

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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Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of January 14, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, January 14, 2013 at 7:00 p.m. at the Town Offices with Chairman Armand Deveau presiding and Selectmen David Swain and Kendra Dumont and Executive Assistant Kathleen Rocco 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	# 0129	01/16/13	\$ 6,215.98
Payroll warrant	# 6129	01/16/13	\$ 23,470.36
Payroll warrant	# 9129	01/16/13	\$ 9,030.70
Payable warrant	# 2293	01/16/13	\$ 122,963.26
Payable warrant	# 9313	01/16/13	\$ 52,138.78

Selectman Swain made the **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

Selectman Swain made the **Motion to accept the Minutes of December 3, 2012. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

NEW BUSINESS

1. Certificate of Appreciation

Selectmen presented Marjorie Marcinkewicz with a Certificate of Appreciation for her years of service in the Town Clerk's Office.

2. Driveway Permit – 7 Gideon Lane

Selectman Swain made the Motion to approve the Driveway Permit for 7 Gideon Lane with the attached orders of condition. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.

3. Train Station Parking

Chairman Deveau reviewed the Memo sent by DPW regarding the parking situation at Train Station. To date there are approximately 133 cars parked along the rails. MBTA does reimburse the Town for upkeep of 25 parking slots. (See attached)

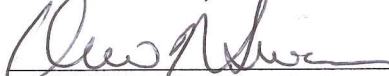
The DPW has contacted George Kahle of transit/MART expressing their concerns of the increase parking, due the closing of the North Leominster Parking Lot. The reopening of the Leominster Parking is scheduled for July, 2013.

With no further business to discuss, Selectman Swain made the **Motion to go into Executive Session under MGL c. 30A, Sec. 21 (1) and reconvene in Open Session for the purposes of adjourning. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

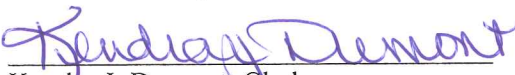
Respectfully submitted,
Kathleen Rocco

Date Accepted: 1/28/2013

Armand Deveau, Chair



David N. Swain, Vice Chair



Kendra J. Dumont, Clerk