



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from December 19, 2023**

*This meeting of the Ayer Select Board was held in-person at the Ayer Town Hall with a remote participation option on Zoom for the Public.*

- The Select Board (SB) Meeting was called to order at 6:00pm in Open Session.
- The SB voted (3-0) by Roll Call Vote to approve Change Order #2 in the amount of \$39,931.81 for the Third Street Water and Drainage Improvements Project. The SB received a Water Supply Update from the DPW Director and voted (3-0) by Roll Call Vote to maintain the Declaration of Water Supply Conservation and to lift the current mandatory ban on outdoor water use.
- The SB voted (3-0) by Roll Call Vote to adopt the recommendation of the Rate Review Committee to hire Tighe and Bond to perform an operational and financial analysis of the Transfer Station and to authorize up to \$20,000 from ARPA Funds to fund this study.  
(Note: This study will not look at the issue of curbside pickup)
- The SB received an administrative update and an update on the FY 2025 Budget Process from the Town Manager. The SB voted (3-0) by Roll Call Vote to approve the Update to the Town's Financial Policies as recommended by the Executive Bi-Board. The SB set its January 2024 meeting schedule to meet on January 16, 2024 at 6pm.
- Under New Business, Select Board Member Livingston provided an update on the work of the Devens Jurisdiction Framework Committee.
- The SB voted (3-0) by Roll Call Vote to approve the meeting minutes from November 21, 2023 and December 5, 2023.
- The SB voted (3-0) by Roll Call Vote to adjourn the meeting at 6:40pm.

*\*(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 January 16, 2023, at 6pm. This will be an in-person meeting with a remote participation option on Zoom for the Public.