

**Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432**



Thursday June 29, 2017
Open Session Meeting Minutes

Present: Jannice L. Livingston, Vice – Chair; Gary J. Luca, Clerk

Robert A. Pontbriand, Town Administrator; Carly M. Antonellis, Assistant to the
Town Administrator

Absent: Christopher R. Hillman, Chair

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

Approval of Agenda: R. Pontbriand asked to amend the agenda by adding the Approval of the Constellation Energy Contract.

Motion: A motion was made by G. Luca and seconded by J. Livingston to approve the agenda as amended. **Motion passed 2-0.**

128 Washington Street, 14 Williams Street and 66 Westford Road: R. Pontbriand is recommending that the BOS vote to execute the statement of claims to establish liens on the following properties: 128 Washington Street, 14 Williams Street and 66 Westford Road. This is for the Town to secure reimbursement for expenses incurred in remedying nuisance conditions and Sanitary Code violations.

Motion: A motion was made by G. Luca and seconded by J. Livingston to approve the statement of claims for 128 Washington Street, 14 Williams Street and 66 Westford Road.

Motion passed 2-0.

Authorization to Negotiate Special Tax Assessment Agreement 14 Sandy Pond Road/ 114 East Main Street: The BOS was joined by Assessor Tom Hogan and Community and Economic Development Director Alan Manoian to discuss the Special Tax Assessment Agreement between the Town of Ayer and GFI Partners and their tenant. R. Pontbriand is seeking authorization to negotiate the Agreement on behalf of the Town, along with T. Hogan, A. Manoian and Town Accountant Lisa Gabree. Once the terms of the agreement are worked out and approved by the BOS, a Special Town Meeting will be called for the voters to consider the proposed agreement.

Motion: A motion was made by G. Luca and seconded by J. Livingston to authorize the Town Administrator, Town Assessor, the Economic Development Director and the Town Accountant

to begin negotiating a Special Tax Assessment Agreement with GFI Partners. **Motion passed 2-0.**

Authorization of Electric Contract: R. Pontbriand asked for authorization to enter into a three year agreement with Constellation Energy for electric rates. The contract will lock the Town in at a rate of .889/kwh. R. Pontbriand stated this would be in the Town's best interest for price stability.

Motion: A motion was made by G. Luca and seconded by J. Livingston to approve the three year contract between the Town of Ayer and Constellation Energy. **Motion passed 2-0.**

Executive Session:

Open Session Motion: At 6:14 PM, a motion was made by J. Livingston to enter into Executive Session pursuant to MGL Chapter 30A, Section 21A, Exemption #2 Non-Union Personnel Negotiations (Police Chief MOA) and to adjourn at the conclusion of the Executive Session. J. Livingston further stated that to discuss these items in Open Session would be detrimental to the Town's negotiating strategy. **By Roll Call Vote:** G. Luca, aye; J. Livingston, aye. **Motion passed by Roll Call Vote 2-0.**

The BOS entered into Executive Session.

Adjournment:

Minutes Recorded and Submitted by Carly M. Antonellis

Minutes Approved for Public Release by the BOS on: 9/11/2018

Signature by the Clerk of Board of Selectmen: 