



Ayer Board of Selectmen

Meeting Highlights from September 15, 2015

(Note: These meeting highlights are for public informational purposes only and do not constitute the official minutes and/or the official record of the Ayer Board of Selectmen)

- The Ayer Board of Selectmen called to order at 7pm on September 15, 2015 in the 1st Floor Meeting Room of the Ayer Town Hall.
- The Board approved (3-0) an appointment of a Per Diem Police Dispatcher on recommendation of the Police Chief.
- The Board approved (3-0) the purchase order in the amount of \$38,000 for a new police cruiser as authorized by the May 2015 Annual Town Meeting.
- The Board approved (3-0) to sign and executed the \$900,000 CDBG (Community Development Block Grant) awarded to the Town by the Department of Housing and Urban Development.
- The Board approved (3-0) the promotion of the Assistant Program Manager to the position of Program Manager for the Economic and Community Development Department.
- The Chair of the Personnel Board made a brief informational presentation of the proposed Non-Union Compensation Study for consideration by the October 26, 2015 Special Fall Town Meeting.
- The Board heard a presentation from Seven Point of Massachusetts, Inc. regarding a proposal for a medical marijuana cultivation facility in Ayer.
- The Board approved (3-0) a Town Credit Card Policy for Department Heads.
- The Board approved (3-0) a Town Volunteer Application and Policy.
- The Board approved the USDA Loan and Grant for the East Main Street Project and authorized the Town Administrator to sign the USDA loan and grant paperwork.
- The Board approved (3-0) the disposal of surplus asphalt grindings from the Central Avenue paving project to Habitat for Humanity for use on the Habitat Home's driveway. In accordance with MGL Chapter 30B, the value of the asphalt grinding is approximately \$2,000 (under the \$5,000 threshold).
- The Board discussed a revised draft of the proposed Nuisance Bylaw for Town Meeting consideration on October 26, 2015. The Board authorized a final Departmental and Town Counsel review of the proposed draft amendment.
- Under New Business, the Board discussed next steps with respect to the MBTA and Mr. Berry as it relates to the unresolved property dispute for which the Ayer Commuter Rail Surface Parking Lot Project is delayed.
- The Board approved (3-0) the meeting minutes from September 1, 2015.
- The Board adjourned at approximately 10:00pm.