

# 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 21, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Tuesday, May 21, 2013 at the Town Offices with Chairman David N. Swain presiding and Selectman Robert E. Prescott. Selectman Kendra Dumont was not present. Town Clerk Amy McDougall was in attendance.

#### CALL TO ORDER

Chairman Swain called to Order the Board of Selectmen's Meeting at 6:50pm

*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 - NONE

#### APPROVAL OF MINUTES - NONE

#### NEW BUSINESS

##### 1. Ballot Questions for Special Town Election

Chairman Swain explained that the Selectmen will vote on questions based on the Annual Town Meeting on May 20, 2012; that were approved by the voters.

Selectman Prescott made the Motion:

Shall the Town of Shirley be allowed to assess an additional \$160,000 in real estate and personal property taxes for the purpose of purchasing an 40,000 lb. GVWR International Dump Truck for the fiscal year beginning July 1, 2013?

Chairman Swain Seconded. Robert Prescott vote Aye and David Swain vote Aye.

Selectman Prescott made the Motion:

Shall the Town of Shirley be allowed to assess an additional \$20,000 in real estate and personal property taxes for the purpose of funding the Department of Public Works Wages Hourly for the fiscal year beginning July 1, 2013?

Chairman Swain Seconded. Robert Prescott vote Aye and David Swain vote Aye.

Selectman Prescott made the Motion:

Shall the Town of Shirley be allowed to assess an additional \$8,503 in real estate and personal property taxes for the purposes of funding the Town Collector Wages Hourly for the fiscal year beginning July 1, 2013?

Chairman Swain Seconded. Robert Prescott vote Aye and David Swain vote Aye.

Selectman Prescott made the Motion to hold Special Town Election on Tuesday, June 25, 2013, at the Town Offices from 7:00am to 8:00pm with the three (3) questions as follows:

- Question 1: The Capital Exclusion for \$160,000 Dump Truck;
- Question 2: The Additional \$20,000 for funding the DPW hourly wages and salary; and
- Question 3: The Additional \$8,503 for funding the Town Collector hourly wages and salary.

Chairman Swain Seconded. Robert Prescott vote Aye and David Swain vote Aye.

**OLD BUSINESS - NONE**

**PUBLIC COMMENTS - None**

**ANNOUNCEMENTS - None**

**ADJOURNMENT**

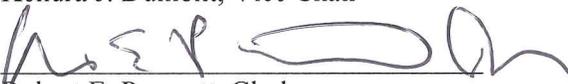
With no further business to discuss, **Motion and Seconded to adjourn at 6:55 p.m., Robert E. Prescott vote Aye and David N. Swain vote Aye.**

Respectfully submitted,  
Kathleen Rocco

Date Accepted: June 9, 2013

  
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David N. Swain, Chair

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Kendra J. Dumont, Vice Chair

  
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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.*