



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for January 23, 2018**

- The Ayer Board of Selectmen (BOS) Meeting for January 23, 2018 was called to order at 7pm.
- The BOS recognized Mr. Nick Laggis and his Family for over one hundred years of business on Main Street for the P.N. Laggis, Co.
- The BOS voted (2-0) to appoint an Assistant Town Accountant on recommendation by the Town Administrator and Finance Manager.
- The BOS voted (2-0) to execute the contract for the Radio Infrastructure Improvement Project in the amount of \$567,181.00 with Timberline Communications.
- The BOS voted (2-0) to appoint a full-time Dispatcher on recommendation by the Police Chief.
- The BOS voted (2-0) to approve the contract for the East Main Street Final Design in the amount of \$135,000.
- The BOS received an update from the DPW Superintendent on the Town's Wastewater Inflow/Infiltration (I/I) Study.
- The BOS received an update from the DPW Superintendent regarding various proposed projects at the Carlton Circle Rotary.
- The BOS authorized a letter for support for an MRPC District Local Technical Assistance Grant to study water resources and groundwater supply in Ayer.
- The BOS discussed various other DPW project updates with the DPW Superintendent.
- The BOS received a presentation and overview of the proposed Zoning Bylaw Update from the Town Planner.
- The BOS received an Administrative Update and Update on the FY 2019 Budget Process from the Town Administrator.
- The BOS voted (2-0) to open the 2018 Annual Spring Town Meeting Warrant (*Note: The deadline for all Warrant Articles, including Citizens Petitions will be Fri. April 13, 2018 at 12pm noon.*)

- The BOS voted (2-0) to adopt and implement G.L. c. 32B, Sections 21-23 for the purposes of negotiating the FY 2019 health insurance plan design changes with the Town's Insurance Advisory Committee.
- The BOS voted (2-0) to approve and sign the following documents for the transfer of the Rail Trail Lot from the State to the Town for the purposes of the Ayer Commuter Rail Parking and Access Improvement Project: Memorandum of Understanding; Boundary Line Agreement; Release Deed; and Disclosure Statement.
- The BOS voted (2-0) to approve the BOS Meeting Minutes for January 9, 2018.
- The next regularly scheduled meeting of the BOS will be on Tuesday, February, 6, 2018 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.)*