



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for November 7, 2017**

- The Ayer Board of Selectmen (BOS) Meeting for November 7, 2017 was called to order at 7pm.
- The BOS voted (2-0) to appoint Patrolman Eric Pearson as Police Sergeant on recommendation of the Police Chief.
- The BOS and Planning Board met in a special Joint Meeting for the purposes of appointing a Planning Board Member to fill a vacancy until the next Town Election. The Joint Meeting heard from three candidates in attendance. The Joint Meeting voted unanimously to appoint Mr. Ken Deskin as a Planning Board Member to fill the vacancy until the next Town Election.
- The BOS received an update on the LED Streetlight Conversion and water issues with the Grove Pond Wellfield from the DPW Superintendent.
- The BOS met with the Town's Independent Auditor (Mr. Jim Giusti) and the Town's Administrative Finance Team to review and discuss the Town's recent Management Letter.
- The BOS met with Mr. Ross Gatta, CEO of Nasoya regarding the odor issues at Nasoya.
- The Town received an Administrative Update from the Town Administrator. The BOS voted (2-0) to authorize Selectman Livingston to sign the Town's Accounts Payables and Payroll Warrants in accordance with the Massachusetts Municipal Modernization Act. The BOS received an update from the Town Administrator on the demolition of the Advocates Building.
- The BOS voted (2-0) to approve the BOS Meeting Minutes for October 11, 2017; October 17, 2017; October 23, 2017; and October 24, 2017
- The BOS voted (2-0) to authorize various municipal bonds and BANS as presented by the Finance Manager and Town Treasurer.
- The BOS voted (2-0) to adjourn from Open Session at approximately 9:50pm and to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Litigation Strategy) and to adjourn for the evening at the conclusion of the Executive Session.
- The next regularly scheduled meeting of the BOS will be on Tuesday, November 21, 2017 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.)*