

# Town of Shirley

## Board of Selectmen



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812  
*David Swain, Chairman; Kendra Dumont, Vice Chairman; Robert Prescott*

TEL: (978) 425-2600, x200  
Fax: (978) 425-2602  
Selectmen@shirley-ma.gov

### BOARD OF SELECTMEN MINUTES October 20, 2014 6:45pm TOWN OFFICES

#### CALL TO ORDER

The Meeting called to order at 6:45pm

#### PROCESS

#### OLD BUSINESS - None

#### NEW BUSINESS - None

#### EXECUTIVE SESSION

Kendra Dumont moved to go into Executive Session under MGL c.30A, Sec. 21 (8): To consider negotiations with the Town Administrator's contract. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

Ms. Garvin presented the Board with a memo requesting a buyback of some vacation time, pursuant to her contract. Ms. Garvin also requested that her FY14 vacation time be rolled over into FY15, pursuant to the Personnel Policy and Procedure Manual. Finally Ms. Garvin requested to take the week between Christmas and New Year's off.

Selectmen moved to adjourn Executive Session and go into Regular Session at this time. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

Kendra Dumont moved to accept the memo as presented. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

#### ADJOURNMENT

With no further business to discuss, *Motion and Seconded to adjourn at 6:50pm.*

Respectfully submitted,  
Patrice Garvin

Date Accepted: Nov 17, 2014

David Swain

David Swain, Chair

Kendra Dumont

Kendra Dumont, Vice Chair

Robert Prescott

*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.*