



Town of Ayer

***Ayer Select Board Meeting Highlights from October 5, 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 announced that Trick-or-Treat will take place this year on Sunday, October 31, 2021, from 6pm to 8pm.
- The SB voted (3-0) by roll call vote to approve a change in manager application for Bar 25 located at 25 Main Street, Ayer. The SB voted (3-0) by roll call vote to approve the application for an entertainment license for Digital Cloudz, LLC located at 38 Main Street, Ayer.
- The SB receive a presentation from NOAH on the proposed 40B/Comprehensive Permit Project for 65 Fitchburg Road and took public input and questions on the proposed project.
- The SB voted (3-0) by roll call vote to award the Ayer West Main Street Infrastructure Project (MassWorks) to Onyx in the amount of \$2,582,522. The SB voted (3-0) by roll call vote to approve Change Order #1 for the Westford Road Sewer Replacement Project for a \$5,241.95 credit. The SB voted (3-0) by roll call vote to approve Change Order #1 for the WWTF Alum Pacing Improvements in the amount of \$12,000 to Weston and Sampson. The SB voted (3-0) to approve the FY 2022 Paving and Road Treatment Contract Amendment for P.J. Albert.
- The SB voted (3-0) by roll call vote to approve the Re-Precincting Map – Census 2020 as presented and recommended by the Town Clerk.
- The SB voted (3-0) by roll call vote to approve the October 25, 2021, Fall Special Town Meeting Warrant. *(Note: The Fall Special Town Meeting will take place on Monday, October 25, 2021, 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 (3-0) by roll call vote to approve the FY 2023 Budget Schedule. The SB voted (3-0) by roll call vote to reduce the cost of all 2022 License Fees issued by the Select Board by 75% due to COVID-19.

- The SB voted (3-0) by roll call vote to approve the August 31, 2021, meeting minutes. The SB voted (2-1; S. Copeland abstained) by roll call vote to approve the September 7, 2021, meeting minutes. The SB voted (3-0) by roll call vote to approve the September 21, 2021, meeting minutes.
- The SB voted (3-0) by roll call vote to adjourn the meeting at 8:00pm.

**(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, October 19, 2021, at 6:00pm via Zoom for remote participation.

The Fall Special Town Meeting will take place on Monday, October 25, 2021, at 7pm in the Auditorium of the Ayer Shirley Regional High School.