

Selectmen's Meeting
Wednesday, April 10, 2002
Council on Aging Office-Pond Street, Ayer, MA

7:00p.m. Open Session

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

Present for the discussion Anita Hegarty, Town Administrator.

Board of Registrar Appointment: Selectman Sullivan moved the appointment of Pauline Hamel to the Democratic Board of Registrars, 2nd by Fay, VOTE: unanimous, so moved.

Relocation Assistance- The Board approved and authorized a \$5,000.00 Relocation Assistance Agreement for Woo Ri Market to assist them with their move from the McNiff property being purchased by the Town for the new Fire Station site, 2nd by Selectman Fay, VOTE: unanimous, so moved.

Cingular Lease- The Board reviewed the draft contract prepared by Town Counsel. The Board requested edits be added to contract requiring construction be completed within one (1) year of start of lease, and penalties to be charged if deadline not met. The Board request Atty. Mark Reich send the updated contract to Cingular as soon as possible and to set a May 1st time line for response back from Cingular to these new edits.

Selectman Fay moved the Board adjourn from Open Session to enter into Executive Session pursuant to MGL Chapter 39 Section 23b, Exemption #3, 2nd by Selectman Witherow, VOTE: Selectman Fay aye, Selectman Witherow aye, Selectman Bresnahan aye, Selectman Sullivan aye, Chairman Pena aye, VOTE: unanimous, so moved.

7:10p.m. Open Session adjourned.

James M. Fay, Clerk
AYER BOARD OF SELECTMEN

Date: _____