

Draft Selectmen's Meeting Minutes

Tuesday, July 18, 2006

Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

7:00p.m. Open Session

Present

Frank F. Maxant, Chairman	X
Pauline Conley, Vice-Chairman	X
Carolyn M cCreary, Clerk	X
Gary Luca	X
Cornelius Sullivan	X
Shaun Suhoski, Town Administrator	X
Janet Lewis	X

Selectman Conley moved the Board add to Agenda of 7-18-06 the following items:

1. Conservation Commission issue
2. Planner & Developer Director's position
3. Fire Chief Update.

Selectman Luca moved to approve the above (3) items be taken up after minutes, 2nd by Selectman Conley, VOTE: unanimous, so moved.

Minutes

5-2-06 Executive Session- Selectman McCreary moved the Board accept the minutes as amended, 2nd by Selectman Conley, VOTE: unanimous, so moved.

Amendments- Replace Acting Chair Conley with Selectman Conley throughout minutes.

and on page one last paragraph first sentence add word "Union " in front of "monetary issues". Motion made by Selectman Conley, 2nd by Selectman McCreary, Vote: Selectman McCreary aye, Selectman Conley aye, Selectman Luca aye, Selectman Sullivan aye, Chairman Meant aye. Unanimous, so moved.

5-2-06 Open Session- Selectman McCreary moved the Board accept the minutes as amended, 2nd by Selectman Sullivan VOTE: unanimous, so moved.

Amendments-Page 3. Agenda Item #5. Town Administrator's Report Item #9-Pleasant Street School remove from first sentence first three (3) words (Mr. Suhoski per) and under Selectmen's Questions

#1. Letter from Charles Miller-2nd sentence add new language (for the sole purposes of scheduling)-before "schedule" motion made by Selectman Sullivan 2nd by Selectman Luca VOTE: unanimous, so moved.

5-23-06 Open Session-Selectman McCreary moved the Board accept the minutes as amended, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.

Amendments-Page 1. Agenda Item 2-change Michael Hamel to Richard Hamel. Page 2. Agenda Item #6 Gabe Vellante-Building Dept. Staffing-7th sentence delete from " The Board authorized through \$10.00/hour".

Motion made to delete made by Selectman Conley 2nd by Selectman Luca, VOTE unanimous, so moved.

10^h sentence- same Agenda Item #6- Change \$10.00 to \$15.00 motion to change \$10.00 to \$15.00 made by Selectman Conley 2nd by Selectman Luca, VOTE: unanimous, so moved.

6-20-06 Open Session-Selectman McCreary moved to accept the minutes as amended, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.

Amendments-Page 2 Supt. Madigan's Report- last paragraph after Item #4. Selectman Conley requested this paragraph be removed in its entirety, no 2nd, motion fails. Page 2. Agenda Item #4. Personnel Board Appointments delete first sentence -motion made by Selectman Conley 2nd by Selectman Luca, VOTE

Selectman Conley aye, Selectman Luca aye, Chairman Maxant aye, Selectman Sullivan no, Selectman McCreary no, motion passes 3-2. Selectman Conley moved to delete Agenda Item #4. 2nd sentence "Chair James Stephen", 2nd by Selectman Maxant, VOTE: Selectman Conley aye, Selectman Maxant aye, Selectman Luca aye, Selectman Sullivan no, Selectman McCreary no 3-2 motion passes. Page 3. paragraph 2. change

appointments dates from July 1, 2006 to June 20, 2006 for all three Personnel Board appointments. Change paragraph #2. Appointing James Fay to one year from two year (June 20, 2006 to June 30, 2007). Motion made by Selectman Conley, 2nd By Selectmen Luca, VOTE: unanimous, motion passes. Change language when Selectman Sullivan left meeting at 9:05p.m. to state for trial preparation, delete for previous engagement, VOTE Selectman Conley no, Selectman McCreary aye, Selectman Luca aye, Chairman Maxant aye, Selectman Sullivan aye. Page 4. under Town Administrator's Report- #7 delete last sentence. Motion made by Selectman Conley 2nd by Selectman Sullivan VOTE: unanimous, so moved.

6-20-06 Executive Session-deferred to 7-25-06 Motion made by Selectman McCreary, 2nd by Selectman Conley, VOTE: unanimous, so moved. (to insert roll call votes)

New Items: Per Selectman Conley

1. **Conservation Commission:** George Bacon, of Conservation Commission met with the Selectman to address Selectman Conley's questions re Weed Control Program for Sandy Pond status.
2. **Planning & Development Director**-Selectman Conley requesting data from Blackstone & Grafton re job description for the Selectmen 7-25-06 meeting. Selectman Luca suggested to check the MMA Website (employment opportunities) as well.

Selectman McCreary moved the board adjourn from Open Session to enter into Executive Session pursuant to MGL Chapter 39 Section 23B Exemption #1 & 3 to adjourn from Executive Session to re-enter into Open Session for the sole purpose of adjourning the meeting 2nd by Selectmen Sullivan, VOTE: Selectman McCreary aye, Selectman Sullivan aye, Selectman Luca aye, Selectman Conley aye, Chairman Maxant aye, unanimous so moved.

7:45p.m. Open Session ended.

Carolyn McCreary Date: Aug 1, 2006
Carolyn McCreary, Clerk