

Selectmen's Meeting
Tuesday, February 22, 2005
Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

Fy-06 Budget Review

Use of UDAG FUNDS-Fire Station

Selectman Fay moved the Board authorize the use of UDAG Funds not to exceed \$178K and Committee to return to Board of Selectmen with expense requests on an as needed basis, 2nd by Selectman Maxant. Selectman Sullivan stated he could not support vote and preferred Town Meeting approval. Could support \$100K of UDAG with contingencies-legal cost recovery and re UDAG replenishment. Chairman Bresnahan called for a vote: Selectman Fay, Selectman Morrison and Chairman Bresnahan aye, Selectman Sullivan no Selectman Maxant no 3-2 motion passes.

Motion to reimburse UDAG

Selectman Fay moved the Board direct the Town Administrator prepare Warrant Article to replenish UDAG via legal claims and or other project money re-allocations as needed. Selectman Maxant requested a friendly amendment be included re legal coverage be cut. VOTE: 4-1 motion passes.

Selectman Maxant moved the Board adjourn the meeting, 2nd by Selectman Fay, VOTE: unanimous, so moved.

9:43p.m. Meeting Adjourned.

DATE: _____

Cornelius F. Sullivan, Clerk
AYER BOARD OF SELECTMEN