

AYER BOARD OF SELECTMEN'S MEETING
WEDNESDAY, DECEMBER 7, 1994
AYER HIGH SCHOOL AUDITORIUM
WASHINGTON ST., AYER, MA.

7:05P.M. OPEN SESSION

The Board met with Chairman Hamel, Selectman Slarsky and Selectman Miller.

Chairman Hamel opened the meeting by stating the Board is meeting this evening with the Ayer School Committee re: taking a roll call vote to fill the vacated seat of School Committee member Stephen Wells. Chairman Hamel stated the two Boards met on November 28, 1994 and voted by secret ballot to fill this same position. Later in the week the Selectmen were informed by the School Committee that the secret ballot was in violation of Chapter 41 Section 11/1974 Amendment which requires the filling of such a vacancy by roll call vote, rather than by ballot. Chairman Hamel stated at the November 28, 1994 meeting Viola Barnes was elected by a 4 to 3 vote.

Chairman Hamel stated the Board of Selectmen and the School Committee were present this evening to revote to fill the School Committee vacant seat.

Present from the Ayer School Committee: Chairman Armand Guarino, William Noeth, Kathleen Kidder and Russell Brown.

Chairman Hamel stated three people have applied to fill this seat: Viola Barnes, Roland Cooper and Reverend Ted Turnley.

Selectman Slarsky moved to nominate Viola Barnes, Roland Cooper and Reverend Ted Turnley, seconded by William Noeth.

Chairman Hamel requested the roll call vote:

Chairman Hamel:	Viola Barnes
Selectman Slarsky:	Viola Barnes
Selectman Miller:	Viola Barnes
Chairman Guarino:	Viola Barnes
Kathleen Kidder:	Roland Cooper
William Noeth:	Roland Cooper
Russell Brown:	Roland Cooper

Chairman Hamel announced the new member of the School Committee being Viola Barnes by a four to three roll call vote.

The Board and School Committee welcomed Mrs. Barnes to the position.

BOSMIN12-7-94

The Board on another matter met with the Town Accountant, Lisa Gabree and the School Committee regarding FY-94 Ed Reform Carry-over.

Ms. Gabree stated she had met earlier in the day with Dr. Warren regarding the Town of Ayer calculation of FY-95 Net School Spending. Ms. Gabree stated Dr. Warren was in agreement with the documentation presented to him re: unexpended balance of \$107,781 from FY-94 to be counted by the Town under School Choice assessment from FY-93 to FY-94 as an allowed FY-94 municipal budget item then this balance will be erased. The only requirement of the Department of Education was that Superintendent Warren must agree to this in writing. Once the written consent is filed with DOE the department will adjust the calculation of the FY-95 net school spending carry-over.

Dr. Warren stated to Ms. Gabree he had no problem with this but wished to run this matter by the School Committee before signing the letter off. Chairman Guarino stated he saw no problem with this and moved to approve the Superintendents endorsement on the 12/7/94 letter to the Department of Education re: the Town of Ayer's calculation of FY-95 Net School Spending: 2nd by William Noeth: Vote: Kathleen Kidder-approve, Russell Brown-approved, William Noeth-approved. Motion passed unanimously.

7:25p.m. Selectman Slarsky moved to adjourn the meeting, 2nd by Selectman Miller, Vote: unanimous, so moved.

7:25p.m. Meeting adjourned

Date: _____

Stephen M. Slarsky, Clerk
AYER BOARD OF SELECTMEN