

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Kendra J. Dumont, Chair

Robert E. Prescott, Jr., Vice Chair

David N. Swain, Clerk

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

The Board of Selectmen convened its meeting on Monday, October 7, 2013 at the Town Offices with Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain and Robert E. Prescott in attendance.

CALL TO ORDER

Chairman Dumont called to Order the Board of Selectmen's Meeting at 7:00pm

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	# 0115	10/09/13	\$ 5,963.99
Payroll warrant	# 6115	10/09/13	\$ 22,789.25
Payroll warrant	# 9115	10/069/13	\$ 8,826.96
Payable warrant	# 2154	10/09/13	\$ 16,179.31

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

APPROVAL OF MINUTES

Selectman Prescott made the *Motion to accept the Minutes of September 30, 2013. Selectman Swain Seconded for the purposes of discussion, noting some typos. Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye.*

Selectman Prescott made the Motion to accept the Executive Session Minutes of June 24, 2013 and September 23, 2013. Selectman Swain Seconded, for the purposes of discussion, noting some typos. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain made the Motion to accept the Executive Session Minutes of March 11, 2013, Chairman Dumont Seconded, noting some typos, but the content was correct. David N. Swain vote Aye and Kendra J. Dumont vote Aye.

COMMENT

Chairman Dumont took a moment to comment on an angry Letter to the Editor in the *Shirley Volunteer*, titled "Moral Bankruptcy". She noted that people should be outraged at the letter and contact the writer not the Selectmen regarding writer's comments. She further clarified that the Board of Selectmen can only spend money that is approved and appropriated at the Annual Town Meeting. Chairman Dumont further stated that the Selectmen support the Veterans and have always, when asked, to attend their functions as well as provide support.

OLD BUSINESS

1. Review – Quote for Request for Use of Legal Counsel – Planning Board

Chairman Dumont stated that per the recommendations of the Selectmen's Meeting of September 30th, the Planning Board was asked to get a quote from their attorney, regarding the Special Permit located on Great Road. After reviewing the estimated cost from Planning Board's attorneys, Chairman Dumont noted the cost came in higher than the amount owed, and had recommended Brackett & Lucas review Planning Board's request. Dumont noted Attorney Brackett's quote came in far less.

Selectman Swain concurred and added that Attorney Pickett, who works for Brackett & Lucas, is quite familiar with the Town.

Selectman Prescott agreed not to spend more than what is owed.

Selectman Prescott made the *Motion to authorize Town Counsel, Brackett & Lucas to review the request from Planning Board regarding the Special Permit on 206 A Great Road. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

NEW BUSINESS

2. Town Administrator Contract

Selectman Prescott made the *Motion to Approve the format of the Town Administrator's Contract as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

Selectman Prescott made the *Motion to execute the Employment Contract between the Town of Shirley and Patrice Garvin, as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

Chairman Dumont noted that Patrice Garvin's start date is Tuesday, October 15th.

3. Application for Permit "To Construct &/or Blacktop Driveway or Accessway

Selectman Prescott made the *Motion to approve the Application for Permit "To Construct &/or Blacktop Driveway or Accessway for 22 Windsor Rd as presented, per the order of conditions. Selectman Swain Seconded. Robert E. Prescott vote aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

Selectman Prescott made the Motion to approve the Application for Permit "To Construct &/or Blacktop Driveway or Accessway for Lot 2 Townsend Rd, as presented, per the order of conditions. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

4. Road Crossing & Pavement Cut

Selectman Prescott made the *Motion to approve the Road Crossing & Pavement Cut for 44 Horse Pond as presented, per the order of conditions. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

PUBLIC COMMENTS - None

ANNOUNCEMENTS

The Town Offices will be closed on Monday, October 14, 2013 in observance of Columbus Day. Next Board of Selectmen's Meeting is Monday, October 21, 2013.

ADJOURNMENT

With no further business to discuss, *Motion and Seconded to adjourn at 7:15 p.m., Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye.*

Respectfully submitted,
Kathleen Rocco

Date Accepted: 10/22/13

Kendra J. Dumont

Kendra J. Dumont, Chair

Robert E. Prescott Jr.

Robert E. Prescott Jr., Vice Chair

David N. Swain

David N. Swain, 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.