



Town of Ayer

***Ayer Select Board Meeting Highlights from December 21, 2021**

Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Act of 2021, suspending certain provisions of the Open Meeting Law (OML), 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 (SB) Meeting was called to order in Open Session at 6:00pm.
- The SB voted (3-0) by roll call vote to approve Changer Order #1 in the amount of \$35,045.84 for 2019-2021 road paving. The SB voted (3-0) by roll call vote to approve Amendment #1 for the Wastewater Treatment & Disposal Service Contract with MassDevelopment.
- The SB voted (3-0) by roll call vote to accept two donations from Loaves and Fishes and from a private citizen for the Ayer COA/Senior Center.
- The SB voted (3-0) by roll call vote on recommendation of the Parks Director and the Community and Economic Development Director to authorize a grant application for the "Kiddie Junction" Playground at Pirone Park.
- The SB voted (3-0) by roll call vote to approve a bond issue for the SCBA Compressor and Fill Station for the Fire Department.
- The SB voted (3-0) to execute the contract in the amount of \$130,00 to Thomas E. Snowden, Inc. for the Police Station HVAC Rooftop Unit Replacement Project.
- The SB received and Administrative Update from the Town Manager. The SB voted (3-0) by roll call vote to appoint Ms. Catherine Marino-Dobosz to the Ayer Cultural Council. The SB voted (3-0) by roll call vote to authorize a letter of support for the Sandy Pond School Association. The SB received a FY 2023 Budget Update from the Town Manager. The SB voted (3-0) by roll call not to exercise its right of first refusal to acquire a Chapter 61 land parcel at 4 Pierce Ave (Note: the parcel is a small landlocked parcel).
- The SB voted (3-0) by roll call vote to approve the December 7, 2021, meeting minutes.
- The SB voted (3-0) by roll call vote to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Union Negotiations Strategy) for the Fire Union Contract Memorandum of Agreement and to adjourn for the evening at the conclusion of the Executive Session.

**(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 regularly scheduled meeting of the Ayer Select Board will be on Tuesday, January 18, 2022, at 6:00pm via Zoom for remote participation.