

SELECTMEN'S MEETING  
TUESDAY, MARCH 2, 1993  
2ND FLOOR MEETING ROOM  
TOWN HALL, MAIN ST., AYER, MA.

7:30P.M. OPEN SESSION

The Board met with Chairman Jones, Selectman McKinney and Selectman Slarsky.

The Weekly warrant was examined and approved in the following amount: P/R: \$347,679.87

The Minutes of 2-2-93 Open Session were read and accepted.  
The Minutes of 2-20-93 Open Session were read and accepted.  
The Minutes of 2-20-93 X Session were read and accepted.  
The Minutes of 2-20-93 Emerg. X Session were read and accepted.

The Board met with Vicki Paret, Consultant, Communities Opportunities Group (COG) re: Contract signing for the MSCP 1992 Grant award in the amount of \$83,000.00. Selectman Slarsky moved the Board allow the Chairman to sign the three (3) contracts, seconded by Selectmen McKinney, VOTE: unanimous, so moved.

The Board reviewed with Ms. Paret the scope of services. The basic objectives: 1. completion of the rehabilitation of thirty (30) units of housing 2. Provide oversight of the Town's subgrant to Loaves & Fishes. The Board elaborated upon COG's track record which demonstrated strong development and administration of the program. The scope of services and project staffing plan contributed to the Town's successful grant application. Mr. Paret submitted to the Board a Status Report dated 2/26/93 for the Housing Rehabilitation Program. Ms. Paret stated twenty eight (28) units were in process.

The Board reviewed with Ms. Paret the Feb. 26, 1993 Housing Rehabilitation Program Status Report stating all 28 units contracts-estimates at \$316,528.50. The report identified Investor-owned, Emergency cases, and owner occupied.

The Board thanked Ms. Paret from attending the meeting and congratulated her on another successful round.

EXECUTIVE SECRETARY'S REPORT: see report dated 3/2/93

1. The Board met with Chief Boisseau and Donald Haapakoski re: the Lieutenant's Contract. Mr. Higgins stated the contract for the Lieutenant was a modified copy of the Chief's contract and included with the Contract was a letter from the Union 346B voting the Lieutenant's position out of the Union. Mr. Haapakoski stated he had reviewed the document and accepted the conditions as stipulated. The Contract has a annual review included to be conducted by the Chief.

Selectman Slarsky moved the Board vote to sign the Lieutenant's contract, 2nd by Selectman McKinney, VOTE: unanimous, so moved. The Board congratulated Mr. Haapakoski on his promotion.

The Chief on another matter requested the Board's permission to fill the vacancy in the Sergeants position prompted by the Lieutenants promotion. The Board had reviewed documentation presented by the Chief re: eligible candidates for the Sergeants position during the past two weeks. The Board requested if the Chief was comfortable with his budget projections to fill another position. Chief Boisseau stated he calculated the FY-93 Police Budget and was within budget. With this the Board after careful consideration recommended Paul Cormier be appointed to the vacant Sergeant's position. Selectman Slarsky moved the Board appoint Paul Cormier to the position of Sergeant, 2nd by Selectman McKinney, vote: unanimous, so moved.

Chief Boisseau submitted on a final item he had investigated the possibility of the Town purchasing the Bank Building on 38 Littleton Rd. for a possible new Police Station for the Town of Ayer. Chief Boisseau stated he had met with the Real Estate Group offering the Bldg. which is currently listed with the FDIC. Chief Boisseau stated the building is in a good location and felt could be purchased for \$160,000.00. Additional money would be needed to renovate the building to met the Police Dept. requirements. The Board requested Mr. Higgins to contact DeNisco Kretch to come out and investigate the possibility of this building being considered for a Police Station.

Selectman Slarsky requested at this time for the Chief to monitor a problem which he had received complaints on re: loitering on Main St. and of citizens feeling threatening walking on Main St. due to excessive loitering and alcoholism on street. The Chief to investigate and monitor the situation.

3. The Board appointed a Advisory Committee re: screening and developing a job description for the Economic Development CoOrdinator. Appointed were: Tim Higgins, Francis Callahan, James Hashem, No Central Chamber of Commerce delegate, Brian Anderson and Timothy Holland.

4. The Board reviewed the draft job description and news paper ad regarding the Supt. of Public Works position. Ads to run for two weeks beginning the last week of March through the 1st weekend in April.

5. The Board set March 16, 1993 as a Budget review meeting and scheduled Supt. Redfield on the Agenda re: the 1994 DPW budget.

6. The Board was reminded to Congressman Meehan being at the Ayer Town Hall on Friday, March 26, 1993 from 7-9p.m. to meet with Town of Ayer residents.

BOSMIN3-2-93/PG.3.

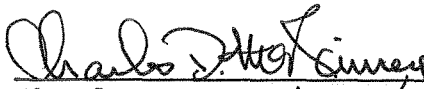
Selectman Slarsky requested at this time to have Mr. Higgins contact the Ayer Housing Authority, Ken Martin Director, and question why the Town of Ayer was not participating in the procurement of funding through the Mass. Coalition as other surrounding Towns in the Area have. Selectman Slarsky stated this is a valuable resource and Ayer should be a part of this coalition. Mr. Higgins to investigate.

Selectman Slarsky reinstated the Town's position as it relates to Madigan Lane re: services to the road and citizens. Selectman Slarsky stated he again has received calls re: frustration of residents. Selectman Slarsky stated this road is not an accepted road and the Town can't force landowner to give the road to the Town. Mr. Higgins stated he has a article for this years Town Meeting to address snow plowing.

Chairman Jones took this opportunity to update the Board on the 4th of July Celebration. Chairman Jones stated checks have been coming in and process is making right along.

8:30p.m. Selectman McKinney moved the Board adjourn the meeting 2nd by Selectman Slarsky.

8:30P.M. Meeting adjourned.

  
Charles D. McKinney Clerk  
Ayer Board of Selectmen

Date: March 30, 1993