



Town of Ayer

***Ayer Select Board Meeting Highlights from February 6, 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 conducted a Joint Meeting with the Ayer Finance Committee for a presentation by the Ayer Shirley Regional School District regarding the FY 2025 Ayer Shirley Regional School Budget.
- The SB received an update from Janet Providakes, Chair of the Ayer Affordable Housing Committee regarding the Affordable Housing/Zoning Bylaw working Group.
- The SB voted (3-0) to approve and execute the contract for the Spectacle Pond Water Treatment Plant Filter Media Project in the amount of \$408,889 to Winston Builders. The SB voted (3-0) to approve and finalize the Curley Circle Street Acceptance as previously authorized by Town Meeting.
- The SB received a presentation from the Town Manager and the DPW Director regarding a proposal for the Town to purchase 71 Sandy Pond Road for \$700,000 subject to Town Meeting Approval on April 22, 2024 for the purposes of open space and recreation for the Town.
- The SB received an administrative update and an update on the FY 2025 Budget Process from the Town Manager. The SB set its March meeting schedule as follows: Wednesday, March 6, 2024 at 5:30pm and Tuesday, March 19, 2024 at 6:00pm. The SB voted (3-0) to approve a KENO Monitor Request for The Vineyard located at 63 Park Street. The SB voted (3-0) to approve the 2024 Seasonal Population Estimate for the Alcoholic Beverages Control Commission at 0%.
- The SB received an update on the status of the Nashoba Valley Medical Center from the Town Manager and voted (3-0) to authorize a letter be sent to Steward Medical from the Ayer Select Board in support of the Nashoba Valley Medical Center remaining open as a critical health care facility for Ayer and the Nashoba Valley Region.
- The SB voted (3-0) to approve the meeting minutes from January 16, 2024. The SB voted (3-0) to adjourn the meeting at 7:36pm.

**(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 Tuesday, February 20, 2024 at 6pm.*