

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

David N. Swain, Chair

Kendra J. Dumont, Vice Chair

Robert E. Prescott, Jr. Clerk

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BOARD OF SELECTMEN MINUTES of May 13, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, May 6, 2013 at the Town Offices with Chairman David N. Swain presiding, with Selectmen Kendra J. Dumont and Robert E. Prescott and Executive Assistant Kathleen Rocco in attendance.

CALL TO ORDER

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

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	# 0146	05/15/13	\$ 6,479.88
Payroll warrant	# 6146	05/15/13	\$ 24,803.85
Payroll warrant	# 9146	05/15/13	\$ 9,601.73
Payable warrant	# 2463	05/15/13	\$ 103,380.20

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

APPROVAL OF MINUTES - Tabled

NEW BUSINESS

1. Release of Lien

Selectman Dumont made the **Motion to approve the Shirley Housing Improvement Program's Release of Lien for Robert and Mary Jane Wheeler, 4 Wheeler Drive, Shirley. Selectman Prescott Seconded. Kendra J. Dumont vote Aye, Robert E. Prescott vote Aye and David N. Swain vote Aye.**

2. Resignation – JBOS

Enrico Cappucci came before the Board of Selectmen to formally resign from JBOS, but continue on his other appointed committee, Economic Development. He further stated that he felt that a Selectman should sit on the Joint Board of Selectmen, and concurs with Selectman Prescott on this issue. Selectman Prescott noted that both he and Mr. Cappucci agree on many issues, just have difference approaches. Selectmen thanked Mr. Cappucci for his tenure on JBOS.

Selectman Dumont made the **Motion to accept the resignation of Enrico Cappucci as the representative to JBOS. Selectman Prescott Seconded. Kendra J. Dumont vote Aye, Robert E. Prescott vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to appoint Robert Prescott as representative to JBOS. Selectman Swain Seconded. Kendra J. Dumont vote Aye, Robert E. Prescott vote Aye and David N. Swain vote Aye.**

3. One Day Liquor License – 2nd Annual Eric Keirstead Ride

Selectman Dumont made the **Motion for the Special License for the Sale of Wines and Malt Beverages Only, to be Drunk on the Premises under Chapter 138, Section 14, of the Liquor Control Act, for Post 183 Shirley American Legion to host the 2nd Annual Eric Keirstead Ride for the American Foundation for Suicide Prevention, on June 22, 2013 (rain date June 23, 2013), from Noon to 6:00pm. Selectman Prescott Seconded. Kendra J. Dumont vote Aye, Robert E. Prescott vote Aye and David N. Swain vote Aye.**

4. Reorganization of the Board of Selectmen

Selectman Dumont made the **Motion to appoint David Swain as Chair of the Board of Selectmen. Selectman Prescott Seconded. Kendra Dumont vote Aye and Robert Prescott vote.**

Selectman Swain made the **Motion to appoint Kendra J. Dumont as Vice Chair to the Board of Selectmen. Selectman Prescott Seconded. Robert E. Prescott vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to appoint Robert E. Prescott as Clerk to the Board of Selectmen. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

OLD BUSINESS - None

PUBLIC COMMENTS - None

ANNOUNCEMENTS

Next BOS meeting is Monday, May 20, 2013 at 6:30pm at the ASRMS Auditorium
Annual Town Meeting – Monday, May 20, 2013 at 7:15pm at the ASRMS Auditorium

EXECUTIVE SESSION

Selectman Dumont made the Motion to go into Executive Session under M.G.L. Chapter 30A, §21 (3) at 7:27pm and return into open session for adjournment only. Selectman Prescott Seconded. Kendra J. Dumont vote Aye, Robert E. Prescott vote Aye and David N. Swain vote Aye.

ADJOURNMENT

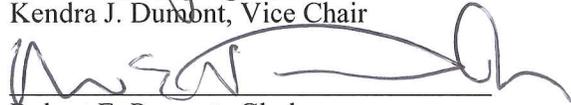
With no further business to discuss, **Motion and Seconded to adjourn at 8:35 p.m., Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye .**

Respectfully submitted,
Kathleen Rocco

Date Accepted: 6/3/2013


David N. Swain, Chair


Kendra J. Dumont, Vice Chair


Robert E. Prescott, 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.