



## Town of Ayer

### **\*Ayer Select Board Meeting Highlights from October 17, 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 conducted a Public Hearing for the Calendar Year 2024 Solid Waste (Transfer Station) Rates. The SB voted (3-0) to adopt the recommendations of the Rate Review Committee: 1.) Not to raise any of the Transfer Station rates for Calendar Year 2024 (no increase on the price of stickers or bags); and 2.) To authorize a third-party professional study of the operations and finances of the Transfer Station (with funding for the study to be determined by the SB at a future date).
- The SB voted (3-0) on recommendation of the DPW Director and Parks Director to award the contract for the Kiddie Junction Playground Improvement Project to Cella Construction Corporation in the amount of \$454,575. The SB voted (3-0) on recommendation of the DPW Director to authorize a Memorandum of Understanding for the Curley Circle Street Acceptance. The SB received a Water Supply Update from the DPW Director.
- The SB received a recommendation from the Insurance Advisory Committee (IAC) and the SB voted (3-0) to adopt the recommendation of the Insurance Advisory Committee (IAC) for the Town to leave the Minuteman Nashoba Health Group and to join MIIA for the FY 2025 Employee Health Insurance
- The SB received an Administrative Update from the Town Manager. The SB voted (3-0) to appoint Jane Morriss to the Ayer Affordable Housing Committee. The SB voted (3-0) to approve the FY 2025 Budget Calendar. The SB voted (3-0) to approve the Community Choice Power Supply Program Aggregation Plan.
- The SB voted (3-0) to approve the meeting minutes from September 19, 2023 and the meeting minutes from October 3, 2023.
- The SB voted (3-0) to adjourn the meeting at 7:05pm.

*\*(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 November 7, 2023, at 6pm. This will be an in-person meeting with a remote participation option on Zoom for the Public.*