

DRAFT
With BP edits
Board of Selectmen Meeting
12/28/00
JW Minutes

All members present.

1. Voted to accept minutes of 7/18/00 and 10/31/00: Vote: unanimous
Voted to amend minutes 11/14/00; page 3, sec. 4: ADD Selectman Bresnahan moved to reduce fee to \$50; seconded Selectman Sullivan; motion defeated 3-2; Bresnahan, Sullivan, aye; Pena, Fay, Witherow, nay. Vote to accept amended minutes: unanimous
- 2.1 Discussion of bids for moving town hall to temporary location. Two bids received: Ayer Moving & Storage; \$ 8,014.24; Bormann Brothers; \$9,275.00. Selectman Pena Amoved the Town award the Contract to Ayer Moving & Storage, Inc. of Ayer, MA in the amount not-to-exceed \$8,014.25 in consideration of company providing all services detailed under Option 2 (partial packing)≡; 2nd Selectman Bresnahan. Vote: unanimous; motion passed.
- 2.2 FY99 Community Development Fund request for program extension through June 30, 2001. Selectman Pena Amoved the board request Chairman Sullivan to sign extension through June 30, 2001", 2nd Selectman Bresnahan. Vote: unanimous; motion passed.
- 2.3 Selectman Bresnahan moved Awe execute the contract for 5 year Review consultant with Community Design Partnership, Inc. not to exceed \$25,000"; 2nd Selectman Pena. Vote: unanimous; motion passed.

Selectman Sullivan moved Aboard authorize chairman to execute state standard contract for \$75,000 for 5 year review≡; 2nd Selectman Pena. Vote: unanimous; motion passed.

(Jane – Can Connie move to authorize himself? Are you sure he made the motion ?)

- ~~5-3~~..... Class II Used Car Dealer=s License: Gold Star Auto, Fitchburg Road, Ayer, MA.
Selectman Bresnahan moved Aapprove license with the following: vehicles only on paved part of lot; paved part painted or stripped by 2/15/01; number of vehicles limited to 25 on site; no body work or repairs to be conducted on site; hours Monday - Friday 9 a.m. - 6 p.m., Saturday 10 a.m. - 2 p.m.≡ 2nd Selectman Fay. Vote: unanimous; motion passed.

Class II Used Car Dealer=s License: Partridge=s Auto Works, Littleton Road, Ayer, Ma.
Board informed licensee had paid past due taxes owed the town. Selectman Pena move≡ the board approve the license≡ 2nd Selectman Bresnahan: Vote: unanimous; motion passed.

- ~~6-4~~..... Selectman Bresnahan moved ABoard accept resignation of Town Accountant, Lisa

Gabree with regrets.≡ 2nd Selectman Pena: Vote: unanimous; motion passed.

Selectman Bresnahan moved A Mr. Kriedler provide information regarding using a temp for town accountant position until such time a new person is hired≡ 2nd Selectman Pena: Vote: unanimous; motion passed. Information to be available at Tuesday=s meeting (01/02/01).

4.A New Business/Old Business

Selectman Fay moved A Board accept letter of resignation from Joyce ~~Shahan~~ Shadan for Council of Aging Director with reluctance≡ 2nd Selectman Witherow: Vote: unanimous; motion passed.

Selectman Pena Moved A Board grant C.O.A permission to advertise for above position≡ 2nd Selectman Bresnahan: Vote: unanimous; motion passed.

Selectman Witherow inquired about draft budget process to departments. Mr. Kriedler informed Board they would be out the following day.

Selectman Bresnahan moved A Board appoint Selectman Fay as designee to the MMA Conference for the Ayer board≡ 2nd Selectman Pena: Vote: unanimous; motion passed.

Selectman Bresnahan moved A Mr. Kriedler to ask Ms. Gabree for proposal for working after she leaves, part time to help with transition≡ 2nd Selectman Pena: Vote: unanimous; motion passed.

Selectman Sullivan moved A Mr. Kriedler contact Kopelman & Paige regarding ruling on Guilford idling of trains≡ 2nd Selectman Pena: Vote: unanimous; motion passed.

Issue regarding request by Michael Madigan to use town vehicle to take home during winter months. Selectman Sullivan moved A Board authorize use of a town vehicle, not designated nor is vehicle part of job description≡, 2nd Selectman Fay: Vote: unanimous; motion passed.

Selectman Pena Moved A Mr. Kriedler go forward and get 3 estimates from consultant groups for review of compensation plan≡ 2nd Selectman Bresnahan: Vote: unanimous; motion passed. (Note this had already been motioned and passed at previous meeting)

8:10 Board adjourned into executive session

Guilford Legal Action against Town:

Selectman Witherow moved A Board authorize payment for legal representation before the STB not to exceed \$38,250"; 2nd Selectman Fay: Vote: unanimous; motion passed. Mr. Kriedler to pursue issue with Town insurance agents on payment of this by them.

Mr. Kriedler to contact Resor, Hargraves, Hall to get status of DEP report on Guilford project.

Mr. Kriedler to set up meeting with Ashburnham BoS for Selectman Sullivan and Witherow.

Town Administrator Position:

Mr. Kriedler=s 45 day notice ends 02/03/01

Willing to work 4 day week in Ayer; 1 day at new position; and will stay on until Feb. 15th special town meeting. Mr. Kriedler will ask for a verbal legal ruling from the ethics commission if he can work for two municipalities.

Mr. Kriedler to investigate using a temp to fill his position until a permanent person is hired.

Motion: submit job advertisement to Globe, Beacon, Public Spirit: Vote: unanimous; motion passed. Deadline for applications: Feb. 2, 2001

Meeting adjourned: 9:50 p.m.

Personal minutes of Jane Witherow