



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from March 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 SB voted (3-0) on recommendation of the DPW Director to execute the contract in the amount of \$422,700 to CHB Excavating for the Third Street water and drain improvements.
- The SB voted (3-0) to approve two debt exclusion questions to be on the ballot for the Annual Town Election to be held on Tuesday, May 9, 2023. One debt exclusion question for the West Main Street Bridge Replacement and one debt exclusion question for the Fire Ladder Truck Replacement. *(Note: Debt Exclusions must pass both Town Meeting on April 24, 2023 and by Ballot on May 9, 2023)*
- The SB received an Administrative Update from the Town Manager. The Town Manager provided an update on the FY 2024 Budget. The Town Manager provided a 2023 Annual Town Meeting Warrant Update. The Town Manager and SB discussed proposed recommendations for the use of Free Cash. The SB voted (3-0) to approve a One Day Beer/Wine License for St. Mary's Church on March 18, 2023.
- Under New Business, Select Board Member Jannice Livingston asked for the SB to discuss the use of ARPA Funding at the meeting on March 27, 2023.
- The SB voted (3-0) to approve the February 21, 2023 meeting minutes.
- 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 #2 (Non-Union Personnel) regarding the Town Clerk's Personal Services Contracts 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 MONDAY March 27, 2023, at 6pm. This will be a remote participation meeting only via Zoom.