



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for December 18, 2018**

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm. The Ayer BOS was joined by State Senator Jamie Eldridge in recognizing the four Ayer Firefighters who recently received the Medal of Valor from Governor Baker.
- The BOS voted (2-0) to approve the Common Victualler's License for Ruby Donut Shop, 210 West Main Street. The BOS voted (2-0) to approve Lien Subordination Request Case # 06-308 as recommended by the Office of Community and Economic Development.
- The BOS voted (2-0) to authorize the use of new voting equipment and discontinue existing voting equipment pursuant to MGL Chapter 54, Section 34 as recommended by the Town Clerk. The BOS voted (2-0) to approve the Sandy Pond Water Line Easement as recommended by the Town Engineer.
- The BOS received and Administrative Update from the Town Manager which included a discussion about the anticipated budget impacts of the new OSHA regulations to take effect on February 1, 2019 as well as the anticipated capital funding request from I.T. as a result of the recent announcement of the phase out of Windows 7.0 in the upcoming year. The Town Manager also discussed with the BOS the preliminary request from the Ayer Community Garden Project for potential funding needed to start the project in April 2019 prior to Town Meeting (to be further discussed at the January 15, 2019 BOS Meeting). The BOS set the January 2019 BOS Meeting Schedule as follows: Wednesday, January 2, 2019 at 7pm and Tuesday, January 15, 2019 at 7pm.
- The BOS discussed with the Town Manager the prior request for a Special Town Meeting in addition to the Annual Town Meeting for the purposes of the Marijuana Zoning Bylaw and the Form-Based Code Bylaw. The BOS agreed to the date of Monday, June 10, 2019 at 7pm for a Special Town Meeting. The BOS asked the Town Manager to inform MassDevelopment of this date for the purposes of coordinating MassDevelopment's Super Town Meeting for Vicksburg Square to also occur at this time.
- The BOS voted (2-0) to approve the Unpaid Water Lien Accounts. The Town Manager provided a brief updated on the status of the General Code project which will review, update, and organize all of the Town's bylaws and traffic regulations.
- Selectman Houde provided the BOS with an update on the recent MassDevelopment Meeting he attended at Devens regarding the proposed Vicksburg Square zoning change(s).
- The BOS voted (2-0) to approve the meeting minutes from December 4, 2018. The BOS voted (2-0) to adjourn the meeting at 7:59pm. *(The next regularly scheduled meeting of the Ayer BOS will be on WEDNESDAY, January 2, 2019 at 7pm)*

**(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.)*