



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for November 13, 2018**

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS discussed the results of the Town's Transfer Station Hours Survey with the DPW Superintendent (results will be on the Town's website). The BOS voted (2-0) to adopt the Solid Waste fees as recommended by the DPW Superintendent with two amendments by the BOS regarding the Senior Citizen Rate and One-Day Permit Rate.
- The BOS voted (2-0) to approve Change Order #1 in the amount of \$43,124.68 for Waterline Industries. The BOS voted (2-0) to approve the contract for the Barnum Road Water Main and Meter Vault interconnection in the amount of \$193,903.68.
- The BOS voted (2-0) to authorize up to \$6,000 from the UDAG Fund for the purposes of the Commuter Rail Station Fence Wrap Design Project as presented by the Director of Economic and Community Development.
- The BOS received and Administrative Update from the Town Manager. The BOS voted (2-0) to adopt the technical changes requested by the State for the All Alcohol License for the Vineyard. The BOS voted (2-0) to ratify the Pirone Park Perimeter Path Contract.
- The BOS discussed the October 22, 2018 Special Fall Town Meeting with the Town Manager and Town Clerk. The BOS voted (2-0) to appoint Ms. Lauren Metzler-Baretta to the Ayer Cultural Council.
- The BOS discussed the potential for an RFP for Town Counsel Services. The BOS voted (2-0) to amend the Committee Charge for the Water/Sewer Rate Review Committee to add the quarterly review of the Transfer Station rates and fees.
- The BOS voted (2-0) to create an Ayer – Devens Jurisdiction/Disposition Study Committee. The BOS voted (2-0) to approve an access easement for Depot Square. The BOS voted (2-0) to approve a license agreement with Ayer Family Pharmacy.
- The BOS voted (2-0) to approve the meeting minutes for October 16, 2018 and the meeting minutes for October 22, 2018.
- The BOS voted (2-0) to adjourn the BOS Meeting at approximately 9:15pm.

(The next regularly scheduled meeting of the Ayer BOS will be on December 4, 2018 at 7pm; this meeting will include the Tax Classification Hearing with the Board of Assessors)

**(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.)*