

Selectmen's Minutes
Tuesday, 30, 2005
Ayer Town Hall, 1st Floor Meeting Room, Main Street Ayer, MA

7:00 a.m.

The Board met with Chairman Morrison, Selectman Sullivan, Selectman Conley, Selectman Maxant and Selectman Bresnahan.

Meeting called to order at 7:00 a.m.

Selectman Sullivan moved and Selectman Bresnahan 2nd to accept the agenda as written.
Vote – unanimous, so moved.

- 1) **Water and Sewer permits:** Selectman Sullivan moved and Selectman Bresnahan 2nd to approve and to authorize the Chair to sign the water and sewer permits as listed in the Aug 29, 2005 memo from the Town Administrator. Vote unanimous, so moved. (see attached).
- 2) **Fire Station Utility License Agreement:** Selectman Sullivan moved and Selectman Bresnahan 2nd to approve the utility license agreement as drafted by Town Counsel and allow the Chair to sign the agreement to allow Mass Electric to establish the utility line to the new fire station with the associated easement article to be placed on the fall 2005 warrant.
Vote Selectman Bresnahan aye, Selectman Sullivan aye, Selectman Conley aye, Selectman Maxant no, Chairman Morrisn aye, 4-1 Motion carries.
- 3) **Interim Town Administrator Search:** Selectman Sullivan moved and Selectman Conley 2nd to contact Ed McCann to attempt to negotiate a contract with either Mr. McCann or some candidate presented by his firm for the interim town administrator position. Vote Selectman Conley aye, Selectman Bresnahan aye, Selectman Sullivan aye, Chairman Morrison aye, Selectman Maxant abstained VOTE: 4 yes and 1 abstain Motion carries.

7:20a.m. Selectman Sullivan moved and Selectman Bresnahan 2nd to adjourn Vote unanimous, so moved

7:20a.m. Meeting Adjourned.

Date: _____

Pauline Conely, Clerk
Ayer Board of Selectmen