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## Town of Ayer Community Preservation Committee

Town Hall \* One Main Street \* Ayer, MA 01432 Minutes for 2/11/2019

Location: Town Hall, 1st Floor

Members present: Janet Providakes (JP) [Housing Authority]- Chair, Jess Gugino (JG)

[Conservation Commission]- Clerk, Julie Murray (JM) [Planning Board], Colleen Krieser (CK)[At

Largel

Not present: Barry Schwarzel (BES) [Historical Commission], Beth Suedmeyer (BAS) [At Large],

Richard Durand (RD) [Parks & Recreation]

APAC taped: NO

## \*\*\*SPECIAL MEETING\*\*\*

• 8:37 a.m. PM – Open Meeting

- o This Special Meeting, duly posted, was convened for the sole purpose of approving payment of an invoice that was mistakenly overlooked at CPC's 2/6/2019 meeting.
- Correspondence / Bills
  - Pirone Park Perimeter Path project (Spring Town Meeting, May 2017)
    - **ANJ Construction** (Peabody): \$58,519.72, for work performed on construction of the path.
      - Both JM and CK have recently walked the path and spoke approvingly of the project.
    - JM moved to approve payment of \$58,519.72; CK 2<sup>nd</sup>.
      - Motion approved unanimously.
- 8:44 AM Adjourn Meeting
  - o CPC's Next Meeting: March 6, 7 p.m.
  - o JM moved to adjourn; CK 2<sup>nd</sup>.
    - Motion approved unanimously.

Minutes Recorded and Submitted		
Date Minutes Approved by Comm	nunity Preservation Committee: 4/3/2019	
Signature Indicating Approval:	Jimes T. Lugar	_