

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

*David N. Swain, Chair*

*Kendra J. Dumont, Vice Chair*

*Robert E. Prescott, Jr. Clerk*

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### BOARD OF SELECTMEN MINUTES of May 20, 2013 6:30 pm Ayer-Shirley Middle School Auditorium

The Board of Selectmen convened its meeting on Monday, May 20, 2013 at the Town Offices with Chairman David N. Swain presiding, with Selectman Robert E. Prescott, Executive Assistant Kathleen Rocco, Town Counsel Gary Brackett in attendance. Selectman Kendra J. Dumont was not in attendance.

#### CALL TO ORDER

Chairman Swain called to Order the Board of Selectmen's Meeting.

#### TREASURY WARRANTS

Payroll warrant	# 0147	05/22/13	\$ 6,776.07
Payroll warrant	# 6147	05/22/13	\$ 22,059.81
Payroll warrant	# 9147	05/22/13	\$ 8,635.64
Payable warrant	# 2473	05/22/13	\$ 58,870.81

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

#### APPROVAL OF MINUTES – Tabled

#### NEW BUSINESS

1. Annual Town Meeting – Discussion with Attorney Brackett on the Motions and Articles of the Town Meeting Warrant.

Recessed for Annual Town Meeting  
Returned to Meeting at 10:40pm

2. Ballot Questions

Selectman Prescott made the Motion to allow an override question for Capital Expenditure for the International Dump Truck, as presented. Seconded. David N. Swain vote Aye and Robert E. Prescott vote Aye.

Selectman Prescott made the Motion to allow an Override Ballot Question for the additional \$20,000 for the DPW wages hourly, as presented. Seconded. David N. Swain vote Aye and Robert E. Prescott vote Aye.

Selectman Prescott made the Motion to allow an Override Ballot Question for the requested Town Collector wages hourly, as presented. Seconded. David N. Swain vote Aye and Robert E. Prescott vote Aye.

Selectman Prescott made the Motion to call for an Override Election to be held on June 25, 2013 from 7:00 am to 8:00 pm at the Town Offices. Seconded. David N. Swain vote Aye and Robert E. Prescott vote Aye.

**OLD BUSINESS - NONE**

**PUBLIC COMMENTS - NONE**

**ANNOUNCEMENTS - None**

**ADJOURNMENT**

With no further business to discuss, **Motion and Seconded to adjourn at 10:45p.m., Robert E. Prescott vote Aye, David N. Swain vote Aye.**

Respectfully submitted,  
Kathleen Rocco

Date Accepted: June 13, 2013

David N. Swain  
David N. Swain, Chair

Kendra J. Dumont, Vice Chair

Robert E. Prescott, Clerk

*Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.*