

Selectmen's Meeting
Monday, July 26, 2004
Ayer Town Hall, 1st Floor Meeting Room, Main Street, Ayer, MA

7:45p.m. Open Session

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

Public Input: Chairman Bresnahan requested if there was anyone present wishing to meet with the Board. Selectman Maxant requesting to add a section on the Agenda of 7-26-04 - Selectmen's comments.

Chairman Bresnahan called for a motion to approve the Agenda of 7-26-04 as amended. Selectman Maxant moved the Board approve the Agenda of 7-26-04 as amended, 2nd by Selectman Fay, VOTE: unanimous, so moved.

Agenda Item #1. Reserve Fund Transfers:

1. Town Hall Maintenance- Emergency repairs to the Town Hall Roof-amended from \$5K to \$8K. Motion to approve amended amount made by Selectman Maxant, 2nd by Selectman Fay VOTE: unanimous, so moved.
 2. Selectmen's Expense-late submittal from Sign Language Signer at ATM-May 04- \$150.00
 3. Management Support-Fy-04 mailing costs-\$288.00
- Selectman Fay moved the Board approve the three abovementioned Reserve Fund Transfer submitted by the Town Accountant, 2nd by Selectman Maxant, VOTE: unanimous, so moved.

Agenda Item #2. DPW Contract-Westford Rd. Drainage and Paving Improvements

The Board voted to award the Westford Rd. etc. Paving & Drainage Contract to the low bidder A.F. Amorello & Sons Inc. of Worcester, MA for the contract price not to exceed \$259,980.00 and authorize the Chairman's signature on the Notice of Award. Motion made by Selectman Fay 2nd by Selectman Maxant, VOTE: unanimous, so moved.

Agenda Item #3. Water/Sewer Permits

The Board approved both the Water (\$1,400.00) & Sewer (\$1,500.00) Permit for 17 Oakridge Drive for a five bedroom home recommended by Supt. Madigan and authorizes the Board's signature. Motion to approve made by Selectman Fay 2nd by Selectman Maxant, VOTE: unanimous, so moved.

Selectmen's Comments: Selectman Maxant stated Paul McGuane has offered to speak at any meeting as voice of those against proposed commuter parking facility. Selectman Fay stated it was clear from the 7-22-04 Public Information Meeting that those present was against that particular plan and location. But others are clear we still want something.

Chairman Bresnahan called for a motion to adjourn the meeting.

5:00p.m. Selectman Fay moved the Board adjourn the meeting, 2nd by Selectman Maxant, VOTE: unanimous, so moved.

Date: _____

Selectman Maxant, Acting Clerk
AYER BOARD OF SELECTMEN