



<u>Monday October 23, 2017</u> <u>Open Session Meeting Minutes</u> Special BOS Meeting for the Purposes of Calling a Special Election

Attendance: Christopher R. Hillman, Chair; Jannice L. Livingston, Vice Chair; Gary J. Luca, Clerk

<u>Also in Attendance</u>: Robert A. Pontbriand, Town Administrator; Carly M. Antonellis, Assistant to the Town Administrator; Susan E. Copeland, Town Clerk/Tax Collector/Treasurer

<u>Call to Order</u>: The meeting was called to order at 6:55pm in open session in the Auditorium of the Ayer Shirley Regional High School located at 141 Washington Street, Ayer, MA.

MOTION: A motion was made by J. Livingston and seconded by G. Luca to recess the meeting until the conclusion of the Special Fall Town Meeting. Motion passed 3-0.

The Board of Selectmen recessed the meeting.

10:00pm: With the conclusion of the Special Fall Town Meeting, the Ayer Board of Selectmen reconvened their meeting in open session for the purposes of calling a special election as a result of the passage of Articles 13 and 14 by Town Meeting seeking to set the number of retail marijuana licenses to one (1).

S. Copeland recommended the date of Tuesday, November 28, 2017 for the Special Election.

MOTION: A motion was made by J. Livingston and seconded by G. Luca to call a Special Election for Tuesday, November 28, 2017 from 7am to 8pm at the Ayer Town Hall for the purposes of voting on setting the retail marijuana licenses to one (1) with the passage of Articles 13 and 14 by Town Meeting. Motion passed 3-0.

MOTION: A motion was made by G. Luca and seconded by J. Livingston to adjourn the meeting. Motion passed 3-0.

The meeting adjourned at 10:05pm.

Minutes recorded and submitted by Robert A. Pontbriand, Town Administrator

Date Minutes Approved by BOS:	MNONIM
Signature Indicating Approval:	Janniske kung

Page 1 of 1 Board of Selectmen Meeting Minutes October 23, 2017