



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for February 20, 2018**

- The Ayer Board of Selectmen (BOS) Meeting for February 20, 2018 was officially called to order at 7:50pm (delayed start due to a lack of quorum).
- The BOS voted (3-0) to appoint a full-time Police Dispatcher on recommendation by the Police Chief.
- The BOS voted (3-0) to approve the updated Written Information Security Program (WISP) as recommended by the I.T. Director and the Town's I.T. Committee.
- The BOS vote (3-0) to approve various FY 2018 CDBG Grant Documents required for the March 2, 2018 CDBG Grant Application.
- The BOS voted (3-0) to approve a BOS letter of support for the East Main Street Reconstruction.
- The BOS voted (3-0) to approve the contract for the Inflow and Infiltration Investigation Phase 2B on recommendation of the DPW Superintendent.
- The BOS voted (3-0) to approve the March 19, 2018 Special Town Meeting Warrant.
- The BOS voted (3-0) to approve a Reserve Fund Transfer (RFT) in the amount of \$70,000 for Town Counsel – Legal Services.
- The BOS voted (3-0) to approve the February 6, 2018 meeting minutes.
- The BOS voted (3-0) to adjourn the meeting at approximately 8:30pm.
- The next meeting of the BOS will be on Tuesday, March, 6, 2018 at 7pm at the Ayer Town Hall

**(Note: The BOS Meeting Highlights are for public informational purposes only and do not constitute an official record of the BOS nor do they constitute the official meeting minutes.)*