



Town of Ayer

***Ayer Select Board Meeting Highlights from February 20, 2024**

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 received an Administrative Update from the Town Manager on the various activities, initiatives, and projects of the Town since the Select Board last met on February 6, 2024.
- The SB voted (3-0) to approve a one-day beer/wine license for St. Mary's Parish for the Corned Beef and Cabbage Dinner on Saturday, March 16, 2024 at 5pm in the Parish Hall of St. Mary's Church.
- The SB received a FY 2025 Budget Update from the Town Manager on DRAFT #2 of the FY 2025 Budget. *(Note: All FY 2025 Budget documents are available on the Town's FY 2025 Budget webpage on the Town's website at www.ayer.ma.us/budget or upon request from the Town Manager's Office during normal business hours.)* **The Second Public FY 2025 Budget Forum will take place on Wednesday, March 27, 2024 at 6pm in the First Floor Meeting Room of Town Hall and on Zoom.**
- The SB received an update from the Town Manager on the development of the 2024 Annual Town Meeting Warrant.
- The SB voted (3-0) to recommend in accordance with the provisions of the Town's Financial Policies, a two percent (2%) Cost of Living Adjustment (COLA) for all Non-Union Personnel including Call Firefighters and Elected Officials receiving a stipend for FY 2025 subject to Town Meeting Approval.
- The SB voted (3-0) to approve a letter of support for the Application for CPA Funds for the Acquisition of Purchase of 71 Sandy Pond Road. The SB received an update from the Town Manager on the FY 2025 Capital Plan *(Note: All FY 2025 Capital Plan documents are available on the Town's FY 2025 Budget webpage at www.ayer.ma.us/budget or upon request from the Town Manager's Office during normal business hours.)*
- The SB voted (3-0) to approve the meeting minutes from February 6, 2024.
- The SB voted (3-0) by Roll Call Vote: S. Houde, Y; J. Livingston, Y; S. Copeland Y to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Collective Bargaining Strategy) for Ratification of Patrol Contract MOA and

review/approval/release of Executive Session Meeting Minutes for 71 Sandy Pond Road Acquisition: November 7, 2023; December 5, 2023; January 16, 2024 and to adjourn for the evening at the conclusion of the Executive Session.

(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 **Wednesday, March 6, 2024 at **5:30pm**.*

The Second FY 2025 Budget Public Forum will take place on Wednesday, March 27, 2024 at 6pm in the First Floor Meeting Room of Town Hall both in-person and via Zoom.