



## Town of Ayer

### **\*Ayer Board of Selectmen Meeting Highlights for June 19, 2018**

- The Ayer BOS Meeting was called to order at 7pm. The BOS recognized Mr. Jim Fay as the 2018 Grand Marshal of the Ayer Fourth of July Parade. The BOS recognized Judge Robert W. Gardner, Jr. on his recent retirement. The BOS recognized the Ayer Shirley Regional High School Band, Chorus, and Drama Program for an outstanding year of achievements and awards.
- The BOS voted (2-0) to approve the appointment of Ms. Barbara Tierney as Treasurer/Tax Collector on recommendation by the Town Manager.
- The BOS opened the Public Hearing for a Joint Pole Petitions from National Grid and Verizon on West Main Street. Based on a resident inquiry requiring additional information, the BOS voted (2-0) to continue the Public Hearing to Tuesday, June 26, 2018 at 7:15pm.
- The voted (2-0) to approve the FY 2019 UDAG Economic Development Budget in the amount of \$65,695 as requested by the Office of Community & Economic Development. The BOS met with the APAC Board of Directors to discuss various issues of mutual interest/concern and the future plans of APAC.
- The BOS received an Administrative Update from the Town Manager. The BOS and TM discussed the Master Plan Implementation Plan. The BOS voted (2-0) to authorize the increase in basic life insurance for Town employees from \$5,000 to \$10,000 on recommendation of the Insurance Advisory Committee, Town Manager, and Benefits & Payroll Manager.
- The BOS further reviewed, discussed, and set the goals and objectives for FY 2019 for the BOS and the Town Manager. The BOS set its summer meeting schedule as follows: June 26, 2018; July 17, 2018; and August 14, 2018 with all meetings starting at 7pm. The BOS is prepared and willing to have additional meetings as needed.
- The BOS reviewed and discussed the proposed BOS Policy updates and will further review with a plan for consideration of adoption at the July 17, 2018 BOS meeting. The BOS further discussed Vicksburg Square with further discussion with MassDevelopment planned for the July 17, 2018 BOS meeting.
- The BOS voted (2-0) to authorize bond anticipations notes (BANs) as presented and recommended by the Town Treasurer and Finance Manager for the purposes of funding various Town capital projects as previously authorized by Town Meeting. The BOS voted (2-0) to approve the June 5, 2018 BOS meeting minutes. The BOS voted (2-0) to adjourn the meeting at 9:13pm
- The Ayer BOS will meet on June 26, 2018 for the purposes of the NVTHS School Committee Appointments and the continuation of a Pole Petition Public Hearing. The next regularly scheduled Ayer BOS Meeting will be on July 17, 2018 at 7pm

*\*(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.)*