



## Town of Ayer

### **\*Ayer Board of Selectmen Meeting Highlights for January 17, 2017**

- The Ayer Board of Selectmen (BOS) Meeting for Jan. 17, 2017 was called to order at 7pm.
- Under Public Input, the BOS heard a brief report from Mr. Jim Fay, Chair of the Memorial Garden Committee regarding the ongoing fundraising efforts of the Committee as well as recent activities by the Committee.
- The BOS voted (2-0) to approve a Change Order #3 for the East Main Street Water Main Project in the amount of \$28,507.60. The BOS supported the DPW Superintendent's recommendation to proceed with contacting Mass DOT and the State Legislative Delegation in getting a new sidewalk for Fitchburg Road in Ayer.
- The BOS voted (2-0) to approve the Economic and Community Development Office's grant extension as presented by the Office of Economic and Community Development.
- The BOS received several updates from the Town Administrator including one on the status of the FY 2018 Budget Process underway; an update on the MART Project including questions from the Public. The BOS requested that MART attend the next BOS Meeting on Feb. 7, 2017; and a public update on the Town's ongoing property enforcement at 66 Westford Road which included questions from the Public.
- The BOS voted (2-0) to appoint Mr. Charles Shultz as the full-time Building Commissioner (provisional to the completion of the State's Building Commissioner's examination within one year from the date of appointment) at a Grade 14, Step 1 (Grade 14 on recommendation of Personnel Board) effective January 18, 2017.
- The BOS approved (2-0) the Meeting Minutes for December 20, 2016 and the Meeting Minutes for January 3, 2017. The BOS adjourned (2-0) the meeting from Open Session at approximately 8:40pm for the purposes of entering into Executive Session with adjournment for the evening at the end of the Executive Session.
- The next regularly scheduled meeting of the BOS will be on Tuesday, February 7, 2017 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.)*