



Town of Ayer

***Ayer Select Board Meeting Highlights from October 4, 2022**

This meeting of the Ayer Select Board was held in-person at Town Hall. Members of the public attended in-person as well as remotely. An option for remote attendance/participation via Zoom was provided as a courtesy to the public.

- The Ayer Select Board (SB) Meeting was called to order in Open Session at 6:00pm.
- The SB recognized Cindy Knox, I.T. Director on her retirement from the Town of Ayer after 12 years of dedicated service.
- The SB voted (2-0) to approve the layout of the Pleasant Street Extension (Portion) as presented by the DPW Director and previously approved by the Planning Board. *(Note: The acceptance of Pleasant Street Extension (Portion) as a public way is subject to approval by Town Meeting at the Fall Special Town Meeting on October 24, 2022)*
- The SB voted (2-0) to approve the agreement for the Spectacle Pond Transmission Main Replacement Project in the amount of \$437,310.01 on recommendation of the DPW Director.
- The SB reviewed and voted (2-0) to approve the 2022 Special Fall Town Meeting Warrant for the 2022 Fall Special Town Meeting to take place on Monday, October 24, 2022 at 7pm in the Auditorium of the Ayer Shirley Regional High School.
- The SB received an Administrative Update from the Town Manager. The SB voted (2-0) to approve the FY 2024 Budget Calendar.
- The SB voted (2-0) to adjourn the meeting at 6:35pm.

**(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 October 18, 2022, at 6pm. This will be an in-person meeting at Town Hall with an option for the public to attend/participate remotely via Zoom.