

# 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 April 13, 2015 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 (2): To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and reconvene in open session. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

#### TA Contract

The selectmen discussed a renewed three (3) year contract with the Town Administrator. The contract term would be from July 1, 2015 through June 30, 2018. Ms. Garvin asked for an extra month of severance from five (5) to six (6) and an extra week of vacation, from four (4) to five (5). The buyback option for vacation was voluntary taken out by Ms. Garvin.

Ms. Garvin asked for a 2% increase in 2016; and a 4% increase in 2017 and 2018.

Selectmen moved to adjourn Executive Session and go into Regular Session at 7:00pm. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

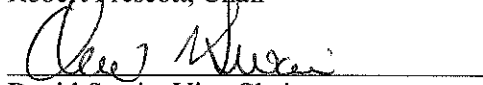
Respectfully submitted,

Patrice Garvin

Date Accepted: \_\_\_\_\_



Robert Prescott, Chair



David Swain, Vice Chair

\_\_\_\_\_  
Kendra Dumont

*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.*