Town of Ayer **Board of Selectmen** Ayer Shirley Regional High School Auditorium (Prior to Special Fall Town Meeting) 141 Washington Street Aver, MA 01432

Monday October 28, 2019 **Open Session Meeting Minutes**

BOS Present:

Scott A. Houde, Chair; Jannice L. Livingston, Vice-Chair

Also Present:

Robert A. Pontbriand, Town Manager

Carly M. Antonellis, Assistant Town Manager

<u>Call to Order:</u> S. Houde called the meeting to order at 6:32 PM.

Approval of Agenda:

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

Ms. Alicia Hersey, Program Manager, Community Development Office: Lien Subordination Request Case # 09-342 - A. Hersey was in attendance requesting that the BOS consider Lien Subordination Request #09-432 for 135 Central Avenue. She explained that the homeowner is refinancing and the loan to home value ratio was 72.3%.

Motion: A motion was made by J. Livingston and seconded by S. Houde to approve the subordination of the Town's lien conditioned upon a new mortgager not to exceed \$179,500 for Case # 09-342. Motion approved 2-0.

Supt. Mark Wetzel, DPW: Execution of Phase I Sewer Rehabilitation Project Contract - M. Wetzel was in attendance and presented the Phase 1 Sanitary Sewer Rehabilitation Project Contract for consideration by the BOS. M. Wetzel reported there were 5 bids, ranging in price from \$174,700 to \$199,986.10. Based on the review of the bids and bidder qualifications, he is recommending award to Insituform Technologies from Charlton, MA.

Motion: A motion was made by J. Livingston and seconded by S. Houde to approve the contract between the Town of Ayer and the Insituform Technologies from Charlton, MA in the amount of \$174,700 with signature by the Chairman. Motion approved 2-0.

Adjournment:

Motion: A motion was made by S. Houde and seconded by J. Livingston to adjourn at 6:37 PM. Motion passed 2-0.

Minutes Recorded and Submitted by Carly M. Antonellis, Assistant Town Manager

Date Minutes Approved by BOS:

Signature Indicating Approval:

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TOWN OF AYER TOWN CLERK