

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Robert E. Prescott, Jr., Chair

David N. Swain, Vice Chair

Kendra J. Dumont, Clerk

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BOARD OF SELECTMEN

MINUTES

October 19th, 2015

7:00 pm

TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, October 19, 2015 at the Town Offices, Meeting Rooms A & B, Chairman Robert E. Prescott, Jr. presiding, with Selectmen Kendra J. Dumont, David N. Swain, and Town Administrator Patrice Garvin in attendance.

CALL TO ORDER

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

TOWN ADMINISTRATOR REPORT

The Town Administrator gave her weekly report:

Garvin stated she is looking for authorization to apply for the Commonwealth Community Compact Agreement and need to pick up to three areas that Shirley would like to work with the Commonwealth on. She states Financial Management and Economic Development as areas of interest. Selectman Swain claims energy efficiency would be a good area. TA Garvin states that she will begin the application process.

Garvin stated that she requested Mass Department of Transportation come look at the intersection on Townsend Road. MassDOT stated that the intersection did not meet the threshold of a 4-way Stop. Additional/Blinking signs are options at hand.

Garvin attended "What's new in municipal law" last week which is a presentation that informs municipal employees about changes within Mass General Law. Garvin will be meeting with the Finance Committee to discuss some of these changes within the law.

Garvin announced the Glen Eaton and Brian Keating from the Montachusett Regional Planning Commission were here tonight to discuss the CDBG Grant that has been awarded to Shirley.

Mr. Eaton introduced Mr. Keating as the face of the CDBG Program and talked about some of his capacities as the "face" of the program. Eaton states that all paperwork has been filed appropriately to move forward with the program. Eaton thanked Town Clerk Amy Macdougall for her assistance.

Mr. Keating stated that as lead community the Town of Shirley will have about 65% of 600,000 to bring low income homes up to code. There is also funding for fuel assistance found within this program. Mr. Keating will be in the Selectmen's office on Wednesday to accept applications and answer questions for residents of Shirley.

TA Garvin closed her report.

APPROVAL OF MINUTES

. Selectman Swain moved to accept the minutes of the July 27th Regular Meeting as presented. *Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye,*

OLD BUSINESS

1. Energy Committee Update

Bryan Dumont presented the final planting document in regards to the Groton Road Parcel. National Grid provided a list of 107 plants they would like to plant come springtime. Selectman Swain commended National Grid on their working with the community in regards to the planting and privacy screening process.

Selectman Swain moved to accept the following Final Planting Documentation as presented. Selectman Dumont Seconded. *Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye,*

2. Budget Coordinating Committee Update

TA Garvin stated she had met with the BCC and they hope to have free cash certified by mid-November, and will update the selectmen at that time.

TREASURY WARRANTS

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

NEW BUSINESS

3. Public Hearing – Fall Town Meeting Warrant

Selectman Swain Motioned at 7:30 to open the Public Hearing. Selectman Dumont Seconded. *Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye,*

Selectman Swain read the legal notice in regards to the Fall Town Meeting Warrant

TA Garvin read through all items scheduled to be on the Warrant for Fall Town Meeting. *Please see attached documentation for Warrant Articles.*

Selectman Swain Motioned at 8:35 to close the Public Hearing. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye

4. 24 Hour Liquor License – Bull Run

Selectman Swain moved to grant a special license to The Bull Run for 10/24 from 6:00-9:00pm per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

5. Approval of Winter Parking Ban

Chairman Prescott read the proposed Winter Parking Ban Aloud.

Selectman Swain moved to approve the Winter Parking Ban per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

6. Tree Removal Discussion

TA Garvin stated that she felt uncomfortable not bringing such a significant amount of trees (112) to the Board for discussion before the Public Hearing regarding National Grid. Although all trees have a legitimate reason to be cut down TA Garvin still wanted to bring the Selectman's attention to the matter.

7. Designation of Special Town Employees

TA Garvin stated that the Board of Assessors would like to make their senior work off their part-time assessor. Kopleman and Paige stated that in order to do this all senior work off employees would need to be named special town employees and the part time assessor would have to file a disclosure with the Commonwealth.

Selectman Swain moved to make a Senior Work Off Employees Special Town Employees. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

8. Permits

Selectman Swain moved to approve the driveway permit on 114 Benjamin Road per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve road cut permit on 105 Walker Road per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve the driveway permit on 18 Waxen Way per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve the driveway permit on 18 Waxen Way per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve the driveway permit on 5 Lawton Street per the attached orders of conditions and a contractor being determined/providing proof of liability insurance to the town. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve the driveway permit on 25 Patterson Road per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve the Road Cut Permit on 13 Main Street per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

PUBLIC COMMENTS

ANNOUNCEMENTS

Next meeting is October 26th 2015

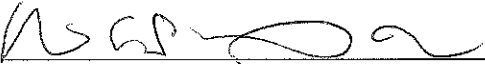
Center Town Hall Halloween Party is Saturday October 24th from 6:00 – 9:00pm

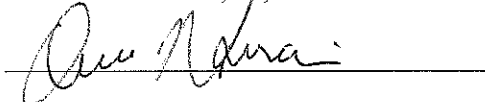
ADJOURNMENT

With no further business to discuss, *Selectmen Swain Motioned to adjourn at 8:57 p.m seconded by Selectman Dumont., Robert E. Prescott vote Aye , Kendra J. Dumont vote Aye, and David N. Swain, vote Aye*

Respectfully submitted,
Nathan Boudreau, Executive Assistant

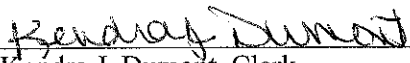
Date Accepted: _____


Robert E. Prescott, Jr., Chair



Board of Selectmen
Minutes of October 19, 2015

David N. Swain, Vice Chair


Kendra J. Dumont, 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.