



Town of Shirley

BOARD OF SELECTMEN

7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

David Swain, , Chair

Kendra J. Dumont, Vice Chair

Armand Deveau

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of May 14, 2012 7:00 pm

The Board of Selectmen convened its meeting on Monday, May 14, 2012 at 7:00 p.m. at the Town Offices with Chairman David N. Swain presiding with Selectmen Armand Deveau and Kendra Dumont and Chief Administrative Officer David Berry in attendance

CALL TO ORDER

Announcement: In addition to the SPACO audio and video taping of this meeting, the Board records the meeting with an audiotape player for the purpose of creating these minutes.

TREASURY WARRANTS

Payroll warrant # 0145	<u>05/09/12</u>	\$ <u>6,276.08</u>
Payroll warrant # 6145	<u>05/09/12</u>	\$ <u>22,412.91</u>
Payroll warrant # 9145	<u>05/09/12</u>	\$ <u>9,391.05</u>
Payroll warrant # 0146	<u>05/16/12</u>	\$ <u>6,387.73</u>
Payroll warrant # 6146	<u>05/16/12</u>	\$ <u>21,995.71</u>
Payroll warrant # 9146	<u>05/16/12</u>	\$ <u>9,129.70</u>
Payable warrant# 9422	<u>05/07/12</u>	\$ <u>189.99</u>
Payable warrant# 2452	<u>05/09/12</u>	\$ <u>10,924.57</u>
Payable warrant# 2462	<u>05/16/12</u>	\$ <u>122,414.70</u>

Selectman Dumont makes a **Motion for the approval of the Treasury Warrants for May 14, 2012 .**

Selectman Deveau Seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.

APPROVAL OF MINUTES

Selectman Dumont makes a **Motion for the approval of the Minutes for April 23, 2012. Selectman Deveau Seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

NEW BUSINESS

1. Appointment for DPW Seasonal Worker

Selectman Deveau states that the DPW Worker they appointed a few weeks ago has accepted another job and the DPW recommends that Paul Thompson be appointed as a seasonal worker.

Selectman Dumont makes a **Motion that Paul Thompson be appointed a seasonal worker, term to expire August 31, 2012. Selectman Deveau seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

2. 2. Driveway Permit-Lot 31-Gideon Lane, Apple Orchards & 4 Lakeview Drive.

Selectman Dumont makes a **Motion to approve a driveway permit for Lot 31-Gideon Lane, Apple Orchards to Leif Ronaldson providing all terms and conditions are met. Selectman Deveau seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye. Aye.**

Selectman Deveau addresses the expired permit that needs to be re-issued for 4 Lakeview Drive.

Chairman Swain reviews the permit, second page of application refers to Workmen's Comp to be completed with this application and failure to provide this affidavit will result in the denial of the building permit. Chairman Swain questions building permit as to driveway permit. The checkbox for an attached affidavit is checked "No". Selectman Deveau adds that the Workmen's Comp affidavit be on file in order to be approved.

Selectman Dumont makes a **Motion that Driveway permit for 4 Lakeview Drive, Apple Orchards be met only with the attachment of affidavit as stated above. Selectman Deveau seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

3. Transfer of Funds

Transfer of funds from the October 2011 snowstorm. At that time the BOS held a meeting for the additional funds needed for snow removal. The BOS have 4 bills totaling \$30,000.00 plus from Guthrie Brothers and H M Flagg for the clearing of debris from the roads, trim trees and pick-up brush from the Town. It is suggested that we transfer the \$30,000.00 plus from Public Buildings line item 192 and general Insurance, line item 945 to the DPW line item to pay these bills.

Selectman Dumont makes a **Motion to transfer the sum of \$5,070.00 from Public Buildings and \$25,000 from General Insurance and transfer to line item 422-DPW expense. Selectman Deveau Seconded. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

4. Purchase of Solar Powered Message Board Sign

The approximate cost of the Solar Powered Message Board is \$16,000.00 delivered. The reason for this purchase is to inform the residents of the Town if there is an emergency in the Town. This Message Board would can inform the citizens of the Town that the *Emergency Shelter is open*, as an example. It also may be used by the various Public Safety Departments within the Town, such as Road Closures. The Town has been fortunate to receive a \$5,000.00 grant from our Insurance Carriers, as well as, another grant from Chief Leveque has secured in the amount of \$2,000.00.

Selectman Deveau suggests that with the shortage of funds and the impending purchase requirements time restraints, he suggests that a transfer of the funds from the MCI account. would be in line with the MCI spending for public safety. In conclusion CAO Berry reiterates that the spending of \$16,000.00 from the MCI account and the reimbursement of the grants to be submitted into the MCI account. The issues are the Grants are paid after the payments have been made.

Selectman Dumont acknowledges Mrs. Rocco as the individual who acquired that procurement.

Selectman Dumont makes a **Motion to transfer the sum of \$16,000.00 from MCI account Shirley Middle School electrical to pay for the Solar Powered Message Board with the understanding that \$7,000.00 will be reimbursed back into that account.. Selectman Deveau Seconded Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

UPDATE FROM Chief Administrative Officer

CAO Berry states that a reimbursement check in the amount of \$9,758.10 from MART for the snow removal and the train station upkeep.

A check in the amount of \$1,000.00 from the Bemis Corporation to be used by the police for programs such as, 'bullying'.

An alert from the MMA-Mass Municipal Association regarding Transportation bond bill which is \$200 million dollars in total to be disbursed amongst Towns respectively, would include chapter 90 monies for the Town of Shirley totaling \$252,000.00, at this time that bill is being held. The Town is being asked to contact our legislative offices to expedite this bond bill for the betterment of the Town.

CAO commends the individuals who contributed to the Town Report including Kathi Rocco to name a few.

CAO Berry states he has received updates from the COA that concerning the additional funding for 9 hours will be shelved with consideration to re-examine in the fall by the BOS. In addition, the COA would like the BOS support to also include the additional hours for the Mart drivers and dispatchers. The Towns costs would be minus the reimbursement approximately \$300.00

CAO Berry addresses the flow of FinCom Warrant and the posted Warrant is out and the Motions are nearly complete. Mr. Berry states he will be meeting one more time with Town Moderator, George Knittle sometime this week before the Town Meeting on Monday..

PUBLIC COMMENTS

Bryan Dumont, Chair of the Energy Committee, addresses the BOS, stating that the first Community Training Session with members of the Mass Solarized Shirley have acquired a grant in a check will enable a first training session to be held on May 24, 2012, at the Middle School Auditorium at 7 PM.

Mr. Dumont states that the Green Designation Ceremony was held on the third of May with CAO Berry and himself. They have received the contract, and will have the contract all figured out by the next Town meeting on the 21st. At this time, Mr. Dumont should have it ready for the Selectmen's signatures. The signed and submitted contract would segue into a 50 % of \$152,975.00 monies for idle lights for the cruisers, the power lights to go LED and long-range performance contracting for the Town Buildings to name a few. The clock for the energy reduction doesn't start till they get the signed contract back. The Town then need to show a 15% reduction in energy in a year and a 20% reduction in five years.

Mr. Dumont states that they have an opportunity to apply for a Grant , these monies are the carryover from the American Recovery Act and is open to any Community, however the Green Communities have priority. The Grant needs to be submitted by close of business Thursday. The verbiage references the requirements and any restrictions.

ANNOUNCEMENTS

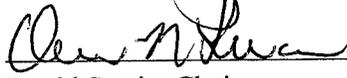
Annual Town Election-May 15, 2012 from 7am-8pm-Town Offices

Annual Town Meeting-May 21st and May 22nd at 7:15am at the Ayer/Shirley Regional Middle School Auditorium

Selectman Dumont, makes a **Motion to adjourn at 7:25 PM. Seconded by Selectman Deveau. Kendra Dumont vote Aye, Armand Deveau vote Aye, and David Swain vote Aye.**

Respectfully submitted,
Kathleen Rocco

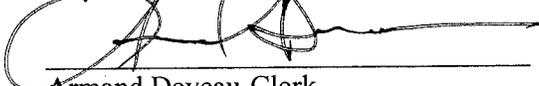
Date Accepted: June 18, 2012



David Swain, Chair



Kendra Dumont, Vice Chair



Armand Deveau-Clerk