

Selectmen's Meeting
Tuesday, October 5, 2004
Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

7:00p.m. The Board met with Chairman Bresnahan, Selectman Morrison, Selectman Sullivan, Selectman Fay, and Selectman Maxant.

Agenda Item #1. Public Input

Public Input: Chairman Bresnahan requested if there was anyone present wishing to meet with the Board under Public Input. Amanda Norton & Heather Hanley re: Habitat for Humanity.

Ms. Norton and Ms. Hanley stated they were present this evening to publicly thank the Board of Selectmen acting in their capacity as Water/Sewer Commissioners for waving the \$2,900.00 in water and sewer permit fees for the Shirley Street Habitat at the Ground Breaking Ceremony held on September 23, 2004 by presenting the Board a presentation check from Habitat for Humanity North Central Massachusetts to the Town of Ayer in the amount of one dollar (\$1.00) for cost of land donated by the citizens of Ayer, for 22 Shirley Street, Ayer, MA- Ayer's first Habitat for Humanity Home. The Board thanked Ms. Hanley and Ms. Norton for coming in to meet with the Selectmen. Ms. Hanley reminded the Board to Habitats "Lip Sync" to be held on Saturday, October 23, 2004 at 7pm at Ayer High School urging participation.

Chairman Bresnahan called for a motion to approve the Agenda. Selectman Maxant moved the Board approve the Agenda of 10-5-04 as amended, 2nd by Selectman Fay, VOTE: unanimous, so moved.

Agenda Item #2. Minutes

The Minutes of 9-7-04 meeting with Selectmen and Conservation Commission were read and accepted.

Motion to approve made by Selectman Sullivan, 2nd by Selectman Morrison, VOTE: unanimous, so moved.

The Minutes of 9-7-04 Selectmen's Meeting were read and accepted. Motion to approve made by Selectman Sullivan, 2nd by Selectman Morrison, VOTE: unanimous, so moved.

The Minutes of 9-21-04 Selectmen's Meeting were read and accepted. Motion to approve made by Selectman Sullivan, 2nd by Selectman Morrison, VOTE: unanimous, so moved.

Agenda Item #3. Office of Community & Economic Development-Housing Rehab Program

The Board met with Timothy Hansen, Program Manager.

1. **Lead Paint Testing Services Award**-Mr. Hansen reviewed with the Board the RFP for independent consultant on a fee-per unit basis for lead paint testing services, criteria, proposal, and scope of services. The Board after reviewing the qualifications submitted voted to accept the recommendation of Mr. Hansen and awarded the contract for Lead Paint Testing Services to Caulfield Environmental Services in the amount not to exceed sixteen thousand eight hundred dollars (\$16,800.00). Motion to approve made by Selectman Morrison, 2nd by Selectman Sullivan VOTE: unanimous, so moved.
2. **Housing Rehabilitation Specialist Services**-The Board met with Mr. Hansen re: Notice of Award to Donald Bucchianeri of Bucchianeri Management Services re RFP for Housing Specialist Services for the Town of Ayer's FY-04 Community Development Block Grant Program. The Board reviewed the Agreement with the Com. of MA Dept. of Housing & Community Development's Small Cities Program presented by Mr. Hansen. Mr. Hansen reviewed his recommendation with the Board advising to the contract award not to exceed \$34,650.00 which represents a fee of \$1,650.00 per unit based upon estimate of twenty one units. Selectman Morrison moved the Board accept the recommendation of Mr. Hansen and award the Housing Rehabilitation Specialist Services to Donald Bucchianeri for the contract not to exceed \$34,650.00 representing a fee of \$1,650.00/per unit, 2nd by Selectman Maxant, VOTE: unanimous, so moved. Ms. Lise Brody spoke on behalf of the program.

Chairman Bresnahan took this opportunity to welcome Representative Robert Hargraves to the meeting and advised Ayer residents to Rep. Hargraves conducting Office Hours at the Town Hall this evening from 7:00p.m. to 8:00p.m.

Agenda Item #4. Supt. Madigan's Report-The Board met with Sup. Madigan

1. Transfer Station Attendant Part-time Appointment-Supt. Madigan updated the Board to open position internally posted in the DPW no interest shown by employees. Supt. Madigan advertised position locally and received five responses. Mr. Sullivan and Supt. Madigan interviewed applicant on 9-28-04. David Lermond of Pepperell was deemed the most qualified, possessing a CDL A License, had good references stating he was a hard worker. Supt. Madigan recommended to the Board the appointment of David Lermond of Pepperell, MA to the Solid Waste Transfer Station Part-Time appointment, conditional upon Mr. Lermond's satisfactory completion of a pre-employment physical and drug screening. Selectman Sullivan moved the Board appoint David Lermond of Pepperell, MA conditional upon satisfactory completion of pre-employment physical and drug testing and that Mr. Lermond be invited in to the next Selectmen's Meeting to meet with the Board, 2nd by Selectman Morrison, VOTE: unanimous, so moved.

2. Paving Old Groton Road. -Supt. Madigan removed this item from his report-Old Groton Rd. not accepted by Town of Ayer.


3. Ridge View Heights Water Tank-Capital Request-Supt Madigan updated the Board to proposed water tank to be located on Pingry Hill as part of the Ridge View Heights Development. Supt. Madigan advised to Crabtree Development Corp. committing to constructing a one million gallon storage tank as part of the development. Construction budget cost for the 1.0 MG tanks is estimated a just over \$1 million dollars or \$1.00 per gallon of storage. Supt. Madigan stated he is interested in constructing a 1.5 MG storage tank to better serve the eastern part of the Town as to this area of Town where major growth will occur. In addition, a 1.5 MG tank will provide full redundancy for the existing 1.5 MG tank on Washington St. The proposed addition of 500,000 gallons would cost approximately \$200,000. Supt. Madigan advising he is preparing a Capital Request for \$400,000 for the Spring Annual Town Meeting. It was mentioned that we need to define how the Town can participate and avoid putting the project under "Prevailing Wage" regulations.

7:35p.m. Selectman Maxant collapsed at this time and emergency 9-11 services were called.

8:15p.m. The Board re-opened the Meeting to finalize priority items only

1. Water/Sewer Permits were approved for Lots 16, 21,7,8,1,25, 22,45,23, 5, 1, & 50 for Robert Hicks. And 143 Oakridge Dr.- David Canney. Motion to approve made by Selectman Morrison, 2nd by Selectman Sullivan VOTE: unanimous, so moved.
2. Conservation Appointments were made for Keith Saxon, David Burdertha, and Maria Shivo. Motion to appoint made by Selectman Morrison, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.

8:20p.m. Selectman Sullivan moved to adjourn the meeting, 2nd by Selectman Morrison, VOTE: unanimous, so moved.


Cornelius F. Sullivan, Clerk

DATE:

10-19-04