

Town of Ayer
Board of Selectmen
Ayer Shirley Regional High School Auditorium
141 Washington Street
Ayer, MA 01432



Monday October 22, 2018
Special Open Session Meeting Minutes

Present: Jannice L. Livingston, Chair; Scott A. Houde, Clerk

Robert A. Pontbriand, Town Manager; Carly M. Antonellis, Assistant Town Manager; Susan E. Copeland, Town Clerk; Attorney Gregg Corbo, Town Counsel

Absent: Christopher R. Hillman, Vice-Chair

Call To Order: J. Livingston called the meeting to order in Open Session at 6:50 PM in the Auditorium of the Ayer Shirley Regional High School.

Motion: A motion was made by J. Livingston and seconded by S. Houde for the Board to recess for the purposes of participating in the Special Fall Town Meeting and to reconvene in Open Session at the adjournment of the Town Meeting. **Motion passed 2-0.**

The Ayer Board of Selectmen Recessed at 6:52pm for the purposes of participating in the Special Fall Town Meeting.

Reconvene in Open Session: At 8:50pm with the adjournment of the Special Fall Town Meeting, the Ayer Board of Selectmen reconvened in Open Session.

Deliberation and Vote on Scheduling a Special Election for the ASRSD High School Field Project Debt Exclusion and Approval on the Ballot Question

The Board deliberated on a date and time for the Special Election and reviewed and deliberated on the ballot question for the Special Election.

Motion: A motion was made by J. Livingston and seconded by S. Houde to schedule a special election to be held on Tuesday, December 11, 2018 from 7am to 8pm at the Ayer Town Hall and to include the following question on the ballot for said election:

Shall the Town of Ayer be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the bond issued by the Ayer Shirley Regional School District in order to pay the costs of designing, constructing and originally equipping a new athletic field complex to be located at 141 Washington Street, Ayer, including the payment of all costs incidental and related thereto?

Yes ___ No ___

and that the Board direct the Town Manager to notify the Town Clerk of this vote. **Motion passed 2-0.**

Motion: A motion was made by S. Houde and seconded by J. Livingston to adjourn the meeting. **Motion passed 2-0.**

Adjournment: The meeting adjourned at 8:55pm.

Minutes Recorded and Submitted by Robert A. Pontbriand, Town Manager

Minutes Approved for Public Release by the BOS on:

11/13/2018

Signature by the Clerk of Board of Selectmen:

