



## Town of Ayer

### \*Ayer Select Board Meeting Highlights from December 21, 2020

*Due to the ongoing COVID-19 Pandemic and in accordance with Governor Baker's Emergency Order temporarily suspending certain provisions of the Open Meeting Law; Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberation "though adequate, alternative means".*

- The Ayer Select Board Meeting called the meeting to order in Open Session at 6:00pm. The meeting was conducted using public remote participation technology which consisted of a live broadcast of the meeting on Channel 8 as well as a live stream on [www.ayerpublicaccess.org](http://www.ayerpublicaccess.org) and by Zoom conferencing technology. The Public was instructed to call in remotely to a teleconference number or via Zoom conferencing technology if they wanted to provide any public input or ask any questions.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to authorize up to \$30,000 from Program Income to the Emergency Housing Rehabilitation Program on recommendation of the Program Manager of the Community and Economic Development Office.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve Change Order #1 in the amount of \$46,016 for the School Street Sidewalk Construction Project. The SB received an update on the revisions to the Town Stormwater Bylaws from the Town Engineer. The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve Change Order #1 for the Grove Pond PFAS Treatment Facility in the amount of \$109,530.
- The SB reviewed and discussed the final DRAFT of the proposed Out of Town Water and Sewer Connection Policy making minor changes to the policy. The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve the Out-of-Town Water and Sewer Connection Policy.
- The SB received an Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Administration since the SB last met on December 1. The SB received a COVID-19 preparedness update from the Town Manager on the ongoing COVID-19 preparedness efforts of the Town.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve a Reserve Fund Transfer in the amount of \$7,500 for the Town's Unemployment Account on recommendation of the Benefits & Payroll Manager. The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve the Intermunicipal Agreement with the Town of Westford for the use and storage of Ayer's old fire engine at the Westford Fire Station.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve the December 1, 2020 meeting minutes.

- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to adjourn the meeting at 7:05pm.

*\*(Note: The Select Board Meeting Highlights are for public informational purposes only and do not constitute an official record of the Select Board nor do they constitute the official meeting minutes.)*

*The next meeting of the Ayer Select Board will be on Tuesday, January 5, 2021 at 6:00pm*