



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from January 16, 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 voted (2-0) to approve the FY 2024 Community Development Block Grant (CDBG) Application.
- The SB received an update from the Town Clerk regarding the Town Clerk's Office activities and the upcoming Elections for 2024. The SB voted (2-0) to open the nomination process for the Annual Town Election to be held on May 14, 2024 on recommendation of the Town Clerk. The SB voted (2-0) to authorize the Police Chief on recommendation of the Town Clerk to assign police details for the 2024 Elections. *(Note: All Election Information can be found on the Town Clerk's webpage at [www.ayer.ma.us/town-clerk](http://www.ayer.ma.us/town-clerk) or by calling the Town Clerk's Office at 978-772-8220 x153).*
- The SB voted (2-0) to execute the contract in the amount of \$74,500 to Belco Landscaping for the Pulpit Rock Drainage and Pathway Improvements Project. The SB voted (2-0) to authorize up to \$100,000 from the Town's ARPA Funds for the Spectacle Pond Filter Media Replacement Project. The SB voted (2-0) to award the contract for the Spectacle Pond Filter Media Replacement Project in the amount of \$408,889 to Winston Builders. The SB received a Water Supply update from the DPW Director. The SB received an update on the Stormwater Utility Advisory Workgroup from the DPW Director.
- The SB voted (2-0) to open the 2024 Annual Town Meeting Warrant for April 22, 2024 at 7pm in the Auditorium of the Ayer Shirley Regional High School. *(Note: The deadline for Warrant Articles is Friday, March 29, 2024 at 12pm and the deadline for Citizens Petitions to the Town Clerk's Office is Friday, March 29, 2024 at 12pm).*
- The SB received an administrative update and an update on the FY 2025 Budget Process from the Town Manager. **The FY 2025 Public Forum on the Budget will take place on Wednesday, January 24, 2024 at 6pm in the First Floor Meeting Room of the Ayer Town Hall and on Zoom for Public Participation.**
- The SB voted (2-0) by Roll Call Vote to approve the meeting minutes from December 19, 2023.

- The SB voted (2-0) by Roll Call Vote: S. Houde, Y; J. Livingston, Y to enter into Executive Session pursuant to MGL Chapter 30A, Sections 21A, Exemption #6 (Consideration for Purchase of Real Estate) 71 Sandy Pond Road 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 6, 2024, at 6pm. This will be an in-person meeting with a remote participation option on Zoom for the Public.