

**Town of Ayer**  
**Community Preservation Committee**

Town Hall \* One Main Street \* Ayer, MA 01432  
Minutes for 8/11/2013 - Approved 10/2/2013

Location: Dunkin' Donuts, Park Street, Ayer

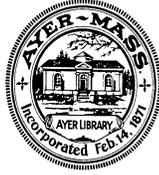
Members present: Janet Providakes (JP) [Housing]- Chair, Beth Suedmeyer (BAS) [At Large], Jason Mayo (JM) [Parks & Rec.], Jess Gugino (JG) [ConsCom]- Clerk

Not present: Mark Fermanian (MF) [Planning Board], Barry Schwarzel (BES) [Historical], Vacancy [At Large]

APAC taped: NO

**10:03 AM – Open Meeting**

- *CPC was unable to secure a quorum for its 8/7/13 meeting.*
- *JP scheduled an emergency meeting on Sunday for the purpose of paying outstanding bills.*
  - *Without access to Town Hall, CPC met at the local Dunkin' Donuts.*
  - *The emergency meeting was posted at the Town Hall kiosk.*
- **Payment of Bills**
  - Milestone Excavating & Landscaping, LLC: \$32,934.50 – Final Invoice for Estimate #1113, Pleasant Street pocket park.
    - Invoice # 2301.
    - Excavating, grading. Pouring concrete stairs, paving, boulders, loaming and seeding.
    - JG moved to approve payment of \$32,934.50; BAS 2<sup>nd</sup>.
      - Motion approved unanimously
  - Milestone Excavating & Landscaping, LLC: \$10,850.00 – Final Invoice for Estimate #1127, Pleasant Street pocket park.
    - Invoice # 2302.
    - Materials and labor to install plants, trees, and shrubs.
    - BAS moved to approve payment of \$10,850.00; JM 2<sup>nd</sup>.
      - Motion approved unanimously.
  - Lowell Sun: \$218.16 – Legal Ad for RFQ, Ayer pond study.
    - Invoice # 0000179323-07022013.
    - To be paid from Article 4 CPC funds as voted at Fall Town Meeting 2011.
      - Invoice already approved by Conservation Commission.
    - JB moved to approve payment of \$218.16; JM 2<sup>nd</sup>.
      - Motion approved unanimously.
  - Aquatic Control Technology (ACT): \$4410 – for 6/21/13 booster treatment for weed control on Flannagan Pond.
    - Invoice # 17554.
      - Invoice already approved by Conservation Commission.



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- JG said an additional bill will follow once the Conservation Commission confirms the weed treatment met the eradication target as specified in the contract.
- JG moved to approve payment of \$4419; JM 2<sup>nd</sup>.
  - Motion approved unanimously.
- **10:20 AM – Adjourn Meeting**
  - JG moved to adjourn; BAS 2<sup>nd</sup>.
    - Motion approved unanimously.