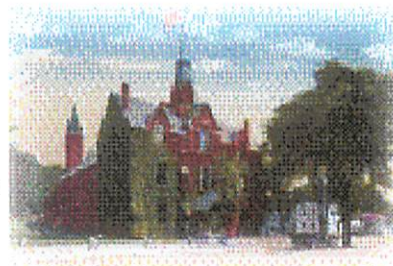


Town of Ayer

Board of Selectmen

Town Hall, First Floor Meeting Room Ayer Massachusetts, 01432

Selectmen's Meeting Tuesday, November 16, 2010



Richard D. Gilles Chairman (Chairman Gilles)	X	Carolyn McCreary, Member (Selectman McCreary)	X
James M. Fay, Vice-Chairman (Selectman Fay)	X	Gary J. Luca, Member- (Selectman Luca)	X
Frank F. Maxant, Clerk (Selectman Maxant)	X	Robert Pontbriand, Town Administrator	X
Janet Lewis, Secretary (Mrs. Lewis)	X		

2:00p.m. Open Session-

2:05 pm Selectmen McCreary arrived late.

The Board met with David Maher, Director of Planning & Development. Present for the discussion John Ryan of Breezeway Consulting. Mr. Maher stated she was before the Board re the Community Development Application Funding Request to discuss and approve the use of UDAG funds for the infrastructure engineering that needs to be completed as part of the Town's CDBG Grant funding application.

Mr. Maher reviewed with the Board the overview of Pond Street which outlined the entire infrastructure improvements that would be taking place. A total cost estimate of Pond Street Reconstruction prepared for the Town's DPW by Weston & Sampson Engineering. A scope & fee proposal for the survey, design and construction depicting full cost estimate of work necessary for submission of the CDBG application. Weston & Sampson's Terms & Conditions for engineering work for the project. Mr. Maher updated the Board to this grant being one of the largest the Town has ever applied for which DGCD strongly supports funding Town's that include infrastructure as part of their application. Mr. Maher advising to this project supporting one of the town's oldest neighborhoods. Area selected due to number of people affected, low income area, elderly housing qualified/Housing Authority sited there. Project will address sidewalks, drainage and infrastructure water/sewer pipes put in 1890/1930 area. Public Hearing conducted at the Housing Authority earlier this month, as well as discussed at two previous Selectmen's Meetings under the 2011 Grant Activities Requests and scheduled on the 23rd as the final announcement. Mr. Maher advising to the Grant deadline December 7, 2010 with applications reviewed on December 10, 2010. Project reviewed by Supt. Nason and advised to no Chapter 90 Funds available. Mr. Maher advising to even if Town does not get grant engineering detailed specifications will be the Town of Ayer's even if project not awarded. The 2nd part of the project will be Housing Rehabilitation for sixteen (16) houses. Mr. Maher stressing the need for income surveys to be returned project is based upon income qualified households. Mr. Ryan reviewed with the Board the engineering aspects of the project. Selectman Fay moved the Board vote to approve the use of UDAG funds not to exceed \$19K for the Pond Street infrastructure, 2nd b y Selectman Luca. Selectman McCreary requesting the motion state to approve the Scope of Services in the Engineering Phase funded through UDAG Not to exceed \$19K.

VOTE: unanimous, so moved. Selectman Fay stated his concern re Weston & Sampson not signing off on the Terms & Conditions. Selectman McCreary moved the Board vote to sign the contract with Weston & Sampson dated October 20, 2010 for the field investigation and data collection and preliminary design plans and engineering report and final design plans and engineering report the Board to endorse contract upon signed contract by Weston & Sampson, 2nd by Selectman Fay, VOTE: unanimous, so moved.

8-17-10

The Board held off on The EDF Pre-application for the Fletcher Building and LIP Housing foreclosure on Forest St to November 23rd Selectmen's Meeting.

2:45p.m. Selectman McCreary moved to adjourn, 2nd by Selectman Luca, VOTE: unanimous, so moved.

2:45p.m. Meeting adjourned.

DATE: _____

Frank F. Maxant, Clerk

AYER BOARD OF SELECTMEN