



## Town of Ayer

### **\*Ayer Board of Selectmen Meeting Highlights for May 17, 2018**

- The Ayer BOS Meeting was called to order at 7pm. The Ayer BOS recognized a Moment of Silence in memory and honor of former Selectman Pauline Hamel who passed away on May 4, 2018.
- The BOS voted (2-0) to approve a Class II Used Motor Vehicles License for Turbo Lube of 21 Fitchburg Road.
- The BOS voted (2-0) to approve a Common Victualler's License for Osawa Bistro at 9 Main Street.
- The BOS voted (3-0) to approve the Pearl Street Water Main Replacement and Sewer Relining Contract in the amount of \$325,754.64. The BOS voted (3-0) to approve the contract for the 2018 Culvert Improvements in the amount of \$57,500.
- The BOS received a general presentation and had a general discussion with Mr. Ed Starzek, Director of Land Planning and Permitting for MassDevelopment regarding Vicksburg Square.
- The BOS received an Administrative Update from the Town Manager which included an update on the ongoing Nasoya odor issues and the ongoing rail corridor clean-up efforts. The Town Manager reported that he reviewed and approved Payroll Warrant #18-22 in the amount of \$306,211.47 on May 8, 2018 and that he reviewed and approved Accounts Payables Warrant #18-21 in the amount of \$1,284,852.62 on May 14, 2018.
- The BOS voted (3-0) to approve the terms of the High Deductible Health Insurance HAS on recommendation of the Town Manager and Benefits & Payroll Manager. The BOS voted (3-0) to approve a one-day beer and wine license for St. Mary's Parish for June 9, 2018 from 1pm to 9pm.
- The BOS discussed the Transfer Station Hours as a result of the passage of the Citizens Petition at the May 14, 2018 Town Meeting. The BOS asked the Town Manager to discuss changing the hours with the DPW Transfer Station Employees and DPW Union. The BOS also requested the development of a draft survey regarding the hours change. The draft survey will be further discussed along with an update on the issue at the June 5, 2018 BOS Meeting.
- The BOS discussed the FY 2020 Budget Process and updating the Town's Financial Policies.
- The BOS voted (3-0) to approve the May 1, 2018 BOS meeting minutes.
- The next regularly scheduled meeting of the BOS will be on Tuesday, June 5, 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.)*