

Selectmen's Meeting
Monday, April 24, 1995
2nd Floor Meeting Room-Town Hall
Main Street, Ayer, MA

7:30p.m. The Board met with Chairman Hamel and Selectman Miller, Selectman Slarsky unavailable-due to polls closing at 8:00p.m.

The Weekly Warrant was examined and approved in the following amount: \$351,213.96.

The Board examined and moved to endorse the Special Town Meeting Warrant for May 8, 1995, scheduled for 6:45P.M. fifteen minutes prior to the Annual Town Meeting. Selectman Miller moved the Board approve and sign the Special Town Meeting Warrant for May 8, 1995, 2nd by Chairman Hamel, VOTE: unanimous, so moved.

The Board met with Representative Hargraves. Representative Hargraves announced to Town of Ayer citizens that he will be conducting a office call in front of the Ayer Post Office on Saturday, May 6, 1995 from 10:00A.M. to 12:00 noon.

The minutes of April 10, 1995 were set back to the next Selectmen's Meeting-May 1, 1995.

The Board expressed their appreciation and delight with the 1994 Annual Town Report.

The Board met with Lisa Gabree the Town Accountant regarding a review of the Special Town Meeting Articles and the FY-96 Annual Town Meeting Articles.

Chairman Hamel requested Ms. Gabree justify the two requests/Articles on the Special Town Meeting Warrant.

Ms. Gabree stated Article 1. represented a prior fiscal year unpaid bill from the DPW re: fuel tax owed to the Com. of Mass.

Article 2. represented the over expenditure regarding the new DPW office built to accommodate Handicapped citizens and the elderly. The funds to pay for the overrun to be transferred from two Fy-95 appropriations one from Special Article 29 of the Annual Town Meeting of May 25, 1994, for the Bayler and the other funding source being from this years FY-95 Operational budget.

The Board reviewed the FY-96 Annual Town Meeting Warrant. Selectman Miller requested the status of the ASL interpreters requested by the Commission on Disabilities. The Board was advised to contact being made with the Commission for the Hearing Impaired and of the need for two (2) interpreters for each night.

The Commission for the Hearing Impaired to assign two interpreters for May 8, and May 15, 1995.

The Board requested the revenue projection for FY-96. Ms. Gabree stated she projected \$15,572.000.00

The Board reviewed the requests from the 4th of July Committee, specifically Article 29 and Article 37 the request for assistance for the Town's 125th Anniversary Celebration for \$25,000 and the 4th of July request for \$12,500. The Board to review with the Committee the two requests and of mechanism needing to be in place re: accounting of revenue and expenditure of revenues.

The Board also reviewed with the Town Accountant Article 24-the first years interest charge for all bonding authorized by this warrant (5-8-95) Ms. Gabree stated she anticipated \$65,000.00 toward this years borrowing on a twenty (20) year note stating the interest was calculated only no principal.

7:45p.m. Selectman Slarsky stepped into the meeting. Selectman Slarsky apologizing for the delay stating he was campaigning at the polls.

The Board reviewed with Selectmen Slarsky the Board's concerns regarding the review of the Annual Town Meeting Warrant.

The Board set Wednesday, April 26, 1995 at 7:30p.m. to meet with the Advisory Board re: joint meeting re: the FY-96 Town Budget and Annual Town Meeting Warrant Articles review.

The Board requested the School be contacted re: the second night for the Annual Town Meeting being requested for Monday, May 15, 1995 at 7:30p.m. at the Ayer High School and for additional night/s request being consecutive from 15th. (16th, 17th etc.) if needed.

Selectman Miller moved the Board adjourn the meeting, 2nd by Selectmen Slarsky, VOTE: unanimous, so moved.

7:50P.M. Meeting adjourned.

Pauline J. Hamel
Pauline J. Hamel, Clerk

Date: 5-21-95