



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for June 7, 2016**

- The Ayer Board of Selectmen (BOS) Meeting for June 7, 2016 was called to order at 7pm.
- The BOS recognized the Ayer Shirley FIRST Robotics Team.
- The BOS voted (3-0) to approve a Town CORI Policy on recommendation by the Personnel Board.
- The BOS voted (3-0) to approve a Sexual Harassment Prevention Policy on recommendation by the Personnel Board.
- The BOS voted (3-0) to appoint a Full Time Records Clerk for the Police Department on recommendation by the Police Chief.
- The BOS voted (3-0) to appoint a Full Time Dispatcher on recommendation by the Police Chief.
- The BOS voted (3-0) to approve an Ambulance Enterprise Reserve Fund Transfer on recommendation by the Fire Chief. The BOS voted (3-0) to approve a Fire Department Reserve Fund Transfer on recommendation by the Fire Chief.
- The BOS voted (3-0) to approve the Complete Streets Prioritization Grant in the amount of \$49,758 on recommendation by the DPW Superintendent.
- The BOS voted (3-0) to approve the Pleasant Street Construction Inspection Contract Amendment in the amount of \$35,000. The BOS voted (2-1) to increase the Sewer System Connection Fee from \$1,500 to \$4,800 for new connections.
- The BOS voted (3-0) to authorize the Senior Water and Sewer Bill Discount Policy.
- The BOS heard an Administrative Report from the Town Administrator including a project update on the Ayer Commuter Rail Surface Parking Lot and Access Improvement Project.
- The BOS voted (3-0) to authorize an appraisal of the Nashua Street Extension property as part of the Chapter 61 Process.
- The BOS authorized the Town Administrator and Economic Development Director to proceed with an RFP for the Disposition of the Old Fire Station Property with the intent of the building being sold to a private developer with the intent of preserving the historic portion of the structure for placement on the National Historic Register.
- The BOS voted (3-0) to make several annual appointments and reappointments to various Town Boards, Commissions, and Committees under the BOS.
- The BOS voted (3-0) to authorize \$22,596.68 from UDAG Unrestricted Funds for the purposes of paying the Town's final legal obligation of a Police Officer 111F medical bill.

- The BOS voted (3-0) to authorize a Town Counsel Reserve Fund Transfer in the amount of \$47,675.
- The BOS voted (3-0) to authorize the Master Plan Contract with Community Opportunities Group (COG) in the amount of \$100,000 as appropriated by the May 2016 Annual Town Meeting.
- The BOS set its Summer 2016 Meeting Schedule as follows: June 21, 2016, 7pm; July 12, 2016, 7pm; and August 16, 2016, 7pm.
- The BOS voted (3-0) to approve the Meeting Minutes for May 17, 2016 and the Meeting Minutes for June 1, 2016.
- The BOS adjourned (3-0) at 9:30pm from Open Session.
- The next regularly scheduled meeting of the BOS will be on Tuesday, June 21, 2016 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.)*