

Selectmen's Meeting
Friday, April 19, 2002
Ayer Police Dept.-Community Room, Park Street, Ayer, MA 01432

4:10p.m. Open Session

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

Present for the discussion: Town Administrator Anita Hegarty, Community and Economic Development Director Shaun Sukoski and Town Accountant Lisa Gabree.

1. **Town Hall:** Selectman Bresnahan moved to authorize Change Order #6 in the amount not to exceed \$50,087.63, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.
Selectman Bresnahan moved to authorize the use of UDAG and CDBG funds for a combined total not to exceed \$30,000.00 to be evenly split between the two stated funds and not to exceed \$15,000.00 from UDAG funds and \$15,000.00 from CDBG funds for cost associated with the Town Hall's ADA non-compliance issues. UDAG Funds shall be reimbursed by the Architect as restitution to the Town of Ayer, 2nd by Selectman Sullivan, VOTE: unanimous, so moved.
2. **PACE Fund Raiser:** Town Administrator Anita Hegarty updated the Board to sub-contractor committing to repair the brick walk-way and parking area prior to May 10, 2002, and that as such, Town counsel approving the use of Town Hall by PACE for their May 11, 2002 concert in the Great Hall. Chairman Witherow moved to approve the use of Town Hall specifically the Great Hall by PACE for their May 11, 2002, fund raiser subject to attendance and supervision of opening and closing of the Town Hall by Selectmen attending the performance, 2nd by Selectman Sullivan VOTE: unanimous, so moved.
3. **Chapter 70 Funds:** Selectman Bresnahan moved the Board approve the additional \$36,287.00 in Chapter 70 State Aid funds be credited to the Ayer School Dept. and integrated into their Fy-02 Budget appropriation, 2nd by Selectman Sullivan VOTE: unanimous, so moved.
4. **MAY 13, 2002 Annual Town meeting Warrant-**Selectman Bresnahan moved the Board approve the 5--13-02 Annual Town meeting Warrant as edited. Edits to be completed by the Town Administrator, 2nd by Selectman Fay, VOTE: unanimous, so moved.
5. **Giamo Sewer Request-**No decision was made by the Board relative to possible provision of I&I repair options to Giamo. The Board requested a written opinion by town counsel before making a final decision.

5:15p.m. Selectman Fay moved the Board adjourn, 2nd by Selectman Bresnahan, VOTE: unanimous so moved.

5:15pm Meeting adjourned.

DATE: _____

James M. Fay, Clerk
AYER BOARD OF SELECTMEN