

Town of Ayer  
Board of Selectmen  
Ayer Town Hall – 1<sup>st</sup> Floor Meeting Room  
Ayer, MA 01432



Tuesday June 1, 2016  
Meeting Minutes

*Recorded by APAC*

Present: Gary J. Luca, Chair; Christopher R. Hillman, Vice-Chair; Jannice L. Livingston, Clerk

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

**Call to Order:** G. Luca called the meeting to order at 6:11 PM.

**Review and Approve Agenda:**

**Motion:** A motion was made by J. Livingston and seconded by C. Hillman to approve the agenda. **Motion passed 3-0.**

**Execution of Order of Takings of Eminent Domain (Per May 9, 2016 Annual Town Meeting Article 37) – Depot Square Access Corridor and Advocates Building:** R. Pontbriand explained that the BOS needed to vote and sign the Order of Takings associated with the eminent domain taking of the May 9, 2016 Annual Town Meeting “Article 37 – Depot Square Access Corridor and Advocates Building” which passed with overwhelming support.

R. Pontbriand stated that Town Counsel will receive all the documents on Thursday June 2, 2016 and it will be recorded at the South Middlesex Registry of Deeds shortly thereafter. He expects that the Town will own the property by Friday June 3, 2016 at the latest.

**Motion:** A motion was made by J. Livingston and seconded by C. Hillman that the Board of Selectmen, in accordance with the authority conferred by the vote taken under Article 37 of the May 9, 2016 Annual Town Meeting, approve and execute an Order of Taking for property in Ayer shown as Parcels A, B, C, D and E on a plan entitled “Plan of Lands of Worthen Dale Realty Corp. Access Corridor and Advocates Building to be Acquired by the Town of Ayer, Massachusetts,” dated May 6, 2016, and authorize Town Counsel to record the Order of Taking with the Middlesex South Registry of Deeds and with the Middlesex South District of the Land Court, and to take such other actions as may be necessary to effectuate this vote. **Motion passed 3-0.**

**Adjournment:**

**Motion:** A motion was made by J. Livingston and seconded by C. Hillman to adjourn at 6:21 PM. **Motion passed 3-0.**

Minutes Recorded and Submitted by Carly M. Antonellis

Date Minutes Approved by BOS: 7/20/16

Signature of BOS Clerk Indicating Approval: Jannice L. Livingston