

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Armand Deveau, Chair

David N. Swain, Vice Chair

Kendra J. Dumont, Clerk

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BOARD OF SELECTMEN MINUTES of August 27, 2012 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, August 27, 2012 at 7:00 p.m. at the Town Offices with Chairman Armand Deveau presiding and Selectmen David Swain and Kendra Dumont and Chief Administrative Officer David Berry in attendance.

CALL TO ORDER

Announcement: In addition to the SPACO audio and video taping of this meeting, the Board records the meeting with an audiotape player for the purpose of creating these minutes

TREASURY WARRANTS

Payroll warrant # 109	<u>8/29/12</u>	<u>\$ 7,014.56</u>
Payroll warrant #6109	<u>8/29/12</u>	<u>\$ 23,227.64</u>
Payroll warrant #9109	<u>8/29/12</u>	<u>\$ 26,691.54</u>
Payable warrant#2093	<u>8/29/12</u>	<u>\$149,555.09</u>

Motion to accept the following Treasury Warrants as presented. Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.

APPROVAL OF MINUTES

Motion to accept the Minutes of. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.

NEW BUSINESS

1. Sign the Special Town Meeting Warrant

Board of Selectmen went through each Article of the Special Town Meeting Warrant.

Article 1. Pay Prior Year's Bill (\$47,313.18)

Selectman Swain made the **Motion to recommend favorable action on Article 1. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 2. Pay Prior Year's Bill (\$2,571.61)

Selectman Swain made the **Motion to recommend favorable action on Article 2. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 3. Amend Appropriations for FY13

Line Item 124 – Personnel Expenses - \$10,000

Selectman Swain made the **Motion to recommend to support Line Item 124 Personnel Expenses for \$10,000. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 192 – Public Buildings - \$46,538

Selectman Swain made the **Motion to recommend to support Line Item 192 Public Buildings for \$46,538. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 211 – Police Department –Salaries, Wages & Hourly(Union)

Selectman Swain made the **Motion to recommend favorable action on Line Item 211 Police Department Salaries and Wages and Expenses and Line Item 914 Health Insurance, subject to a 2 1/2 Override. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 422 – DPW- Wages Hourly, Public Works Assistant \$6,177.00

Selectman Swain made the **Motion to recommend favorable action on Line Item 422 – DPW Wages Hourly, Public Works Assistant. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 541 – Council on Aging – Wages Hourly, Director \$6,677.00

Selectman Swain made the **Motion to recommend favorable action on Line Item 541 – Council on Aging – Wages Hourly, Director. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 611 – Library – Salary Appointed Position - \$4,652.00

Selectman Swain made the **Motion to recommend favorable action on Line Item 611 – Library-Salary Appointed Position. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Long term Principal, Debt Excluded, 6/28/11 - \$20,938.00

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Long term Principal, Debt Excluded, 6/28/11 - \$20,938.00 Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Long term Interest, Debt excluded, 6/28/11 - \$324.28

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Long term Interest, Debt excluded, 6/28/11. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Short term Interest, Debt excluded 6/28/11 – (\$23,904.98)

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Short term Interest, Debt excluded 6/28/12 – (\$23,904.98). Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Short term Interest, Not Excluded - \$523.07

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Short term Interest, Not Excluded - \$523.07. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye, Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Long Term Principle, Not Excluded - \$500.00

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Long Term Principle, Not Excluded - \$500.00. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Line Item 711 General Fund Debt Service/Long Term Interest, Not Excluded - \$283.25

Selectman Swain made the **Motion to recommend favorable action for Line Item 711 General Fund Debt Service/Long Term Interest, Not Excluded - \$283.25. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 4. Appropriate for Police Cruiser for FY13 (\$33,500)

Selectman Swain made the **Motion to recommend favorable action on Article 4. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 5. Appropriate for Pick-Up Truck for FY13 (\$40,250)

Selectman Swain made the **Motion to support the purchase of a Pick-Up Truck. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 6. Appropriate for Repair of Drainage onto Harvard Road

Selectman Swain made the **Motion to appropriate for the repair of swales on Harvard Road. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 7. Amend Article VII, Section 14 of the Town By-Laws by Replacing Existing Section 14 (Alcoholic Beverages Open Container Prohibition)

Selectman Swain made the **Motion to recommend favorable action on Article 7. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 8. Amend Article VII of the Town By-Laws by Adding New Section 16 (Marijuana Use Prohibition)

Selectman Swain made the **Motion to recommend favorable action on Article 8. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 9. Amend Section VI, Subsection C.1.c. of the Regional School District Agreement by Adding New Subsection (3) (Assessment of Debt Service)

Selectman Swain made the **Motion that the Board of Selectmen withholds their recommendation until Town Meeting floor. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 10. Transfer Land for Sale/Conveyance by Selectmen (Parcels 82-C-6 and 121-B-1)

Selectman Swain made the **Motion to recommend favorable action for Article 10. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Selectman Swain made the **Motion to declare parcels 82-C-6 and 121-B-1 as surplus property. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 11. Transfer to the General Fund for FY13

Selectman Swain made the **Motion to recommend favorable action on Article 11. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Article 12. Transfer to the Capital Stabilization Fund for FY13.

Selectman Swain made the **Motion to recommend favorable action on Article 12. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

EXECUTIVE SESSION

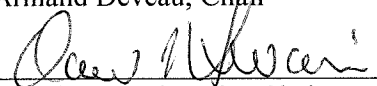
Selectman Swain made the Motion to go into Executive Session as authorized under M.G.L. c. 30A, §21(3) to discuss strategy with respect to collective bargaining or litigation, and return to open session for the purposes of adjournment. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra Dumont vote Aye and Armand Deveau vote Aye.

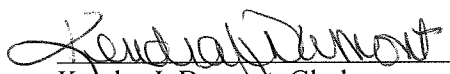
With no further business to discuss, **Motion and Seconded to adjourn. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Respectfully submitted,
Kathleen Rocco

Date Accepted: Sept 17, 2012


Armand Deveau, Chair


David N. Swain, Vice Chair


Kendra J. Dumont, Clerk