



Town of Ayer

*Ayer Board of Selectmen Meeting Highlights from June 18, 2019

- The Ayer BOS Meeting was called to order in Open Session at 7:00pm.
- The BOS received an update on the Ayer Shirley Regional High School Field Project from Dr. Mary Malone, Superintendent of Schools. The BOS discussed the initial steps for an Ayer Elementary School Project with Dr. Malone and the Chair of the ASRSD School Committee.
- The BOS met with Ms. Jessica Strunkin, Senior Vice-President for Devens for a Vicksburg Square Update and to discuss projects of mutual interest.
- The BOS voted (2-0) to appoint the Ayer Affordable Housing Committee on recommendation of the Office of Community and Economic Development. The BOS received the MS4 Stormwater Permit Update from the Town Engineer.
- The BOS met with the Town Clerk to discuss changing the date and time of Town Meeting and the Town Election. The BOS voted (2-0) to approve a Reserve Fund Transfer Request in the amount of \$2600 for the Town Clerk's Office.
- The BOS received an Administrative Update from the Town Manager. The BOS voted (2-0) on recommendation of the Town Manager to appoint/reappoint the various individuals set forth to Boards and Committees under the jurisdiction of the BOS. The BOS also voted to appoint its representatives to Committee that have a BOS representative.
- At the request of the BOS, the Town Manager presented his memo and findings with respect to the possibility of the Town of Ayer becoming an internet service provider. No action was taken by the BOS. The matter has been referred to the Town's I.T. Committee.
- The BOS voted (2-0) to approve a Reserve Fund Transfer in the amount of \$5,800 for Management Support; \$2,100 for Town Planning Dept.; and \$1,000 for FICA Medicare on recommendation of the Town Manager.
- The BOS voted (2-0) to ratify the June 6, 2019 Engagement to Represent the Town of Ayer in the Opioid Class Action Suit as presented by the Town Manager and Town Counsel.
- The BOS deferred the discussion of utility poles on Park Street to the next meeting. The BOS discussed the BOS Agenda Process. The BOS voted (2-0) to approve the meeting minutes from June 4, 2019. The BOS voted (2-0) to adjourn the meeting at 8:58pm.

**(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, July 16, 2019 at 7pm