

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Kendra J. Dumont, Chair

Robert E. Prescott, Jr., Vice Chair

David N. Swain, Clerk

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Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of June 26, 2013 7:00 pm Ayer Shirley Regional Middle School Auditorium

The Board of Selectmen convened its meeting on Wednesday, June 26, 2013 at the Middle School Auditorium with Chairman Kendra J. Dumont presiding, with Selectmen Robert E. Prescott and Executive Assistant Kathleen Rocco in attendance. Selectman David N. Swain was not present.

CALL TO ORDER

Chairman Dumont called to Order the Board of Selectmen's Meeting at 7:00 pm

TREASURY WARRANTS - None

APPROVAL OF MINUTES – None

NEW BUSINESS

1. Surplus to Deficit Transfers

Selectman Prescott made the Motion to approve the Surplus to Deficit Transfers as presented. Chairman Dumont Seconded. Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

2. MART

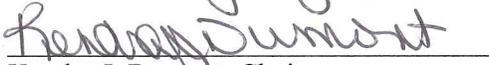
Selectman Prescott made the Motion to approve the COLA for the MART Employees and the Merit raises based on their anniversary dates. Chairman Dumont Seconded. Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

Selectmen recessed at 7:15pm to go into Special Town Meeting.

With no further business to discuss, **Motion and Seconded to adjourn at 8:04pm, Robert E. Prescott vote Aye, and Kendra J. Dumont vote Aye .**

Respectfully submitted,
Kathleen Rocco

Date Accepted: July 8, 2013


Kendra J. Dumont, Chair


Robert E. Prescott, Jr., Vice Chair


David N. Swain, 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.