Selectmen's Meeting Thursday, November 9, 2006 Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

7:00p.m. Open Session

Present

Frank F. Maxant, Chairman	Present (late for meeting)	
Pauline Conley, Vice-Chairman	Present	
Carolyn McCreary, Clerk	Present	
Gary Luca, Member	Present	
Cornelius Sullivan, Member	Present	
Shaun Suhoski, Town Administrator	Present	

<u>Public Input</u>: Vice Chairman Conley opened the meeting in the absence of Chairman Maxant who was running late from previous engagement. Vice-Chairman Conley requested if there was anyone present wishing to meet with the Board under Public Input. No one stepped forward.

7:15p.m. Chairman Maxant entered the meeting

Agenda Item #1. Supt. Madigan-re Highway Dept. Mechanic Appointment—The Board met with Supt. Madigan who introduced to the Board Michael Winters applicant for the Highway Dept. mechanics position. Supt. Madigan reviewed with the Board Mr. Winter's back ground. The Board based upon Supt. Madigan's recommendation appointed Michael Winters to the full-time Highway Department Mechanic's position effective 11-13-06 contingent upon a 12-month probationary period in which Mr. Winters will be a non-union nember until satisfactory probationary period is fulfilled. The Board entertained a brief discussion re possible consideration of having CORI checks run on all new applicants.

<u>Agenda Item #2. Minutes-</u>Selectmen McCreary moved the Board approve the following minutes: 7-18-06, 7-25-06, 7-26-06, 8-1-06, 8-8-06, 8-15-06, 8-22-06, 8-29-06, 9-5-06, 9-12-06, 9-13-06, 9-15-06, 2nd by Selectman Luca, VOTE: unanimous, so moved.

Selectman McCreary moved the Board enter into Executive Session pursuant to MGL Chapter 39 Section 23B, Exemption #3, re Collective Bargaining and Contract Negotiations w/non-union personnel, 2nd by Selectman Sullivan VOTE: unanimous, so moved.

7:25p.m. Open Session concluded.

Carolyn Mc Coan	Date:	
Carolyn McCreary, Clerk		