

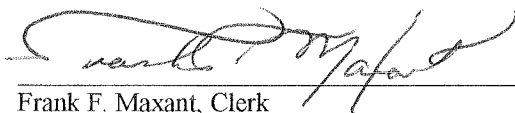
Selectmen's Meeting
Tuesday, August 13, 2002
1st Floor Town Hall Meeting Room, Main St., Ayer, MA 01432

7:00p.m. Open Session

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

1. **HEARING DEVICES/GREAT HALL**-Selectmen requested the user groups be provided the devices (with training) for all their meetings. Town Administrator to ensure Janet notifies all users when they sign up for Great Hall or Meeting Room.
 2. **KVA Contract Amendment**- Selectmen Bresnahan moved to approve Amendment #1 not to exceed \$24,950 total. (\$4,990.00) VOTE: 3-2 motion carries.
 3. **Pleasant Street Painting Contract**: Selectman Sullivan to approve the painting contract with BSA Painting Inc. not to exceed \$38,000.00, 2nd by Selectman Fay, VOTE: unanimous, so moved.
- 7:30p.m. Selectman Maxant moved the Board enter into Executive Session pursuant to MGL chapter 39 Section 23B Exemption #3 for the purpose of Contract Negotiations, 2nd Selectman Sullivan, VOTE: by roll vote unanimous, so moved.

7:30p.m. Open Session adjourned



Date: _____

8/27/2

Frank F. Maxant, Clerk
AYER BOARD OF SELECTMEN