



Town of Ayer

***Ayer Select Board Meeting Highlights from June 20, 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 recognized Page Hilltop 5th Graders, Torri Cauley, and Thomas Angers for designing this year's T-Shirt for the "Independence in the Ayer" Celebration.
- The SB received a Stormwater Utility Update and Presentation from the DPW Director. The SB voted (2-0) to approve Change Order #1 in the amount of \$59,140 to CHB Excavating for the Third Street Water and Drainage Improvement Project. The SB received an update on the Grove Pond Water Treatment Plant Production and Clearwell Storage Update. The SB voted (2-0) to authorize up to \$300,000 from the Town's ARPA Funds for the purposes of the design of the Clearwell. On recommendation of the Water and Sewer Superintendent, the SB voted (2-0) to declare a state of water conservation with additional water supply conservation measures effective July 1, 2023 (detailed public information on restrictions to be forthcoming). The SB received a presentation from the Town Engineer and DPW Director for the Sandy Pond Road Complete Street Conceptual Design.
- The SB received and discussed a request for abatement of a water bill from the owner of 95 Washington Street. The SB requested additional information and will review at the July 18, 2023 meeting.
- The SB voted (2-0) to approve and sign a letter to MassDevelopment regarding the Moore Airfield Autocross events and noise concerns.
- The SB received an Administrative Update from the Town Manager. The SB voted (2-0) to appoint/reappoint the individuals presented in the Memo from the Assistant Town Manager to various boards and committees under the SB.
- The SB voted (2-0) to approve the following FY 2023 Year-End Reserve Fund Transfers for the following Town Departments subject to approval by the Finance Committee:

Accounting: \$10,000
Assessing: \$20,400
Fire Dept: \$20,000
I.T.: \$28,000
Tax Collector: \$2,800

- The SB voted (2-0) to approve the Regional Dispatch Intermunicipal Agreement with the Town of Shirley for a one-year extension (July 1, 2023 to June 30, 2024).
- The SB reviewed and discussed ARPA Funding requests/proposals with the Town Manager. The requests/proposals included up to \$150,000 for the design and due diligence required for the proposed Senior Center/Community Center at Pirone Park in preparation for review and approval by Town Meeting and a proposal for up to \$150,000 for an inter-Town Department competitive project grant program with more specific information on the proposed program to be reviewed and discussed at the July 18, 2023 SB meeting. The SB took no action on the \$150,000 request for the proposed Senior Center/Community Center project and asked the Building Committee to come to the July 18 SB meeting with a detailed proposal.
- Under New Business the SB discussed a proposal for a future meeting with the Secretary of Housing and Livable Communities regarding the future of housing on Devens and at Vicksburg Square.
- The SB voted (2-0) to approve the meeting minutes from June 6, 2023.
- The SB voted (2-0) to adjourn the meeting at 8:43pm.

**(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 July 18, 2023, at 6pm. This will be an in-person meeting with a remote participation option on Zoom for the Public.