



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights from March 19, 2019**

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS joined the Town Moderator and Members of the ASRSD School Committee to conduct a joint reappointment (4-0) of Mr. Chris Prehl as the Ayer Representative to the NVTHS School Committee and Ms. Andrea Fontaine as the Ayer Alternate Representative to the NVTHS School Committee.
- The BOS voted (2-0) to appoint Judge Robert Gardner as an Associate Member from Ayer to the Devens Enterprise Commission. The BOS voted (2-0) to waive the Town's right of first refusal for a 40B LIP Unit at 3B Bayberry Lane, Ayer on recommendation of the Ayer Office of Community and Economic Development.
- The BOS received a Fire Department Update from the Fire Chief and a presentation on the proposed Fire Engine #2 Replacement Project.
- The BOS voted (2-0) to approve the Contract in the amount of \$691,253.34 for the Prospect St. and Oak St. Infrastructure Improvement Project. The BOS voted (2-0) to approve a Transfer Station Permit for Devens Residents. The BOS voted (2-0) to approve the proprietary equipment standards for water treatment equipment as presented and recommended by the DPW Superintendent. The DPW Superintendent made a presentation titled "Is Ayer's Water Safe to Drink – An Update on PFAS Contamination". (Presentation is available on the Town's website at www.ayer.ma.us as well as the meeting video)
- The BOS received an Administrative Update from the Town Manager as well as a FY 2020 Budget Update focusing on the recommended uses for Free Cash for FY 2020. The BOS voted (2-0) on recommendation of the Town Manager to adopt a two percent (2%) Cost of Living Adjustment (COLA) for FY 2020 for all Town Non-Union Employees. The BOS voted (2-0) to approve a one day beer and wine permit for the Ayer Shirley Lions Club. The BOS discussed the proposal of a Devens Permanent Government Framework Committee.
- The BOS discussed under New Business the idea/issue of a new elementary school. The BOS authorized Selectman Houde and the Town Manager to prepare a summary of the topic. The BOS voted (2-0) to approve the meeting minutes from March 5, 2019 and March 13, 2019.
- The BOS voted by roll call vote (2-0) to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A (Exemption #3) for contract negotiations regarding the Fire Contract and to adjourn for the evening at the conclusion of the Executive Session.

**(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, April 2, 2019 at 7pm