



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for September 19, 2017**

- The Ayer Board of Selectmen (BOS) Meeting for September 19, 2017 was called to order at 7pm.
- The BOS voted (3-0) to appoint Ms. Jo-Anne Crystoff as the Conservation Administrator.
- The BOS authorized the Town Administrator to prepare an application to the Ayer Community Preservation Committee for the purposes of a warrant article to create a Conservation Fund at the Fall Town Meeting and a transfer article to transfer \$100,000 from the CPC into said fund contingent on approval by Town Meeting.
- The BOS voted (3-0) to authorize the Fire Chief to appoint the members of the Community Emergency Response Team as presented and recommended by the Fire Chief.
- The BOS heard an update Central Ave. Compassionate Care regarding their plans for recreational marijuana. The BOS voted (3-0) to authorize negotiations with Central Ave. Compassionate Care regarding a host agreement. The BOS also directed the Town Administrator to prepare a warrant article for the Special Fall Town Meeting regarding setting the Town's recreational marijuana licenses to one and to prepare the information needed for a special election regarding this matter.
- The BOS received an update from Nasoya and the Town Administrator regarding Nasoya's ongoing efforts to resolve the odor issue(s) from the plant.
- The BOS received a presentation on two conceptual designs for the Depot Square portion of the Ayer Rail Trail Commuter Parking and Access improvement project. The BOS took public input on the designs. The BOS instructed MART to proceed with one of the concept designs.
- The BOS voted (2-0) to approve a lien subordination request for 49 Main Street. The BOS voted (2-0) to approve the 2017-2018 Contract with Advocates.
- The BOS voted (2-0) to appoint four individuals to the Ayer Cultural Council. The BOS voted (2-0) to approve the Jonathan Drive Water Line Easement. The BOS voted (2-0) to approve the Discharge of Claim for 14 Williams Street. The BOS voted (2-0) to approve the meeting minutes from September 5, 2017.
- The BOS voted (2-0) to adjourn the meeting at 9:50pm.
- The next regularly scheduled meeting of the BOS will be on Tuesday, October 3, 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.)*