

EMERGENCY OPEN MEETING

Selectmen's Meeting
Saturday, August 27, 1994
2nd floor Meeting Room
Town Hall, Main St., Ayer, MA.

8:00a.m. Open Meeting

Present: Chairman Hamel, Selectman Miller and Selectman Slarsky. Also present for the discussion was William Oelfke, Chairman of the Advisory Committee, Town Accountant, Lisa Gabree and Town Counsel, Robert Gardner.

The Board reviewed N.E. Hydro/Power's new growth estimate. The original estimate provided by the Assessors for Town Meeting was \$45,000. The new estimate submitted to the Board of Assessors the week of August 22nd is approximately (\$573,780) or \$528,780 more than the original new growth calculated for FY-95 Town Meeting.

Town Accountant Lisa Gabree stated assuming the latest estimate is valid, this leaves a balance of \$278,780-net of the \$250,000 general override-available for other purposes.

Selectman Slarsky moved the Board support and conduct an underride election to rescind the \$250,000 override election, 2nd by Selectman Miller.

Town Counsel advised the Board to the thirty five (35) day notice provision for elections and also of the statutory fourteen (14) day minimum of posting a Special Town Meeting Warrant.

Selectman Miller moved to scheduled an Override Election for October 11, 1994, 2nd by Selectman Slarsky, VOTE: unanimous, so moved.

The Board requested a fifteen minute review period be conducted prior to the next Selectmen's Meeting on September 12, 1994 to review options for balance of new growth revenue.

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

8:45A.M. Meeting adjourned.

Date: _____

Stephen M. Slarsky, Clerk
AYER BOARD OF SELECTMEN