

Town of Ayer  
Board of Selectmen  
Ayer Shirley Regional High School Auditorium  
(Prior to Board of Selectmen's Meeting regarding 4<sup>th</sup> of July Fireworks)  
141 Washington Street  
Ayer, MA 01432



RECEIVED  
DEC 05 2019

TOWN OF AYER  
TOWN CLERK

*Susan Copeland*

**BOS Present:** Scott A. Houde, Chair; Jannice L. Livingston, Vice-Chair

**Also Present:** Robert A. Pontbriand, Town Manager  
Carly M. Antonellis, Assistant Town Manager

**Call to Order:** S. Houde called the meeting to order at 5:31 PM.

**National Grid License Agreement, 3 Groton Street (Parking Facility):** R. Pontbriand presented the license agreement drafted by National Grid to install electric service at the new parking facility, located at 3 Groton Street. R. Pontbriand explained that the license agreement was the first part of a two-part process; an easement agreement will be put before the Annual Town Meeting in 2020.

**Motion:** A motion was made by J. Livingston and seconded by S. Houde to approve the license agreement between the Town of Ayer and National Grid for 3 Groton Street, with an article for an easement to be put on the Annual Town Meeting Warrant in 2020. **Motion approved 2-0.**

**Supt. Mark Wetzel, DPW:** *Execution of Parks and Recreation Department Garage Project* - M. Wetzel was in attendance and presented the Recreation Department Garage Project. He reported that 4 bids were received ranging from \$748,000 to \$838,272 for the base bid, plus add alternate 1. The Parks Commission voted on September 19, 2019 to accept the lowest responsible bid for the base bid plus add alternate 1, pending additional funding of \$250,000 at the October 28, 2019 Fall Special Town Meeting. Town Meeting approved the additional funding; therefore M. Wetzel is asking the BOS to awarding the contract to Classic Construction & Development of Littleton, MA in the amount of \$748,000.

**Motion:** A motion was made by J. Livingston and seconded by S. Houde to award the contract for the Parks and Recreation Department Garage Project to Classic Construction & Development from Littleton, MA in the amount of \$748,000. **Motion approved 2-0.**

**Adjournment:**

**Motion:** A motion was made by S. Houde and seconded by J. Livingston to adjourn at 5:36 PM. **Motion passed 2-0.**

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

Date Minutes Approved by BOS: \_\_\_\_\_

12/4/19

Signature Indicating Approval: \_\_\_\_\_

*[Signature]*