

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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Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES February 13th, 2017 TOWN OFFICES

The Board of Selectmen convened its meeting on Friday, February 13th 2017 at the Town Offices, Meeting Rooms A & B, Chair Enrico Cappucci. presiding, with Selectmen Holly Haase, Selectmen James Wilson and Town Administrator Patrice Garvin in attendance.

TOWN ADMINISTRATOR REPORT

TREASURY WARRANTS

Selectman Haase moves to accept the treasurer warrants as presented. Selectman Wilson Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

APPROVAL OF MINUTES

Selectman Haase Moves to accept the minutes of the January 3rd 2017 Board of Selectmen's Meeting. Enrico C. Cappucci vote Aye. Motion Passes.

Selectman Haase Moves to accept the minutes of the January 9th 2017 Board of Selectmen's Meeting. Enrico C. Cappucci vote Aye. Motion Passes.

OLD BUSINESS

1. Annual Town Meeting Warrant
2. Town Website Committee Charge

Selectmen Haase states she would like to have a committee go over the ways in which the Town sends out information over the internet and better ways to communicate with the community.

Selectman Wilson moves to begin to form a communications committee. Selectman Haase Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

NEW BUSINESS

3. Discussion Concerning 2/7/2017 Email from District Attorney Relative to Recreation Commission

Attorney Brian Maser states that he has reviewed the email and feels it would be appropriate for the Board of Selectmen to provide the District Attorney's Office with the requested documentation.

Selectmen Haase would like to be able to move forward with the Controlled Audit the Town is holding with Recreation and Auditor Dick Hingston. Selectmen Cappucci agrees.

Chair Cappucci does not believe the Town of Shirley Police Department should not be handling this investigation, and the District Attorney's Office should handle this independently of the Controlled Audit being held by the Town.

Selectman Haase moves to allow Brian Maser to contact the District Attorney's Office to inform them that the Town will work with them in regards to their investigation of the Recreation Commission independent of the Controlled Audit. Selectman Wilson Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

4. Council on Aging Director

TA Garvin announced that COA Director Kathy Becker has resigned. This is a union position that must be posted for 10 days. Ann Towne has offered to assist in running the center during transition.

Chair Cappucci request that the COA Board of Directors be involved in the hiring process of the new Director.

Selectman Wilson moves to post the position of Council on Aging Director. Selectman Haase Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

5. CDBG FY17 Grant Update

Brian Keating of the Montachusett Regional Planning Commission spoke in regards to the FY17 CDBG Grant that Shirley is currently in the application stages of filing.

Mr. Keating handed out forms that would need to be signed by Chair Cappucci as the new Chief Elected Officer of the Town of Shirley.

6. One day liquor license

Selectman Haase moves to approve the One Day Liquor License for the Shirley Rod and Gun for their yearly events. Selectman Haase Seconded. Enrico C. Cappucci vote Aye, Holly J. Haase vote Aye, James D. Wilson vote Aye. Motion Passes.

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SELECTMEN REPORTS

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SELECTMEN REPORTS

PUBLIC COMMENTS


ANNOUNCEMENTS

Next Meeting 2/21/17 at 7:00

ADJOURNMENT

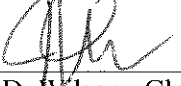
With no further business to discuss, *Motion made and seconded to adjourn at 7:52 p.m. All in favor. Motion Passes.*

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.

Agenda Item	Documents used
1	Payroll Warrant
2	Letter to Attorney Mary F.P. O'Neil
3	Jay Duffner appointment to Recreation Commission
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