



Town of Ayer

***Ayer Select Board Meeting Highlights from September 7, 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 5:30pm.
- The SB voted (2-0) to approve the petition for Street Acceptance for Cowfield LLC for portions of Riley Jayne Farm subject to approval by Town Meeting. The SB voted (2-0) to approve the petition for Street Acceptance for Woodland Way and a portion of Hemlock Drive subject to approval Town Meeting. The SB voted (2-0) to approve the Agreement for Grove Pond Water Treatment Plant Resin Filter Media Replacement on recommendation of the DPW Director.
- The SB received a Drought Update from the DPW Director. [Select Board Member S. Houde joined the meeting]. The SB voted (3-0) to lift the ban on variances for newly established lawns on recommendation of the DPW Director. The SB voted (3-0) to approve the Notice of Award to Brighter Horizons in the amount of \$173,000 for the Pirone Park Playground Project on recommendation of the Parks Director and DPW Director.
- The SB voted (3-0) to approve UDAG funding in the amount of \$113,701.00 for the FY 2023 Budget for the Office of Community and Economic Development. The SB received a brief update on a proposed targeted new enterprise loan program.
- The SB received an Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Town since the SB last met on August 16, 2022. The SB voted (3-0) to appoint Ms. Marge Withee of Ayer to the COA Board of Directors. The SB voted (3-0) to appoint the following individuals to the Ayer Cultural Council: Susan Tordella-Williams; Jin Hong; Bob Williams; Linda McGillicuddy.
- The SB voted (3-0) to authorize up to \$31,000 from UDAG funds for the COA/Senior Center Building Design Services and Due Diligence with funds subject to replenishment at a future Town Meeting. The SB voted (3-0) to approve the amendment for extension (December 31, 2022) to the original agreement for the South Bay Addition removal from the Historic Fire Station.
- The SB voted (3-0) to approve the meeting minutes from August 16, 2022.
- The SB voted (3-0) to adjourn the meeting at 6:20pm.

**(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 September 20, 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.