

Selectmen's Meeting
Tuesday, September 30, 2003
Ayer Town Hall-2nd Floor Great Hall, Main Street, Ayer, MA

7:00p.m. Open Meeting

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

Chairman Fay opened the meeting by requesting a Moment of Silence for Helen Pedrazzi Ayer School Department/retired School Teacher for 35 years, who passed away on September 23, 2003, wife of Arthur Pedrazzi and mother of Robert Pedrazzi of the Ayer Fire Dept.

CPA Petition- All five members of the Ayer Board of Selectmen spoke briefly to explain to the audience why they voted to pull the CPA Place Holder Articles.

7:20p.m. Chairman Fay requested the Board move to the 1st Floor-Town Administrator's Office for the remainder of the meeting. Selectman Maxant moved to cancel Fall Town Meeting, no 2nd to the motion, motion fails.

Several protests erupted from the audience stating they wanted to have opportunity to express their concerns to the Board.

Chairman Fay stated the Board had a very tight Agenda and called for a motion from the table to adjourn to the 1st floor to deal with rest of Open Session Items and then adjourn from Open Session to enter into Executive Session for purpose of contract discussions. Selectman Morrison moved the Board adjourn from Great Hall to 1st floor to continue the meeting, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.

7:25p.m. Meeting temporarily adjourned to Town Administrator's Office on 1st Floor.

7:35p.m. Fire Station Project-Water Permit

Selectman Sullivan moved to allow temporary connection to the Town's service by D.L. King to allow free acceptance of all flows from the site for purpose of disposal of filtered ground water as required by DEP, 2nd by Selectmen Maxant, VOTE: unanimous, so moved.

7:40p.m. Selectman Morrison moved the Board adjourn from Open Session to enter into Executive Session pursuant to MGL Chapter 39 Section 23b Exemption #3 re: Town Administrator's Contract, 2nd by Selectman Sullivan, Members were then polled-VOTE: Selectman Bresnahan aye, Selectmen Maxant aye, Selectman Sullivan aye, Selectman Morrison aye, Chairman Fay aye, unanimous, so moved.

Faye L. Morrison
Faye L. Morrison, Clerk

DATE: 11-7-03

AYER BOARD OF SELECTMEN