<u>Ayer Board of Selectmen</u> <u>*Meeting Highlights for November 17, 2015</u>



- The November 17, 2015 Ayer BOS meeting was called to order at 7pm. The BOS recognized a moment of silence for the victims of the Paris terrorist attacks.
- The BOS approved (3-0) the appointments of three per diem prisoner watch positions on the recommendation of the Police Chief.
- The BOS approved (3-0) the appointment of two police officers effective November 30, 2015 on the recommendation of the Police Chief.
- The BOS conducted a Public Hearing for JAR Realty Corporation for an amendment to their license for the storage of flammable and combustible liquids and voted (3-0) to approve the license amendment.
- The BOS joined by the Ayer Board of Assessors conducted the FY 2016 Tax Classification Public Hearing. The BOS voted (3-0) not to adopt an open space discount. The BOS voted (3-0) not to adopt a residential exemption. The BOS voted (3-0) not to adopt a small commercial exemption. The BOS voted (3-0) to set the residential shift factor at 0.714321 with the CIP Shift Factor going from 1.48 (FY 2015) to 1.52 (FY 2016) [Refer to the BOS Meeting Packet for November 17, 2015 on the Town website for the full presentation packet]
- The BOS voted (3-0) to approve the Town's FEMA Reimbursement Grant Contract in the amount of \$67,966.10 for reimbursement of snow and debris removal from the January 26-28, 2015 snowstorm.
- The BOS voted (3-0) to accept a gift in the amount of \$2,500 from National Grid for the Fire Departments SAFE program.
- The BOS voted (3-0) to approve the Reserve Fund Transfer in the amount of \$22,983 for the Fire Department for repair(s) to the Ladder 1 Truck.
- The BOS voted (3-0) to authorize the hiring of a full-time Land Use Administrative Coordinator.
- The BOS voted (3-0) to authorize the creation of a Search Committee for the position of Economic & Community Development Director charged with revising/refining the position job description; advertising for the job; screening the applications; and making a formal recommendation(s) to the BOS for consideration.
- The BOS heard a brief update under New Business regarding ongoing efforts between Littleton and Ayer to make intersection improvements at Willow Road and Route 2A in Littleton.
- The BOS voted (3-0) to approve the November 3, 2015 meeting minutes.
- The BOS voted (3-0) to adjourn at 9:30pm. The next regular scheduled meeting of the BOS is on Tuesday, December 1, 2015 at 7pm.

*Note: These meeting highlights are for public informational purposes only and do not constitute the official record of the BOS meeting nor do they constitute the official meeting minutes of the BOS.