

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 February 4, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, February 4, 2013 at 7:00 p.m. at the Town Offices with Selectman David N. Swain as acting Chair, presiding. Selectman Kendra J. Dumont and Executive Assistant Kathleen Rocco in attendance. Chairman Armand Deveau was not 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	# 132	<u>2/06/13</u>	\$ <u>6,121.46</u>
Payroll warrant	#6132	<u>2/06/13</u>	\$ <u>24,456.93</u>
Payroll warrant	#9132	<u>2/06/13</u>	\$ <u>9,166.91</u>
Payable warrant	#9353	<u>2/01/13</u>	\$ <u>379,516.25</u>
Payable warrant	#9343	<u>2/05/13</u>	\$ <u>412,500.00</u>
Payable warrant	#2323	<u>2/06/13</u>	\$ <u>105,147.28</u>

Selectman Dumont made the **Motion to accept the following Treasury Warrants as presented. Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye**

APPROVAL OF MINUTES

Selectman Dumont made the **Motion to accept the Minutes of January 28, 2013. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

NEW BUSINESS

1. Driveway Permit – Lot 2 Weatherbee

Selectman Dumont made the **Motion to approve the Application for Permit “to Construct &/or Blacktop Driveway or Accessway” for Lot 2 Weatherbee Road – Benjamin Builders Inc., with the attached Order of Conditions. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

2. Energy Committee

Bryan Dumont of the Energy Committee updated the Board of Selectmen on the Amended Investment Grade Audit Agreement. (See Attached).

Selectman Dumont made the **Motion to authorize Selectman Swain to sign the Investment Grade Audit Agreement. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

3. Finance Committee – FY13 & FY14 Budgets

FinCom Chair Frank Kolarik and Mike Swanton joined the Board of Selectmen in reviewing the Ayer Shirley School Assessment.

Superintendent Carl Mock and School Committee Member Joyce Reschultz presented to the Board of Selectmen the ASRSD FY2014 Budget Summary,(updated January 23,2013 – See Attached). Mr. Mock explained the Net School Spending calculation for FY14.

Finance Committee, School and Board of Selectmen agreed that the Leadership Team will need to resume meeting as soon as possible.

OLD BUSINESS

Selectman Swain announced that CAO David A. Berry was put on administrative leave on Monday, January 28, 2013. He further noted that there will be a hearing regarding Mr. Berry’s dismissal sometime in February.

PUBLIC COMMENTS - None

ANNOUNCEMENTS

Next BOS meeting is February 11, 2013

EXECUTIVE SESSION

Selectman Dumont made the **Motion to go into Executive Session MGL c.30A Sec. 21 (3) (6) at 8:27pm and to go into open session for the purposes of adjournment only. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

With no further business to discuss, **Motion and Seconded to adjourn at 8:45 p.m., David N. Swain vote Aye and Kendra J. Dumont vote Aye.**

Respectfully submitted,
Kathleen Rocco

Date Accepted: Feb 11, 2013

Armand Deveau, Chair

David N. Swain

David N. Swain, Vice Chair

Kendra J. Dumont

Kendra J. Dumont, Clerk