



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights from December 4, 2019**

- The Ayer BOS Meeting was called to order in Open Session at 6:00pm in the First Floor Meeting Room of the Ayer Town Hall. The BOS welcomed Selectman Shaun Copeland.
- The BOS voted (3-0) to appoint Selectman Shaun Copeland as BOS Clerk.
- The BOS conducted a Public Hearing for a Pole Petition on Sandy Pond Road for National Grid. The BOS voted (3-0) to approve the Pole Petition.
- The BOS conducted the FY 2020 Tax Classification Public Hearing with the Assessing Administrator and Board of Assessors. The BOS voted (3-0) to adopt a CIP Shift Factor of 1.54 and a Residential Shift Factor of 0.734081. *(Note: Please refer to the presentation in the BOS Meeting Packet on the Town's website as well as the meeting video to be posted on the Town's website for more specific information.)*
- The BOS voted (3-0) to approve a Change Order for Waterline Industries in the amount of \$14,104.50 as presented by the DPW Superintendent.
- The BOS received a presentation from the DPW Superintendent and Police Chief on traffic conditions at the Central Avenue/Groton Harvard Road Intersection. The BOS voted (3-0) to authorize up to \$35,000 from UDAG funds to install flashing stop signs, additional traffic signage, and to commence the engineering/design for the intersection. The BOS voted (3-0) to grant an easement for electric utility installation at the 0 Park Street Parking Lot.
- The BOS received an Administrative Update from the Town Manager. The BOS voted (3-0) to approve the 2020 License Renewals. The BOS voted (2-0) (Selectman Copeland Recused) to approve the 2020 License Renewal for "Tiny's Restaurant".
- The BOS discussed the formation and goals of the Ayer-Devens Jurisdiction Committee under New Business. The BOS discussed the idea of potentially looking at a Town Government Study, since it has been ten years since the last one. The BOS will discuss the idea further at the next BOS meeting.
- The BOS voted (3-0) to approve the meeting minutes for October 15, 2019; October 28, 2019; November 5, 2019 (5:30pm); November 5, 2019 (6:00pm); and November 19, 2019
- The BOS voted (3-0) to adjourn the meeting at approximately 7:57pm

**(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, December 17, 2019 at 6:00pm.