



Town of Ayer

***Ayer Select Board Meeting Highlights from July 14, 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 was called to order in Open Session at 4:45pm in the First Floor Meeting Room of the Ayer Town Hall 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 Select Board voted (3-0) to authorize the use of UDAG funds in the amount of \$53,490 to fund Change Order #4 for the DPW Highway Storage Garage and voted (3-0) to approve the change order on recommendation of the DPW Superintendent.
- The Select Board voted (3-0) at the request of the Ayer Affordable Housing Committee to reduce the number of Affordable Housing Committee Members from seven to five and to authorize two alternate members. The Select Board received an update on the various activities of the Ayer Affordable Housing Committee.
- The Select Board received an Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Administration since the Select Board last met on June 30, 2020. The Select Board changed the August meeting date and time to take place on Tuesday, August 18, 2020 at 6pm.
- The Select Board received an update on the high school field project from Select Board Member Houde.
- The Select Board voted (3-0) to approve the meeting minutes from June 17, 2020 and June 30, 2020.
- The Select Board voted (3-0) to adjourn the meeting at 5:22pm.

**(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, August 18, 2020 at 6pm