



Town of Ayer

*Ayer Board of Selectmen Meeting Highlights from July 16, 2019

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The Ayer BOS and Parks Commission conducted a joint appointment to fill a vacancy on the Park Commission. The Joint Committee voted (4-0) to appoint Mr. Jeff Testa to the vacant Park Commissioner's position.
- The BOS met with Pharmaseed, Inc. regarding their proposed marijuana cultivation facility to be located at 4 New England Way and to discuss their proposed community host agreement. The BOS requested that the proposed community host agreement be sent to Town Counsel for legal review.
- The BOS voted (2-0) to execute the contract for the Grove Pond Water Treatment Plant for PFAS Treatment in the amount of \$3,139,889 to Winston Builders. The BOS voted (2-0) to execute the contract for the 2019 Water System Hydrant Replacement Project in the amount of \$60,500 to Cedrone Corporation. The BOS voted (2-0) to execute the contract for the Grove Pond Water Treatment Plant Filter Media Replacement in the amount of \$273,000 to Winston Builders. The BOS voted (2-0) to approve the 2019 Paving and Toad Treatment Contract in the estimated amount of \$383,089.41 to P.J. Albert. The BOS received several general DPW updates on various projects from the DPW Superintendent and Town Engineer.
- The BOS received a presentation from the Director of Economic and Community Development regarding the Welcome to Ayer Sign Project and provided design direction/input for the project.
- The BOS received and Administrative Update from the Town Manager. The BOS voted (2-0) to appoint two individuals to the Ayer Cultural Counsel. The BOS voted (2-0) to change the appointment terms of the Rate Review Committees resident and business community representatives from one year to three year.
- The BOS voted (2-0) to execute the contract for the Town Hall Chiller Replacement Project in the amount of \$94,000 to Ambient Temperature Corporation. The BOS set their August Meeting date for Tuesday, August 13, 2019 at 7pm. The BOS voted (2-0) to approve the June 18, 2019 BOS meeting minutes.
- The BOS voted to entered into Executive Session by roll call vote (2-0) pursuant to MGL Chapter 30A, Section 21A, Exemption #3 for litigation strategy regarding Fire Foam (PFAS/PFOA) Litigation and litigation strategy in the matter of *Lahiff v. Town of Ayer* and to adjourn for the evening at the conclusion of the Executive Session (Roll call vote: S. Houde, Yes; J. Livingston, Yes)

**(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, August 13, 2019 at 7pm