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SELECTMEN'S MEETING
TUESDAY, FEBRUARY 13, 1996
PLANNING BOARD ROOM #7
2ND FLOOR TOWN HALL, MAIN ST., AYER, MA

7:00P.M. Open Session

The Board met with Chairman Miller, Selectmen Hamel & Slarsky.

The Weekly Warrant was examined and approved in the following amount:

P/R: \$372,757.45

The Minutes of January 30, 1996 were read and amended to state: Page 2 last paragraph add caveat to letter to Harvard not holding Town of Ayer to 12-31-96 deadline re: police antenna 2. page 3 fifth paragraph Civil Defense Office being approved by Board for Ms. Sullivan's office. 3. correct MGL from Chapter 30 to Chapter 39.

Chairman Miller opened the meeting by requesting a moment of silence be conducted in memory of Hazel Cummings the Town of Ayer's oldest resident and recipient of the Town of Ayer's Golden Cane. Mrs. Cummings passed away on Saturday the 10th of February 1996.

Chairman Miller announced the cancellation re: the Town of Littleton's Dog Officer on the Agenda.

The Board reviewed the Special Town Meeting Warrant of 2-20-96. Article 1. The acceptance of \$6,484.00 from the Commissioners of Trust Funds to establish the Frank M. Glanz Memorial Conservation Trust Fund and Article 2. to fund an emergency request from the Fire Chief for a new aerial ladder truck due to the stations ladder truck being taken out of service.

Present for this discussion were: Fire Chief Paul; Fillebrown, Town Administrator James Kreidler and Town Counsel, Robert Gardner.

The Board met with Fire Chief Paul Fillebrown who gave the Board an overview of the options available to the Town regarding the purchase of the new truck. The Board met with James Kreidler Town Administrator who advised the Board to funding options. Selectman Slarsky asked if 2/3 vote was needed for the truck vote, Town Counsel responded yes. The Board requested Town Counsel provide the Board information relative to designer selection for the Fire Station renovations necessary to house the new truck. Fire Chief requested ability to spend funds on architect regarding the renovations/additions to house truck. Selectman Slarsky moved to allow the Fire Chief to spend up to \$3,000.00 from his budget for architect, 2nd by Selectman Hamel, VOTE: unanimous, so moved.

Selectman Slarsky moved the Board adjourn from Open Session with the possibility of entering Executive Session pursuant to M.G.L. Chapter 39, section 23B, Exemption #2, 2nd by Selectman Hamel, VOTE: unanimous, so moved.

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Selectman Slarsky requested the Board take a five (5) minute recess prior to taking up the next agenda item.

8:00p.m. The Board re-entered Open Session. Chairman Miller requested if Mr. Cormier requested Open Session or Executive Session. Mr. Cormier elected to have Open Session. See stenographer Barbara Hurley's record.