

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

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of September 3, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Tuesday, September 3, 2013 at the Town Offices with Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain, 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 - None

APPROVAL OF MINUTES

Selectman Swain made the *Motion to accept the Minutes of August 19, 2013, contingent on amending change; Selectman Prescott, on advise of Town Counsel, would like to change his vote on the Public Tree Hearing and recuse himself from that vote, regarding Lot 2. Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye.*

NEW BUSINESS

1. Town Administrator Search Discussion

Chairman Dumont again thanked the Search Committee for their hard work in this process.

Chairman Dumont noted that since the Town Administrator Interviews on September 3rd, two of the three candidates dropped out, leaving only Patrice Garvin. She met Patrice Garvin privately, to talk about some of the highlights of the Town of Shirley.

Chairman Dumont further explained that the Search Committee stated that any of the three candidates for Town Administrator could hit the ground running, and this was unanimous decision with the Search Committee, and feels comfortable offering the position of Town Administrator to Patrice Garvin.

Selectman Prescott concurred, noting that he looked at all the pros and cons on going back to the Search Committee for interviewing more candidates.

Selectman Swain stated that Patrice Garvin met all the requirements for the Town Administrator and noted that the Search Committee felt she would become a Town Administrator; just a matter of time. Selectman Swain would like to the opportunity to offer her a contract.

Selectman Prescott made the *Motion to enter into contract negotiations with Patrice Garvin for the position of Town Administrator, subject to Cori Checks and approval of a mutual agreed upon contract. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

2. Driveway Permit – South Street

Selectman Prescott made the *Motion to approve the Application for Permit to Construct &/or Blacktop Driveway or Accessway for 11 South Street, as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

OLD BUSINESS

3. Pavement Cut – 18 Phoenix

Selectman Prescott made the *Motion to approve the Pavement Cut for 18 Phoenix Street as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

PUBLIC COMMENTS - None

ANNOUNCEMENTS

ADJOURNMENT

With no further business to discuss, *Motion and Seconded to adjourn at 7:14 p.m., Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye .*

Board of Selectmen
Minutes of September 3, 2013

Respectfully submitted,
Kathleen Rocco

Date Accepted: 9/23/2013

Kendra J. Dumont
Kendra J. Dumont, Chair

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.