



## Town of Ayer

### \*Ayer Board of Selectmen Meeting Highlights from January 15, 2019

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS received an update from the Harvard-Devens Disposition Study Committee. The BOS discussed the plans for the Ayer – Devens Disposition Study Committee.
- The BOS voted (2-0) to approve a Reserve Fund Transfer in the amount of \$12,000 for the tax title account on recommendation from the Treasurer/Tax Collector. The Treasurer/Tax Collector provided the BOS with an update of ongoing tax title matters.
- The BOS received and Administrative Update from the Town Manager which included a discussion about FY 2020 Budget Process. The BOS received updates on the ASRSD Athletic Fields Project and on the various issues related to Adult Use Recreational Marijuana.
- The BOS voted (2-0) to call a Special Town Meeting for Monday, June 10, 2019 at 7pm in the Auditorium of the Ayer Shirley Regional High School for the purposes of the Adult Use Recreational Marijuana Bylaw(s) and the Park Street Form Based Code Bylaw.
- The BOS voted (2-0) to approve a request from the Ayer Community Garden to authorize \$14,820 from UDAG unrestricted funds for the purposes of the Ayer Community Garden's funding needs to start this Spring. The BOS voted (2-0) to approve the Electronic Sign Board Policy as recommended by the Town's I.T. Committee. The BOS voted (2-0) to execute the deed for Lot H-1 from Ridge View Realty Trust.
- The BOS discussed Vicksburg Square and the development of a questionnaire for all Town Departments to weigh in on the proposed zoning change. The BOS discussed having Transfer Station Sticker's sold at Town Hall and/or at the Transfer Station during the busy/holiday season to increase convenience.
- The BOS discussed having Department Heads come before the BOS on a periodic basis to update the BOS on their various activities and projects as well as to meet new personnel that are hired. The BOS discussed the idea of having a Town Engineering Fund for the purposes of having dedicated funding available for unforeseen and/or emergency engineering purposes.
- The BOS voted (2-0) to approve the meeting minutes from December 18, 2018. The BOS voted (2-0) to adjourn the meeting at 8:45pm.

*\*(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, February 5, 2019 at 7pm*