

**Selectmen's Meeting
Tuesday, February 29, 2000
2nd Floor Town Hall Meeting Room, Main St., Ayer, MA**

7:00p.m. Open Session

The Board met with Chairman Bresnahan, Selectman Sullivan and Selectman Pena.

The Minutes of 12-13-99 were read and accepted.

Town Crier: Chairman Bresnahan made the following announcements:

1. Reviewed the Winter Parking Ban which ends of 3-31-00
2. Town Clerk announcements:
 1. Urged all Town residents to return Census forms
 2. Devens Regional 5 Year Com. Workshop 3-1-00 7pm Devens Conference Ctr.
 3. 3-2-00 last day to pull papers for Town Election must be returned by March 6, 2000
 4. State Primary 3-7-00 7am-8pm Page School Cafeteria
 5. Dog Licenses renewal deadline 3-31-00
3. New Citizens Police Academy starting up 3-8-00 6-9pm Ayer Police Station Community Room

Public Input: Chairman Bresnahan requested if there was anyone present wishing to meet with the Selectmen, no one stepped forward.

Chairman Bresnahan called for a motion to accept the Agenda. Selectman Sullivan moved the Board approve the Agenda of 2-29-00 as presented, 2nd by Selectman Pena, VOTE: unanimous, so moved.

AGENDA ITEMS

1. Public Hearing Continuation-Nashoba Club Transfer of Stock-All Alcohol License

The Board met with Atty. Richard Larkin and Robert Rakip Jr. Selectman Sullivan read the legal notice which ran in the Nashoba Publication Newspaper the week of 2-8-00. Chairman Bresnahan requested if there were abutters present, no one stepped forward. Chairman Bresnahan called for a motion. Selectman Sullivan moved the Board vote to re-affirm their vote of 2-1-00 and approve the transfer of Stock to Robert Rakip Jr., 2nd by Selectman Pena, VOTE: unanimous, so moved.

2. Fire Chief-Reserve Fund Transfer/Engine Replacement

The Board met with Fire Chief Paul Fillebrown. Chief Fillebrown presented the Board the Advisory Board's Reserve Fund approval in the amount of \$3,789.00 for repair to the departments pick-up truck. Selectman Sullivan moved the Board approve the Reserve Fund Transfer for engine replacement of the Fire Dept.'s pick-up truck not to exceed funding of \$3,789.00, 2nd by Selectman Pena, VOTE: unanimous, so moved.

3. Supt. Girouard's Report (see report dated 2-29-00)

The Board met with Supt. Girouard. Supt. Girouard requested approval for the Fire Alarm system for the DPW garage in the amount of \$7,821.00. Chairman Bresnahan called for a motion to approve. Selectman Sullivan moved to approve the installation of the Fire Alarm system at the Ayer DPW garage, 2nd by Selectman Pena, VOTE: Unanimous, so moved.

Informational Items:

1. The Board was updated to HTA starting next Monday 3-6-00 12-5pm I-I wastewater monitoring.
2. Critical Path items: The Board was advised to no groundwater discharge permits required by DEP on Brook St. – once wells are installed soil and water analyses monitoring will begin. Supt. Girouard advised to be on line with Public Hearing scheduled for 3-23-00 and 2nd Hearing for 4-20-00. Chairman Bresnahan requested a thorough rundown of the critical path items be conducted at the next Selectmen's Meeting.
3. Crabtree Booster Station: The Board approved of Supt. Girouard's recommendation to charge proportional cost for any new construction tying into the Water Booster Station of \$1,172.55 for each additional unbuilt/new construction lot at Crabtree Development. Motion made by Selectman Sullivan 2nd by Selectman Pena, VOTE: unanimous, so moved.

4. The Board approved a Sewer Permit for Mildred Alling of 39 E. Main St., Ayer, MA the gallons per day fee waived for 90 days pending funding from Board of Health Septic Grant. Motion to approve made by Selectman Pena, 2nd by Selectman Sullivan VOTE: unanimous, so moved.

Town Administrator's Report

Action Items:

1. The Board awarded the 1999 Ayer Town Report to Len Art Press, Newton St., Ayer, MA for the Bid award of \$5,440.00 for base bid for 500 copies-pages to be determined due to Special Town Meeting Zoning Articles estimated at over 150 pages-costs reduction of \$1.00 per page for reports submitted on disk, photo's \$5.00/ea additional. Motion to approve made by Selectman Sullivan 2nd by Selectman Pena, VOTE: unanimous, so moved.
2. The Board was updated to Town Counsel determining that Norwood Avenue is not a paper street but Town owned land and still presently under review.
3. The Board reviewed the recent correspondence submitted by the Park Dept. requesting the \$15,000.00 UDAG transfer for the Park Department's Park & Beach Master Plan. The Board approved the transfer of UDAG funds for the Master Plan for the Park & Beach. Motion to approve made by Selectman Sullivan, 2nd by Selectman Pena, VOTE: unanimous, so moved.
4. The Board was advised to the Middlesex County Assessment may be abolished due to legislation being sponsored and actively pursued due to Middlesex County assessed through the subtraction of the former County Assessment from their local aid distributions since the advent of the County transfer date of 7-11-97. The Board reviewed correspondence submitted by the Middlesex Retirement System.
5. The Board reviewed the Treasurers submittal for the Massachusetts Water Pollution Abatement Trust-community Septic Management Program Loan. Principal amount: \$200,00.00 dated 2-15-00. Motion to approve the bond made by Selectman Sullivan, 2nd by Selectman Pena, VOTE: unanimous, so moved.
6. Mr. Kreidler advised the Board to the 1st round of FY-01 Budget Meetings being scheduled for next week with Departments.
7. The Board moved to reschedule Camper's Inn Public Hearing to 3-14-00 at 8:00pm and to renew the Class I License to 3-14-00. Motion made by Selectman Sullivan 2nd by Selectman Pena, VOTE: unanimous, so moved.

10:00p.m. Selectman Sullivan moved the Board adjourn from Open Session to enter into Executive Session pursuant to MGL Chapter 39 Section 23B Exemption #3 to adjourn to enter into another Executive Session pursuant to MGL Chapter 39 Section 23B Exemption #3 to adjourn from this Executive Session for the sole purpose of adjourning the meeting, 2nd by Selectman Pena, VOTE: unanimous, so moved.

10:00p.m. Open Meeting adjourned.

Date: _____

Cornelius F. Sullivan, Clerk