



Town of Ayer

*Ayer Board of Selectmen Meeting Highlights from February 19, 2019

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS received a FY 2020 Budget Presentation from Dr. Denise Pigeon, Superintendent of the Nashoba Valley Regional Technical High School.
- The BOS received a presentation from Attorney Adam Costa regarding a proposed multifamily affordable housing project at 0 Washington Street. The BOS did take public input on this subject and will be setting a future public meeting in March to further review and discuss this proposed project.
- The BOS voted (3-0) to approve the contract in the amount of \$746,600 for the Highway Storage Garage. The BOS voted (3-0) to approve Change Order #2 in the amount of \$44,641.72 with Waterline Industries. The BOS received updates from the DPW Superintendent on the following: Parking Management Plan; Groton Harvard Road & Central Ave. Intersection Safety Improvements; Grove Pond PFAS; East Main Street TIP; and LED Streetlights.
- The BOS met with Police Chief Murray regarding the Radio Infrastructure Upgrade Project; Regional Dispatch Update; and Evidence Room Upgrade Update.
- The BOS received an Administrative Update from the Town Manager which included a FY 2020 Budget Update. The BOS voted (3-0) to reappoint the Town Manager to the MBTA Advisory Board. The BOS voted (3-0) to open the Annual Town Meeting Warrant.
- The BOS under New Business at the request of Selectman Hillman discussed new outdoor basketball hoops for Sandy Pond Beach and instructed the Town Manager to prepare a warrant article for the Annual Town Meeting to fund \$10,000 for new outdoor basketball hoops.
- The BOS voted (3-0) to approve the February 5, 2019 meeting minutes.
- The BOS voted by roll call vote (3-0) to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A (Exemption #3) for a contract negotiations update and a litigation update and to adjourn for the evening at the conclusion of the Executive Session.

**(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.)*

The next regularly scheduled meeting of the Ayer Board of Selectmen will be on Tuesday, March 5, 2019 at 7pm