Town of Ayer



*Ayer Select Board Meeting Highlights from March 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 (SB) Meeting was called 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 <u>www.ayerpublicaccess.org</u> 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 observed a Moment of Silence in memory and honor of Theodore "Ted" Januskiewicz.
- The SB conducted a Public Hearing for the transfer of a Section 12 All Alcohol License from the Nashoba Restaurant, Inc. to Nashoba Club, Inc., 14 Central Ave. The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston Y) to approve the transfer of the Section 12 All Alcohol License and a Common Victuallers License.
- The SB received formal introductions of the following recently promoted Public Safety Personnel from the Police Chief and Fire Chief as follows:
 - Police Sergeant Andrew Kularski Deputy Fire Chief Jeremy Januskiewicz Fire Captain David Greenwood Firefighter Zachary Broderick
- The SB was joined by the Ayer Planning Board to hear a presentation on the Draft Housing
 Production Plan by the Montachusett Regional Planning Commission and the Ayer Affordable
 Housing Committee. The Planning Board voted (5-0) by roll call vote (G. Tillotson, Y; K. Diskin, Y;
 J. Kranz, Y; J. Murray, Y; N. King, Y) to endorse the Housing Production Plan. The SB voted (3-0)
 by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston Y) to endorse the Housing Production
 Plan.
- The SB received an Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Administration since the SB last met on February 19, 2021.
- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston Y) to appoint four individuals to the Ayer Commission on Disabilities.

- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston, Y) to support the ongoing efforts of the 16 Towns of the Nashoba Valley to establish a regional COVID-19 vaccination site.
- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston Y) to approve the FY 2022 Capital Planning Recommendations for the Annual Town Meeting Warrant.
- The SB vote (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston, Y) to approve the Ayer-Shirley Regional Dispatch Inter-Municipal Agreement.
- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston Y) to approve the meeting minutes from February 9, 2021.
- The SB voted (3-0) by roll call vote (S. Copeland, Y; S. Houde, Y; J. Livingston, Y) to adjourn the meeting at 7:41pm.

*(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, March 16, 2021 at 6:00pm