



Town of Ayer

***Ayer Board of Selectmen Meeting Highlights for April 19, 2016**

- The Ayer Board of Selectmen (BOS) Meeting for April 5, 2016 was called to order at 7pm.
- The BOS was joined by the Ayer Members of the ASRSD School Committee and the Town Moderator to conduct the joint reappointment of the Representative to the NVTHS School Committee and the Alternate Representative.
- The BOS voted (2-0) to approve a Reserve Fund Transfer in the amount of \$1,428 for financial system computer support.
- The BOS voted (2-0) to appoint a Patrol Officer on the recommendation of Chief Murray.
- The BOS heard a report from the Memorial Garden Committee.
- The BOS reviewed a presentation of the FY 2017 Budget from the Town Administrator and Town Accountant. The BOS reviewed the 2016 Annual Town Meeting Warrant. The BOS voted (2-0) to approve the FY 2017 Budget and the 2016 Annual Town Meeting Warrant for Town Meeting to be held on Monday, May 9, 2016 at 7pm at the Ayer Shirley Regional High School Auditorium.
- The BOS voted (2-0) to appoint a new Economic and Community Development Director on recommendation by the Town Administrator.
- The BOS heard a request from Shop 'n Save for BOS support of special legislation for a home rule petition for an all alcohol license. The BOS took the matter under advisement and took no action.
- The BOS voted (2-0) to approve the FY 2011 CDBG Housing Rehabilitation Program Final Report as presented by the Town Administrator and Community Development Department.
- The BOS voted (2-0) to approve the Written Information Security Plan (WISP) as presented by the Town Administrator and developed by the I.T. Director and I.T. Committee.
- The BOS received an update on the Depot Square Eminent Domain issue(s).
- The BOS voted (2-0) to approve the April 5, 2016 BOS Meeting Minutes.
- The BOS adjourned (2-0) from Open Session to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A as posted on the agenda and adjourned for the evening from Executive Session.
- The next regularly scheduled meeting of the BOS will be on Tuesday, May 3, 2016 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.)*