

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Armand Deveau, Chair

David N. Swain, Vice Chair

Kendra J. Dumont, Clerk

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BOARD OF SELECTMEN MINUTES of February 11, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, February 11, 2013 at 7:00 p.m. at the Town Offices with Selectman David N. Swain as acting Chair, presiding. Selectman Kendra J. Dumont and Executive Assistant Kathleen Rocco in attendance. Selectman 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	# 0133	<u>02/13/13</u>	\$ <u>9,373.36</u>
Payroll warrant	# 6133	<u>02/13/13</u>	\$ <u>25,921.24</u>
Payroll warrant	# 9133	<u>02/13/13</u>	\$ <u>10,808.10</u>
Payable warrant	# 9363	<u>02/06/13</u>	\$ <u>78,676.00</u>
Payable warrant	# 2333	<u>02/13/13</u>	\$ <u>116,794.42</u>

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

APPROVAL OF MINUTES

Selectman Dumont made the **Motion to accept the Minutes of February 4, 2013 and the Executive Session Minutes of January 28, 2013, as amended. Selectman Swain Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye.**

OLD BUSINESS

1. Energy Committee - PILOT

Bryan Dumont and Principal Assessor Becky Boucher came before the Board to recommend the adoption of Phase 1A of the large scale Solar Development, to be built on the Shirley Water District land. EPG, the contractor selected by the Energy Committee, to do the specialized work required for Solar. Mr. Dumont also noted that the new system will provide 3 megawatts of power to Devens as well. The anticipated perks to the Town include lower municipal electricity bills and a substantial new revenue stream over the 20 years.

The Energy Committee recommends that the Board of Selectmen endorse the contact.

Selectman Dumont made the **Motion to adopt or accept the PILOT as presented. Selectman Swain seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

NEW BUSINESS

2. Appointment – Conservation Agent

Selectman Dumont made the **Motion to appoint Takashi Tada as the Conservation Agent, term to expire June 30, 2013. Selectman Swain Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye.**

3. Town Clerk – Annual Town Election

Selectman Dumont made the Motion **that the Board vote, pursuant to Section 2 of Chapter 2 of the Acts of 2013, and after consultation with the Town Clerk, to change the date of the Annual Town Election to coincide with the date of the Special State Primary on April 30, and further, pursuant to the authority of said Chapter 2, the last day for filing nomination papers with the Board of Registrars for said local election will change to March 19, 2013, notwithstanding the provisions of G.L. c.53, §7, and that the remainder of the election calendar for said Annual Town Election shall be set as required by statute and shown on a calendar prepared by the Town Clerk, posted in her office, in the office of the Board of Selectmen, and on the Town's official website; and further, to direct that the Town Clerk work to ensure that information about the rescheduled election be widely publicized in a manner calculated to best inform the public of the change in date of the Annual Town election and related election calendar; and**

Further moved **pursuant to Section 10 of Chapter 10 of the Massachusetts General Laws to include the positions of Board of Assessors One-Year Unexpired Term and Board of Selectmen One-Year Unexpired Term on the annual town election ballot, contingent upon receiving revised resignations from the individuals holding these positions specifying earlier effective dates in line with the April 30 election date. Selectman Swain Seconded.**

The Town Clerk advised that "section 10 of Chapter 10" should be "section 10 of Chapter 41"

Selectman Dumont moved to amend "pursuant to Section 10 of Chapter 10" to "pursuant to Section 10 of Chapter 41" 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 7:35 p.m., David N. Swain vote Aye, Kendra J. Dumont vote Aye.

Respectfully submitted,
Kathleen Rocco

Date Accepted: Jul 25, 2013

Armand Deveau, Chair

David N. Swain

David N. Swain, Vice Chair

Kendra J. Dumont

Kendra J. Dumont, Clerk