



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for May 1, 2018**

- The Ayer BOS Meeting was called to order at 7pm.
- The BOS recognized the Division 3A State Championship Lunenburg/Ayer Shirley Varsity Hockey Team.
- The BOS conducted a Public Hearing for the application for transfer of an all alcoholic liquor license from Keith Leighton to R & R Concepts, Inc. of 25 Main Street. The BOS voted (3-0) to approve the application for transfer.
- The BOS voted (3-0) to approve the promotion of a Communications Supervisor on recommendation of the Police Chief.
- The BOS received a presentation of the conceptual proposal of M. J. Cataldo, Inc. for the development of 66 Westford Road.
- The BOS voted (3-0) to approve the Inter-Municipal Agreement with Littleton for paramedic intercept services as recommended by the Fire Chief.
- The BOS voted (3-0) to approve and sign the purchase and sales agreement for the Historic Fire Station and the BOS voted (3-0) to approve the deed for the sale of the Historic Fire Station.
- The BOS received a presentation on Form Based Code from the Director of Community & Economic Development.
- The BOS voted (3-0) to approve the Myrick Street Drainage Improvements Contract in the amount of \$59,445.
- The BOS voted (3-0) to authorize \$30,000 for the bench scale testing engineering agreement with CDM Smith as recommended by the DPW Superintendent.
- The BOS received a report from the Town Manager which focused on the government reorganization of the Town now enacted as a result of the Special Acts (approved by Town Meeting in October 2017) being approved by the Legislature and signed by the Governor.
- The BOS voted (3-0) to approve a one day beer & wine license for the Ayer Shirley Lions Club.

- The BOS voted (3-0) to approve a KENO Monitor request for Barnum Road Liquors.
- The BOS voted (3-0) to approve the Town offering an HAS Qualified Health Plan and further voted (3-0) to authorize the Town Manager and Benefits and Payroll Manager to negotiate the terms of the Plan with the Insurance Advisory Committee.
- The BOS reviewed recent materials released by the State's Cannabis Control Commission with respect to recreational marijuana and discussed the need for the Town to prepare to address various other recreational entities (i.e. transporters, laboratories, cafes, etc.). This will be an ongoing discussion by the BOS and final action will need to be considered by Town Meeting in the Fall of 2018.
- The BOS reaffirmed its policy position with respect to recreational/retail marijuana. The official position of the BOS is that the Town has one medical marijuana dispensary; one license for retail per Town Meeting and the ballot with a host agreement with Central Ave Compassionate Care; one grow/cultivator license which is in provisional status with Seven Point. The BOS will not be entertaining any further host agreements at this time.
- The BOS discussed under New Business, reviewing and updating the various BOS Policies.
- The BOS voted (2-1; abstention by S. Houde) to approve the meeting minutes for April 17, 2018.
- The BOS voted (3-0) to reorganize the BOS for the upcoming year as follows: Selectman Jannice L. Livingston, Chair; Selectman Christopher R. Hillman, Vice Chair; Selectman Scott A. Houde, Clerk.
- The BOS voted (3-0) to approve the following BOS Board/Committee Representative assignments for the upcoming year as follows: Capital Planning: Selectman Hillman; Executive Bi-Board: Selectman Houde; OPEB Board of Trustees: Selectman Livingston; Water and Sewer Rate Review Committee: Selectman Livingston.
- The BOS voted (3-0) to adjourn the meeting at 9:57pm.
- The Annual Town Meeting will take place on Monday, May 14, 2018 at 7pm in the Auditorium of the Ayer Shirley Regional High School.
- The next regularly scheduled meeting of the BOS will be on Tuesday, May 15, 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.)*