



Ayer Board of Selectmen

*Meeting Highlights from the August 16, 2016 Board of Selectmen Meeting

- The meeting was called to order at 7pm
- The BOS appointed (3-0) the DPW position of Water/Wastewater Meter Reader and Laborer.
- The BOS approved (3-0) the East Main Street Contract Change Order in the amount of \$303,723.30.
- The BOS approved (3-0) the West Main Street Wastewater Pumping Station Change Order in the amount of \$19,642.
- The BOS approved (3-0) the Wastewater Treatment Engineering Agreement in the amount of \$200,000.
- The BOS voted (3-0) as a result of ongoing drought conditions and on recommendation of the DPW Superintendent to implement an outdoor water use ban in accordance with Section 5f of the Town of Ayer's Water Use Regulations.
- The BOS conducted a Public Hearing in accordance with MGL Chapter 61, Section F regarding the Town's right of first refusal to purchase property known as the Nashua Street Extension. The BOS voted (3-0) to waive its right of first refusal.
- The BOS heard an update presentation by the DPW Superintendent regarding repairs and/or replacement of the West Main Street Culvert and Shirley Street Bridge.
- The BOS voted (3-0) to appoint a member of the Water and Sewer Rate Review Committee; a member of the Community Preservation Committee; and Special Police Officers (on recommendation of the Chief).
- The BOS voted (3-0) to approve the contract for the Fire Ladder 1 Rehab in the amount of \$247,980.00 to Greenwood Emergency Vehicles.
- The BOS voted (3-0) to approve Amendment #2 to the Veterans Services Contract between MassDevelopment and the Town of Ayer.
- The BOS voted (3-0) to authorize a letter be sent regarding opposition to proposed federal changes to the MPO rule making.
- The BOS voted (3-0) to approve the Meeting Minutes of July 12, 2016.
- The BOS adjourned from Open Session to go into Executive Session at 9:35pm.

**Meeting Highlights are for public informational purposes only and do not constitute the official meeting record nor the official meeting minutes of the Ayer Board of Selectmen.*