOS met in Joint Session with the Finance Committee to review and approve the FY 2020 Budget and the May 13, 2019 Annual Town Meeting Warrant. The Town Manager presented the FY 2020 Budget and the Annual Town Meeting Warrant to the BOS and Fin Com. The Fin Com voted (5-0) to recommend all of the financial articles on the Annual Town Meeting Warrant including the FY 2020 Budget. The BOS voted (3-0) to approve the FY 2020 Budget and the May 13, 2019 Annual Town Meeting Warrant.
- The BOS at the request of Selectman Hillman discussed under New Business the various concerns/issues with the proposed homeless shelter.
- The BOS voted (3-0) to approve the March 27, 2019 and April 2, 2019 meeting minutes. The BOS voted (3-0) to adjourn the meeting at 9:20pm.

*\*(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.)*

*The next regularly scheduled meeting of the Ayer Board of Selectmen will be on Tuesday, May 7, 2019 at 7pm*

*The Annual Town Meeting will take place on Monday, May 13, 2019 at 7pm in the Auditorium of the Ayer Shirley Regional High School*