

Selectmen's Meeting
Wednesday, June 9, 2004
Ayer Town Hall, 1st Floor Meeting Room, Main St., Ayer, MA

5:40p.m. (Delayed start of meeting due to lack of quorum)

The Board met with Chairman Bresnahan, Selectman Fay and Selectman Morrison.

1. Fire Station

The Board met with the Fire Station Construction Committee and Project Manager Tony DiLuzio of KV Assoc.-The Committee requested the Selectmen accept the withdrawal of Eastern General's bid with the understanding of the Town keeping the bid deposit and do an alternate bid award to Barr Inc. of Putnam CT. for the contract bid of \$3,997,000.00.

Selectman Morrison moved the Board authorize the Fire Station Construction Committee to enter into an Agreement with Barr Inc. for the bid amount not to exceed \$3,997,000.00 and to pursue the 5% bid bond from Eastern General up to the amount of \$142,000.00, 2nd by Selectman Fay, VOTE: unanimous, so moved.

Selectman Bresnahan suggested the Board's earlier vote be amended to reflect the Board of Selectmen enters into the Agreement removes the Fire Station Construction Committee. Selectman Morrison moved the Board accept the Chairman's amendment to read "approve the Board of Selectmen enter into an Agreement with Barr Inc, 2nd by Selectman Fay, VOTE: unanimous 3-0, so moved.

Chairman Bresnahan requested the Fire Station Construction Committee submit updated budget sheet as soon as possible.

2. Reserve Fund Transfers-

1. **Selectmen's Budget**-Selectman Morrison moved the Board vote to approve the Reserve Fund Transfer in the amount of \$200.00, 2nd by Selectman Fay, VOTE: unanimous, so moved.
2. **Public Buildings Maintenance**-Selectman Morrison moved the Board approve a \$4,500.00 Reserve Fund Transfer for the Public Buildings Maintenance Acct., 2nd by Selectman Fay, VOTE: unanimous, so moved.
3. **Management Support**-Selectman Morrison moved the Board approve a \$300.00 Management Support Reserve Fund Transfer, 2nd by Selectman Fay, VOTE: unanimous, so moved.

The Board reviewed a change in Policy re Public Hearing-requesting the petitioner submit payment for the Legal Hearing Newspaper announcement prior to conducting Hearing, and show proof of legal notice being paid or the Hearing will be continued until bill is paid.

Chairman Bresnahan scheduled a working session for Thursday, June 17, 2004 at 6pm re the Tree Warden's job description and pay.

6:10p.m. Selectman Morrison moved the Board adjourn the meeting, 2nd by Selectman Fay, VOTE: unanimous, meeting closed.

_____, date: _____
Faye L. Morrison, Acting Clerk
AYER BOARD OF SELECTMEN