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TOWN OF AYER
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Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432



Broadcast and Recorded by APAC

Wednesday March 13, 2019
Open Session Meeting Minutes

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

BOS Absent: Christopher R. Hillman, Vice-Chair

Also Present: Robert A. Pontbriand, Town Manager
Susan E. Copeland, Town Clerk
Fire Chief Robert J. Pedrazzi

Call to Order: J. Livingston called the meeting to order at 6:00 PM.

Fire Engine Capital Outlay Expenditure Exclusion: J. Livingston explained the purposes of this BOS Meeting is to authorize a date for a Special Election for the purposes of the Fire Engine Capital Outlay Expenditure Exclusion and to approve the form of the ballot question for this Special Election.

R. Pontbriand stated that it is recommended that the BOS vote to authorize the Special Election for the Fire Engine Capital Exclusion to coincide with the Town's Annual Election on Monday, April 22, 2019 from 7am to 8pm.

Motion: A motion was made by S. Houde and seconded by J. Livingston to schedule a Special Election to be held on Monday, April 22, 2019 from 7am to 8pm at the Ayer Town Hall, 1 Main Street, Ayer, MA 01432 and to include the following question on the ballot for said election:

Shall the Town of Ayer be allowed to assess an additional \$650,000 in real estate and personal property taxes for the purposes of purchasing a fire engine for the fiscal year beginning July first, two thousand and nineteen?

Yes ___ No ___

and that the Board direct the Town Manager to notify the Town Clerk of this vote in writing. **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.**

Meeting adjourned at 6:04pm.

Minutes Recorded and Submitted by Robert A. Pontbriand Town Manager

Date Minutes Approved by BOS: March 19 2019

Signature Indicating Approval: Scott A. Houde