



Town of Ayer

***Ayer Select Board Meeting Highlights from February 2, 2021**

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 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 approve the Massachusetts Clean Water Trust Loan for the Spectacle Pond PFAS Treatment Plant as presented by the Treasurer/Tax Collector.
- The SB received an Administrative Update from the Town Manager and a COVID-19 Update on the Town's ongoing COVID-19 preparedness. The Town Manager provided a FY 2022 Budget Update. The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve the ABCC Seasonal Population Estimate.
- The SB received a Rate Review Committee Update from Select Board Member J. Livingston.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to approve the meeting minutes from January 19, 2021.
- The SB voted (3-0) by roll call vote (S. Copeland, Yes; S. Houde, Yes; J. Livingston, Yes) to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #2 (Non-Union Negotiations) for the Deputy Fire Chief Contract 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, February 16, 2021 at 6:00pm