



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from November 2, 2021**

*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 observed a Moment of Silence in memory and honor of Paul D. Bresnahan.
- The SB voted (3-0) by roll call vote to approve a Reserve Fund Transfer in the amount of \$4,500 for "My Senior Center" customizable cloud-based software on recommendation of the COA/Senior Center Director.
- The SB received a presentation and award plaque from Police Chief Gill in recognition of the Ayer Police Department receiving the Massachusetts Police Accreditation Commission Award.
- The SB conducted a Public Hearing on the Calendar Year 2022 Solid Waste (Transfer Station) Rates. The SB voted (3-0) by roll call vote to approve the recommendation of the Rate Review Committee to increase the fee of the Regular Transfer Station Permit from \$95.00 to \$100.00 a year for Calendar Year 2022 with all other Transfer Station fees and bag fees remaining the same.
- The SB voted (3-0) by roll call vote to execute a Memorandum of Understanding and License Agreement with the Littleton Electric Light Department for the Spectacle Pond PFAS Water Treatment Plant on recommendation of the DPW Director.
- The SB receive a presentation from PACE on the PFAS Human Health Study they are conducting in collaboration with Silent Spring.
- The SB received and Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Town since the SB last met on October 19, 2021.
- The SB voted (3-0) by roll call vote to award the contract for the Ayer Police Station HVAC Rooftop Units to Thomas E. Snowden in the amount of \$130,000 on recommendation of the Facilities Director.

- The SB voted (3-0) by roll call vote to reauthorize UDAG funding in the amount of \$14,452 from the Parks Building Project (which is completed) to the Kiddie Junction Playground Study Project.
- The SB voted (3-0) to amend the legal boundary description for the 2020 Census Re-Precincting Plan on recommendation of the Town Clerk.
- The SB voted (3-0) by roll call vote to approve the October 19, 2021, meeting minutes.
- The SB voted (3-0) by roll call vote to adjourn the meeting at 7:18pm.

*\*(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, November 16, 2021, at 6:00pm via Zoom for remote participation.*