Selectmen's Meeting Monday, May 13, 2002 Ayer High School-Washington Street, Ayer, MA

6:40p.m. Open Session

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

Present for the discussion: Atty. Mark Reich, Town Counsel and Town Administrator Anita Hegarty.

Atty. Reich explained the issue relative to Article #3 (Personnel Compensation Schedule) of the May 13, 2002 Annual Town Meeting Warrant not requiring Town Meeting vote as By-law states the Personnel Board is the entity which establishes the yearly compensation schedule. If Town Meeting were to vote on the Article it could not bind the Personnel Board in their decision. Atty. Reich stated the Article could be amended to be used as a non-binding resolution to recommend passage of the plan to the Personnel Board.

Selectman Bresnahan moved to replace the motion for Article #3 with the following language: To move that the Town accept Article #3. As a non-binding resolution to advise the Personnel Board to replace the existing salary and wage schedule with the schedule written in the warrant, 2nd by Selectman Maxant, VOTE: unanimous, so moved.

7:00p.m. Selectman Maxant moved the Board adjourn from this meeting, 2nd by Selectman Bresnahan, VOTE: unanimous, so moved.

_Date: $\frac{\sqrt{5}/\sqrt{9}}{\ell}$

Frank F. Maxant, Clerk

AYER BOARD OF SELECTMEN