

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Enrico C. Cappucci, Chair

Holly J. Haase., Vice Chair

James D. Wilson, Clerk

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BOARD OF SELECTMEN MINUTES February 3rd, 2017 TOWN OFFICES

The Board of Selectmen convened its meeting on Friday, February 3rd 2017 at the Town Offices, Meeting Rooms A & B, Chair Enrico Cappucci. presiding, with Selectmen Holly Haase, Selectmen James Wilson and Executive Assistant Nate Boudreau in attendance.

TOWN ADMINISTRATOR REPORT

TREASURY WARRANTS

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

I. Organization of Board

Selectman Haase moved to elect Selectmen Enrico C. Cappucci chair for the remainder of the fiscal year. Selectman Wilson Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

Selectman Wilson moved to elect Selectmen Holly J. Haase vice chair for the remainder of the fiscal year. Selectman Cappucci Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

Selectman Haase moved to elect Selectmen James D. Wilson Clerk for the remainder of the fiscal year. Selectman Cappucci Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

2. Appointments

Selectman Haase moved to appoint Lee Mirkovic to the position of Energy Commission Member, term to expire June 30, 2017, Selectman Cappucci Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

Selectman Haase moved to appoint Lee Mirkovic to the position of Zoning Board of Appeals Member, term to expire with the 2017 Annual Town Elections, Selectman Cappucci Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

SELECTMEN REPORTS

Selectmen Haase states that she was sworn in at 11:30am on Tuesday and has not stopped working since. She requests that the public be patient with her as she learns her new role, and that she is eager, excited, and appreciates the opportunity presented to her.

Selectmen Wilson shadowed the remarks of his colleague and he would also like to thank the community. Mr. Wilson also states that he will not take the salary paid to the Selectmen.

Selectmen Haase and Cappucci also state that they will not take their salary.

Selectmen Cappucci states that this board is going to try and hold considerably less Executive Sessions and want to be as open as possible.

PUBLIC COMMENTS

Janet Tice asked when Town Administrator Patrice Garvin's contract was up.

Chair Cappucci states that Garvin is under contract until June 30th of 2018.

Selectmen Haase states that the Board is going to work with TA Garvin on how the office should be run and will be pushing a positive attitude and environment at Shirley Town Hall.

Marie Elwyn states that many members of the community are bothered by the train whistles in the middle of the night.

Selectmen Wilson states that he is already looking into the possibility of a whistle exclusion zone.

Marie Elwyn asked about the monies the Town had received for a local gazebo.

Executive Aide Nate Boudreau stated that there is a beautification grant and that he will get back to the public with the information regarding said grant monies.

Mrs. Beard asked about the potential reinstatement of former Officer Alfreda Cromwell.

Chair Cappucci states that this is a priority that will get dealt with one way or another quickly. Ms. Cromwell has a hearing in a few weeks that must be completed before any actions can be taken.

A resident asked why the Police Chief is allowed to take his personal cruiser to his home in New Hampshire.

Selectmen Wilson states that he believes the Chiefs new contract states he may use the car to drive home and to work.

Chair Cappucci states he has never been more proud of the community for the way they came out and made their voices heard at the polls.

ANNOUNCEMENTS

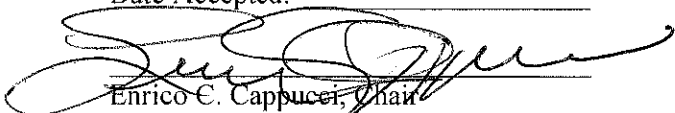
Next Meeting 2/6/17 at 7:00

ADJOURNMENT

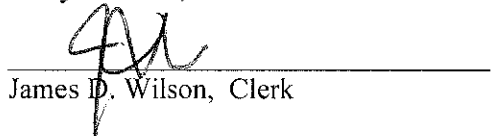
With no further business to discuss, *Motion and Seconded to adjourn at 6:08 p.m.*,

Respectfully submitted,
Nathan Boudreau, Executive Assistant

Date Accepted: _____


Enrico C. Cappucci, Chair


Holly J. Haase, Vice Chair


James D. Wilson, 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.