



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from June 15, 2021**

- The Ayer Select Board (SB) Meeting was called to order in Open Session at 6:00pm.
- The SB recognized Dr. Mary Malone, Superintendent of the Ayer Shirley Regional School District on her retirement and for her years of dedicated service to the Town of Ayer.
- The SB recognized Police Chief William A. Murray on his retirement and for his years of dedicated service to the Town of Ayer.
- The SB voted (3-0) to approve the Stormwater Asset Management Grant funding as presented by the Town Engineer. The SB voted (3-0) to approve Change Order #1 for the Wright Road Water Main Replacement Project as presented by the Town Engineer. The SB voted (3-0) to execute the contract for the Westford Road Sewer Replacement as presented by the Town Engineer.
- The SB received a debrief and update on the major construction and development projects in Town from the Director of Public Works, Town Planner, and Town Engineer. The SB received a MS4 Stormwater Permit update from the Town Engineer.
- The SB voted (3-0) to approve the Draft ADA (Americans with Disabilities Act) Self-Evaluation and Transition Plan as presented by the Director of Community and Economic Development.
- The SB received an Administrative Update from the Town Manager. The SB received a COVID-19 and Town Reopening Plan Update. The SB voted (3-0) to appoint Carolyn McCreary to the Council on Aging Board of Directors. The SB voted (3-0) to appoint James Stephen to the Affordable Housing Committee.
- The SB voted (3-0) to reappoint the various Board, Commission, and Committee Members as set forth in the June 11, 2021 memo from the Assistant Town Manager. The SB voted (3-0) to appoint the following Select Board Members to the following Boards/Committees for the upcoming year that have a Select Board Representative: Capital Planning (S. Houde); Executive Bi-Board (S. Houde); Rate Review Committee (J. Livingston); Montachusett Joint Transportation Committee (S. Copeland); OPEB Board of Trustees (S. Copeland).

- The SB voted (3-0) on recommendation of the Town Manager to change the hours of operation for the Ayer Town Hall effective July 1, 2021, as follows:

Monday: 8am to 4pm

Tuesday: 8am to 6pm

Wednesday: 8am to 4pm

Thursday: 8am to 4pm

Friday: 8am to 2pm

*(Note: The Town Hall remains open for public business for 40 hours a week. The change is on Tuesday from a 7pm closing to a 6pm closing and on Friday from a 1pm closing to a 2pm closing effective July 1, 2021)*

- The SB voted (3-0) to approve the available Beer/Wine License process as presented by the Assistant Town Manager and outlined in her May 16, 2021 memo to the SB.
- The SB voted (3-0) to approve a Reserve Fund Transfer in the amount of \$14,000 for the Information and Technology Department.
- The SB voted (3-0) to approve the meeting minutes from May 18, 2021.
- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston, Y) to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #2 (Non-Union contract negotiations) for the Assessing Administrator and Police Chief Contracts 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 meeting of the Ayer Select Board will be on Wednesday, July 14, 2021, at 6:00pm*