



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from February 7, 2023**

*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 6:00pm. The Ayer Shirley Regional School District presented its FY 2024 Budget to the Select Board and Finance Committee (Note: Budget Presentation can be found at [www.ayer.ma.us/budget](http://www.ayer.ma.us/budget)).
- The SB met with the Building Commissioner to discuss the issues of enforcement of trash receptacle and dumpsters as well as zoning and code enforcement matters. The Building Commissioner also discussed his request to Increase the Assistant Building Inspector position to fulltime in the FY 2024 Budget.
- The SB voted to approve the street acceptances (previously authorized by Town Meeting) for Pleasant Street Extension; Woodlawn Way; and a portion of Hemlock Drive. The SB voted (3-0) to approve Change Order #1 for the Spectacle Pond Transmission Main Replacement Project in the amount of \$44,444.93. The SB voted (3-0) to approve Changer Order #1 for the Ayer Wastewater Treatment Plant FY 2020 Improvement Project in the amount of \$241,754.
- The SB received an Administrative Update from the Town Manager on the various activities, initiatives, and projects (including a FY 2024 Budget Update) of the Town since the SB last met on January 17, 2023. The Town Manager. The SB voted (3-0) to authorize a letter to MART requesting shuttle service for the Devens Symposium on March 10, 2023. The SB voted (3-0) to authorize the invitation to be sent out for the Devens Symposium to be held on March 10-11, 2023 at the Ayer Town Hall The SB voted (3-0) to approve the 2023 Seasonal Population Estimate for the ABCC. The SB voted (3-0) to approve Amendment #8 to the Agreement for Veterans Services between the Town of Ayer and MassDevelopment.
- Under New Business, the Select Board received an update from Select Board Member Livingston regarding a recent meeting she had with MassDevelopment and the Select Board Chairs from Harvard and Shirley regarding Devens. The SB voted (3-0) to approve the meeting minutes from January 17, 2023.
- The SB voted (3-0) by Roll Call Vote: J. Livingston, Y; S. Copeland, Y; S. Houde, Y to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #3 (Litigation Strategy) regarding the National Opioid Lawsuit Consortium 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 February 21, 2023, at 6pm. This will be an in-person meeting at Town Hall with an option for the public to attend/participate remotely via Zoom.*