

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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BOARD OF SELECTMEN MINUTES June 2, 2014 6:30pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, June 2, 2014 at the ASRSD Middle School Auditorium with Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain, Robert E. Prescott, Town Administrator Patrice Garvin and Executive Assistant Kathleen Rocco in attendance. Town Counsel Lauren Goldberg of Kopelman and Paige was also in attendance.

CALL TO ORDER

Chairman Dumont called to Order the Board of Selectmen's Meeting at 6:45pm

TOWN ADMINISTRATOR REPORT

Town Administrator Garvin gave her weekly report to the Board of Selectmen.

Garvin noted that the Police Search Committee have two requests to the Board of Selectmen regarding the Police Chief Posting

1. The Committee would like to remove the requirement of an EMT and add the Academy Training to job posting and description. Further, the Search Committee is recommending the Police Chief Ad be reposted.
2. The Committee is also recommending that the Town hire an Interim Police Chief during this process.

The Board of Selectmen see problem with the first request but will hold the second request at this time.

Town Administrator Garvin reported to the Selectmen that Counsel has had no luck in reaching Human Resources Service Inc. regarding the Classification Study. TA Garvin noted that the Town has already paid \$6000 for services and would like to have all monies returned. Town Counsel Lauren Goldberg noted that Counsel can send a letter threatening legal action.

TA Garvin stated that Conservation Commission would like to give a formal presentation to the Board of Selectmen regarding donation of land located at 37 Longley Road. It was noted that this land is in Chapter 61 thus the Town only receives approximately \$800/yr in taxes, further this is not a buildable lot.

Garvin informed the Board that Mr. Knittel has a concern of the pesticides being used in the Center from Turf-Logic, and should have better signage on the green regarding the use of pesticides. Selectmen asked the TA to notify Turf-Logic to post more signage in their next application on the Common.

TREASURY WARRANTS

Payroll warrant # <u>148</u>	<u>5/28/14</u>	\$ <u>4,918.76</u>
Payroll warrant # <u>6148</u>	<u>5/28/14</u>	\$ <u>25,749.90</u>
Payroll warrant # <u>9148</u>	<u>5/28/14</u>	\$ <u>23,815.93</u>
Payroll warrant # <u>149</u>	<u>6/4/14</u>	\$ <u>7,842.11</u>
Payroll warrant # <u>6149</u>	<u>6/4/14</u>	\$ <u>27,182.40</u>
Payable warrant# <u>2484</u>	<u>5/28/14</u>	\$ <u>52,130.79</u>
Payable warrant# <u>2494</u>	<u>6/4/14</u>	\$ <u>32,831.36</u>
Payable warrant# <u>9494</u>	<u>6/5/14</u>	\$ <u>444,105.00</u>
Payable warrant# <u>9504</u>	<u>6/15/14</u>	\$ <u>74,970.39</u>

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

APPROVAL OF MINUTES

Selectman Prescott made the *Motion to accept the Minutes of May 19, 2014. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont Abstains.*

OLD BUSINESS

1. Kittredge Road Update

Garvin asked the Selectmen if they would like to do a P&S on the Property. Town Counsel stated that there are advantages to the P&S if there were any issues such as inspections.

NEW BUSINESS

2. Wiring Inspector Job Posting

TA Garvin reported that the Plumbing Inspector has stated that he does not intend to retire at this time. The Wiring Inspector has indicated that he intends to retire.

Selectman Swain moved to post the Job of the Wiring Inspector. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

3. Appointments - ZBA

Selectman Swain moved the appoint Laurel Hayes to the Zoning Board of Appeals, term to expire June 30, 2015. Selectmen Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont Abstains.

Selectman Swain moved the appoint Leonard Guercio to the Zoning Board of Appeals, term to expire June 30, 2017. Selectmen Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain moved the appoint Kevin Kelly to the Zoning Board of Appeals, term to expire June 30, 2015. Selectmen Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain moved the appoint Lora Prescott to the Zoning Board of Appeals, term to expire June 30, 2016. Selectmen Prescott Seconded. Robert E. Prescott Abstains, David N. Swain vote Aye and Kendra J. Dumont vote Aye

4. Ratify Union Contracts

Town Administrator Garvin reviewed the DPW Union and Fire Union Contract with the Board of Selectmen. She noted that the DPW agreed to 2-2-2; added grandchildren to Bereavement Leave; Wage Scale added for new employees. Fire Union Contract – 2% open, sick time buy back is out and a wage scale has been added.

Selectman Swain moved to accept the DPW Union Contract as presented. Selectman Prescott Seconded. Robert E. Prescott vote aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Swain moved to accept the Fire Union Contract as presented. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

5. Surplus Property

TA Garvin and Executive Assistant Rocco explained a list of town property was compiled that included old printers, disk drives and typewriters to be declared surplus property. The Sewer Commissioners are also requesting to surplus E1 Panels and E1 Duplex Panels.

Selectman Swain moved to declare the property list as surplus as presented. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

6. BAN Renewals

Treasurer Kevin Johnston came before the Board to explain the Town of Shirley is issuing a Bond Anticipation Note (BAN) dated June 20, 2014 for Capital Plan items. The renewal issue is for one year with a maturity date of June 19, 2015. The amount being issued is \$187,326. He further noted that this is an administrative action; no formal vote is required to issue the BAN.

7. Annual Town Meeting – 7:15pm

PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

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

Respectfully submitted,
Kathleen Rocco

Date Accepted: June 9, 2014

Kendra J. Dumont
Kendra J. Dumont, Chair

Robert E. Prescott Jr.
Robert E. Prescott Jr., Vice Chair

David N. Swain
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.