## Selectmen's Meeting Monday, October 31, 1994 Selectmen's Office Town Hall, Main St., Ayer, MA. 01432

8:00A.M. Open Session

The Board met with Chairman Hamel, Selectman Slarsky and Selectman Miller.

Selectman Slarsky announced that Supt. Donald Ouellette would not be present due to a family problem.

Selectman Slarsky updated the Board to the water project and for the need to conduct a Public Hearing re: the Change Order for Cambridge Street to Park Street.

The Board moved to approve the date of Monday, November 28, 1994 for the Special Town Meeting to be conducted at the Page School and if that building was not available the High School for 7:00p.m. Selectman Miller moved the motion, 2nd by Selectmen Slarsky, VOTE: unanimous.

The Board of Selectmen to meet with Department heads prior to the Meeting: Selectman Miller to meet with the Dept. of Public Works and other Committees/Departments requesting funding. Selectman Slarsky to meet with the Fire Department and Conservation Commission and Chairman Hamel to meet with the Police Department and Park Department.

The Board agreed to meet on Saturday, November 5, 1994 at 8:00a.m. in the upper Town Hall to review Special Town Meeting Articles. The Board requested the Advisory Board and Department Heads be present for this meeting.

Selectman Slarsky requested the Board accept the resignation of Richard Coke, Deputy Fire Chief of the Ayer Fire Department. Selectman Slarsky noted Mr. Coke's long service to the Department and requested a letter of appreciation be sent out with regrets. Selectman Miller moved the Board accept the resignation of Mr. Coke with regrets, 2nd by Chairman Hamel, Selectman Slarsky abstaining- VOTE: unanimous, so moved.

Selectmen Slarsky brought to the Board the recommendation of Chief Fillebrown of the Ayer Fire Department regarding the appointment of Larry Cole to fill the position of Deputy Fire Chief. The Board approved the Chief's recommendation. Selectmen Miller moved the Board accept the recommendation of the Fire Chief and appoint Larry Cole to the Deputy Fire Chief's position, seconded by Chairman Hamel, Selectman Slarsky abstaining-VOTE:

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unanimous, so moved.

The Board approved the Fire Chief's recommendation and appointed the following Emergency Medical Technicians to the Town of Ayer Fire Department Ambulance Service: Donna Laggis, Sharon Slarsky, and Kathy Kidder. Motion moved by Selectman Miller, 2nd by Chairman Hamel, Selectman Slarsky abstaining. VOTE: unanimous, so moved.

The Board addressed an informal Town Hall Committee be established to interview the finalist for the Executive Secretary's position. The Board approved this committee meet with the four (4) finalist for the purpose of meeting the candidates only.

Selectman Slarsky requested the Board address a contingency plan in the event that the December 7, 1994, Super Town Meeting is not approved by all three communities. Selectman Slarsky stated he felt it is vital the Town of Ayer develop this plan. The Board approved a memo be sent out to all Department Heads requesting their input regarding the Town taking a preliminary position to request all land that formally lied within the boundaries of the Town of Ayer to be returned back to the Town. The Board requested the department heads respond re: their capability to provide services should this happen. A memo to be sent to the departments requesting this information prior to November 5, 1994.

Selectman Slarsky moved the Board adjourn the meeting, 2nd by Selectman Miller, vote: unanimous, so moved.

8:25a.m. Selectmen's Meeting adjourned.

|         |    |          | Date: |
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| Stephen | Μ. | Slarsky. | Clerk |

Stephen M. Slarsky, Clerk AYER BOARD OF SELECTMEN