



Town of Ayer
Ayer Board of Selectmen

Summary of June 18, 2013
Meeting Action Items

This summary of meeting action items does not constitute an official record of the meeting nor is it a substitute for the official meeting minutes of the Ayer Board of Selectmen. This summary is for informational purposes only.

- The Board came to order at 7pm. Chairman Conley asked the Board for a Moment of Silence in remembrance and honor of the late Governor Argeo Paul Cellucci
- The Board announced that there will be a Special Town Meeting on Monday, June 24, 2013 at 7pm and a Special U.S. Senate Election on Tuesday, June 25, 2013 (voting at Town Hall 7am-8pm)
- The Board along with the Town Moderator and Ayer Members of the ASRSD School Committee appointed Mr. Ted Januskiewicz to a three year term as Ayer's Primary School Committee Member to the Nashoba Valley Technical High School and appointed Ms. Christine Logan to a three year term as Ayer's Alternate School Committee Member.
- The Board continued a Public Hearing for a Class II Amendment for Mr. Patridge of 42 Littleton Road until July 2, 2013 at 7:15pm.
- The Board approved three per diem Police/EMS Dispatchers on recommendation of Chief Murray. The Board also approved the Out of Town Police Officers from the Town of Shirley on recommendation of Chief Murray.
- The Board approved a purchase order put forth by Chief Pedrazzi in the amount of \$142,313 for the purchase of new breathing apparatus equipment which was mostly grant funded. The Board also approved a Reserve Fund Transfer in the amount of \$6,881.66 as set forth by the Chief to cover year-end payroll expenses.
- The Board deferred approval of the Final Fire Station RFP until July 2, 2013.
- The Board approved a Reserve Fund Transfer in the amount of \$14.00 upon recommendation of the Town Administrator to cover a mathematical error on the Fire, Casualty, and Liability Insurance. The Board also approved a Reserve Fund Transfer in the amount of \$32,201.36 to cover FY 2013 Legal Services.
- The Board approved the 2013-2014 Appointments upon recommendation of the Town Administrator. Additionally the Board consolidated the Energy and Green Communities

Committees as well as the Communications and I.T. Committees. The Board suspended the Personnel Board until five appointments are in place. The Board dissolved the Town Government Study Committee and the Fire Station Reuse Committee as both have achieved their goals. The Board held on reappointment of the Building Department until the Department comes before the Board.

- The Board certified and approved the sale of various bonds upon recommendation of the Town Treasurer.
- The Board discussed the future meeting schedule as well as the issue of Town Vehicle Transponders.
- The meeting adjourned at 10:15pm