



# 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 August 5, 2013 7:00pm Ayer Shirley Middle School Auditorium

The Board of Selectmen convened its meeting on Monday, August 5, 2013 at the Ayer Shirley Middle School Auditorium, with Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain, Robert E. Prescott and Executive Assistant Kathleen Rocco 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 | <u>#9104</u> | <u>7/24/13</u> | <u>\$ 10,357.25</u> |
| Payroll warrant | <u># 105</u> | <u>7/31/13</u> | <u>\$ 14,353.75</u> |
| Payroll warrant | <u>#6105</u> | <u>7/31/13</u> | <u>\$ 28,641.66</u> |
| Payroll warrant | <u>#9105</u> | <u>7/31/13</u> | <u>\$ 30,444.67</u> |
| Payroll warrant | <u># 106</u> | <u>8/7/13</u>  | <u>\$ 13,339.21</u> |
| Payroll warrant | <u>#6106</u> | <u>8/7/13</u>  | <u>\$ 23,822.63</u> |
| Payroll warrant | <u>#9106</u> | <u>8/7/13</u>  | <u>\$ 10,496.16</u> |
| Payable warrant | <u>#9074</u> | <u>7/24/13</u> | <u>\$ 763.33</u>    |
| Payable warrant | <u>#2054</u> | <u>7/31/13</u> | <u>\$ 32,545.47</u> |

|                 |              |               |                      |
|-----------------|--------------|---------------|----------------------|
| Payable warrant | <u>#9084</u> | <u>8/5/13</u> | <u>\$ 444,278.59</u> |
| Payable warrant | <u>#2064</u> | <u>8/7/13</u> | <u>\$ 24,677.32</u>  |

Selectman Prescott made the Motion to accept the following Treasury Warrants as presented. 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 July 22, 2013. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye.

## **NEW BUSINESS**

### 1. Driveway Permits

Selectman Swain made the Motion to approve the Application for Permit to Construct &/or Blacktop Driveway or Accessway for Lot 12 -8 Devarney Court, with the attached Order of Conditions. Chairman Dumont Seconded. David N. Swain vote Aye, Robert E. Prescott abstains, and Kendra J. Dumont vote Aye.

Selectman Swain made the Motion to approve the Application for Permit to Construct &/or Blacktop Driveway or Accessway for Lot 58 – 19 Myles Lane, with the attached Order of Conditions. Selectman Prescott Seconded. David N. Swain vote Aye, Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain made the Motion to approve the Application for Permit to Construct &/or Blacktop Driveway or Accessway for Lot 35 – 26 Myles Lane, with the attached Order of Conditions. Selectman Prescott Seconded. David N. Swain vote Aye, Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain mad the Motion to approve the Application for Permit to Construct &/or Blacktop Driveway or Accessway for 8 Hunter Lane with the attached Order of Conditions. Selectman Prescott Seconded. David N. Swain vote Aye, Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

### 2. Appointments – Part Time Dispatcher; Reserve Police Officer

Selectman Prescott made the Motion to appoint Heather A. Swick to the position of Reserve Police Officer, term to expire June 30, 2014. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectmen Prescott made the Motion to appoint Heather A. Swick to the position of Part Time Dispatcher term to expire June 30, 2014. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

**OLD BUSINESS**

3. Cemetery/DPW

Selectman Prescott made the Motion to allow the DPW Foreman and Administrative Assistant to approve any invoices as it relates to the Cemetery Commission, in order to process in a timely manner. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

**OTHER BUSINESS**

4. 7:15 Special Town Meeting

Selectman Swain made the Motion to recess at 7:05, in order to go to Special town Meeting. Selectman Prescott Seconded. David N. Swain vote Aye, Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

**OLD BUSINESS - None**

**PUBLIC COMMENTS - None**

**ANNOUNCEMENTS - None**

**ADJOURNMENT**

With no further business to discuss, **Motion and Seconded to adjourn at 9:00 p.m., Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye .**

Respectfully submitted,  
Kathleen Rocco

Date Accepted: August 19, 2013

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.*