



Town of Ayer

***Ayer Select Board Meeting Highlights from February 1, 2022**

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 continued (continued from January 18, 2022) the Public Hearing for the Application for Flammable and Combustible Liquids, Gases and Solids License for ENI Fitchburg Road, LLC. The SB voted (3-0) by roll call vote to approve the application for the flammable and combustible liquids, gases, and solids license for ENI Fitchburg Road, LLC.
- The SB received an update from the DPW Director on the Main Street TIP Project and voted (3-0) by roll call vote to issue a letter in support of the project and the exemption of dedicated bike lanes for this portion of the project.
- The SB received and Administrative Update from the Town Manager which included an update on the FY 2023 Budget. The Select Board on recommendation of the Town Manager voted (3-0) by roll call vote to change the date of the Second Public Budget Forum to Wednesday, March 16, 2022, at 6pm on Zoom and to authorize a dedicated FY 2023 Budget Update as part of the March 1, 2022, Select Board Meeting.
- Under New Business, Select Board Member S. Houde provided the Select Board with an update on the FY 2023 Capital Plan.
- The SB voted (3-0) by roll call vote to adjourn the meeting at approximately 7pm.

**(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, February 15, 2022, at 6:00pm via Zoom for remote participation.