



Town of Ayer

***Ayer Select Board Meeting Highlights from May 16, 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 voted (3-0) to approve the Bond Anticipation Note (BAN) as recommended by the Finance Manager.
- The SB voted (3-0) to approve the Easy Street Easement Agreement on recommendation of the DPW Director. The SB received a presentation and update on the Grove Pond Water Treatment Plant Production Evaluation from the DPW Director, Water and Sewer Superintendent, and Town Engineer. The DPW Director provided the SB with updates on the following projects: West Main Street Replacement Project; Main Street TIP Project; Central Ave/Groton Harvard Road Intersection; Sandy Pond Road Complete Streets Project; Stormwater Utility Evaluation; and Route 2A/Willow Road Intersection (MassDOT project).
- The SB received an Administrative Update from the Town Manager. The SB voted (3-0) on the recommendation of the Town Manager to appoint Judge Robert Gardner and Ms. Mary Markham to the Council on Aging (COA) Board.
- The SB voted (3-0) to appoint the nine members of the Senior Center/Community Center Building Committee as follows: Mr. Dennis Curran (COA Rep); Dr. Katie Petrossi (COA Director); Mr. Kevin Malantic (Parks Commission Rep); Mr. Jeff Thomas (Parks Director); Mr. Ken Diskin (Planning Board Rep); Mr. Dan Van Schalkwyk (DPW Director); Ms. Ellen Fitzpatrick (Resident Rep); Ms. Christine Logan (Resident Rep); Ms. Marge Withee (Resident Rep).
- The Town Manager provided an update on the request of the Select Board from the May 2, 2023 meeting regarding information regarding the Opioid Settlement allocation amounts. All initial/official inquiries have been made for the information pending responses with an update for the June 6, 2023 SB meeting. The SB voted (3-0) to approve a policy on for the Disposition of Town of Ayer Surplus Tangible Supplies.
- The SB received a brief presentation from Select Board Member S. Houde regarding the Devens Committee and the SB discussed next steps in the formation of the Committee.
- The SB voted (3-0) to approve the meeting minutes from April 4, 2023 and May 2, 2023.

- The SB reorganized the Select Board Officers for the 2023-2024 year as follows: S. Houde, Chair; J. Livingston, Vice-Chair; S. Copeland, Clerk.
- The SB voted (3-0) to adjourn the meeting at 7:30pm.

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