

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

David N. Swain, Chair

Armand Deveau, Vice Chair

Kendra J. Dumont, Clerk

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Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of April 22, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, April 22, 2013 at 7:00 p.m. at the Town Offices with Chairman David N. Swain presiding, with Selectman Kendra J. Dumont and Executive Assistant Kathleen Rocco in attendance. Selectman Armand Deveau was not 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 # 0142	<u>04/17/13</u>	\$ <u>5,107.64</u>
Payroll warrant # 6142	<u>04/17/13</u>	\$ <u>21,067.97</u>
Payroll warrant # 9142	<u>04/17/13</u>	\$ <u>7,584.66</u>
Payroll warrant # 0143	<u>04/24/13</u>	\$ <u>5,360.37</u>
Payroll warrant # 6143	<u>04/24/13</u>	\$ <u>24,890.58</u>
Payroll warrant # 9143	<u>04/24/13</u>	\$ <u>22,606.31</u>
Payable warrant# 2423	<u>04/17/13</u>	\$ <u>62,787.98</u>
Payable warrant# 2433	<u>04/24/13</u>	\$ <u>13,332.14</u>

Selectman Dumont made the **Motion to accept the following Treasury Warrants as presented. Seconded.** David N. Swain vote Aye and Kendra J. Dumont vote Aye.

APPROVAL OF MINUTES

Selectman Dumont made the **Motion to accept the Minutes of April 8, 2013. Selectman Swain Seconded. David N. Swain vote Aye, and Kendra J. Dumont vote Aye.**

NEW BUSINESS

1. Application for Driveway Permit:

Selectman Dumont made the **Motion to approve the Driveway Permits for 17 Myles Lane, 21 Myles Lane and 24 Myles Lane for Conrad Donnell Inc., with the attached Orders of Condition. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

2. Joint Meeting with FinCom – Budgets FY14

Board of Selectmen and Finance Committee jointly met to discuss strategies on budget for Fiscal Years 2014 and review the draft Warrant Articles for the Annual Town Meeting.

Chairman Swain noted that he and Selectman Deveau do not want us the Stabilization Fund to help solve the deficit. Town Account Bobbi Jo Colburn agrees not to use a one-time revenue source.

Selectman Dumont made the **Motion to approve the Capital Improvement Plan as presented. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Further discussion on the projected deficit of \$550,000. FinCom and the Board of Selectmen went through the budget, line item by line item. (*See Attached*).

With respect to the Ayer\Shirley Regional School District, Chairman Swain noted that the Town cannot afford the assessment, noting that revenue sources only increased by \$200,000. Discussion on should the Town reject the School District's assessment. Finance Committee member Mike Swanton noted that the driving change is due to the state's formula on the Required Local Contribution, (RLC).

Finance Committee Chair, Frank Kolarik, stated that there should be a place holder of approximately \$350,000 for the school and reminding everyone that rejecting the school's budget will put the town in an unbalanced budget. Conversation on the structural deficit and the need raising taxes and increasing revenues.

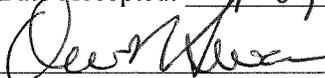
Suggestion to have a working group meeting this coming Thursday at 7pm.

Selectman Dumont made the **Motion to ask the Board of Assessors to release an amount as high as possible from the overlay account. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

With no further business to discuss, **Motion and Seconded to adjourn at 8:55 p.m., David N. Swain vote Aye, and Kendra J. Dumont vote Aye .**

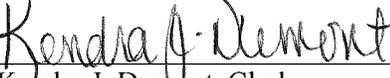
Respectfully submitted,
Kathleen Rocco

Date Accepted: 5/6/2013



David N. Swain, Chair

Armand Deveau, 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.