Selectmen's Meeting Tuesday, April 27, 2004 Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

7:10p.m. Open Session recommenced

The Board met with Chairman Fay, Selectman Bresnahan, Selectman Maxant and Selectman Morrison. Selectman Sullivan left meeting due to prior engagement.

Sewer Permit- 36 Sandy Pond Road, Ayer, MA. The Board approved the sewer permit for 36 Sandy Pond Rd., Ayer, MA recommended by Supt. Madigan. Motion to approve made by Selectman Bresnahan, 2nd by Selectman Morrison, VOTE: unanimous, so moved.

Selectmen's Policy re Release of information to Public

Discussion focused on establishing policy re following:

- a) Confidential vs non-confidential-creation of three tier system
- b) Draft minutes
- c) Draft Warrants

Selectman Morrison moved the Board draft policy with the above three tier system, 2nd by Selectman Bresnahan, VOTE: unanimous, so moved.

Selectman Bresnahan moved the Board invoke policy of information staying confidential until Board has decided if information should be released or not based upon vote of Board, 2nd by Selectman Morrison, VOTE: unanimous, so moved. Selectman Maxant stating he will stand upon the release of too much information per too little.

Open Meeting Law -Chairman Fay asked Selectman Maxant if there were allegations re violations of the Open Meeting Law. Mr. Maxant stated no. Selectman Morrison advised to her receiving calls from a Shirley Selectman. Selectman Maxant stated made calls to Harvard & Shirley re vote of Ayer Board of Selectmen.

7:40p.m. Selectman Bresnahan moved the Board adjourn meeting, 2nd by Selectman Morrison VOTE: unanimous, so moved.

7:40p.m. Meeting adjourned		
	DATE:	
Cornelius F. Sullivan, Clerk		