

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

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN

MINUTES

June 9, 2014

6:45pm

The Board of Selectmen convened its meeting on Monday, June 9, 2014, at the ASRSD Middle School Auditorium, Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain, Robert E. Prescott, Town Administrator Patrice Garvin and Executive Assistant Kathleen Rocco in attendance.

CALL TO ORDER

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

TOWN ADMINISTRATOR REPORT – Not Report

TREASURY WARRANTS

Payroll warrant	# 9149	06/04/14	\$ 11,573.16
Payroll warrant	# 0150	06/11/14	\$ 6,957.14
Payroll warrant	# 6150	06/11/14	\$ 24,884.81
Payroll warrant	# 9150	06/11/14	\$ 10,333.66
Payable warrant	# 2504	06/11/14	\$ 230,524.49
Payable warrant	# 9514	06/11/14	\$ 375.82

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 June 2, 2014. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

OLD BUSINESS - None

NEW BUSINESS

1. Release of Overlay Surplus

Selectman Swain moved to formally request to the Board of Assessors to release the surplus overlay in the amount of \$80,000. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

2. Conservation Committee – Donation of Land

Conservation Commissioner Nancy Askin, Conservation Agent Nadia Madden and Patrick Warner came before the Board to discuss Mr. Warner's donation of land located on Longley Road. Mr. Warner has approximately 15.7 acres of land, of which he would like to donate 10 acres to Conservation. He noted that this property is not buildable. Conservation Agent Nadia Madden stated that the property is very wet and the Town does not have any conservation land in that part of Shirley. Madden also noted that there is enough money in Conservation Budget to have a survey done on the property. The estimate cost of the survey is \$4300.

Selectman Prescott asked if he was planning on subdividing the property. Mr. Warner noted that he does want to develop a portion of the land which can only allow two houses. He further noted that the original house on the property is a complete rehab and is in need of septic. He also stated that the entire property is listed with a real estate agent.

Selectman Swain moved to authorize Conservation Commission to apply for the grant regarding the land donation on Longley Road. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

3. Appointments – Police & Animal Control Officer

Selectman Prescott moved to approve the Appointment of the Shirley Police Officers, Animal Control Officer and E911 Coordinator as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye. (See attached list)

4. Audit Report – Tabled for June 16, 2014

5. Interim Police Chief Discussion

Town Administrator Garvin discussed the recommendation from the Police Chief Search Committee with regard to hiring an Interim Police Chief at this time. She noted that the Committee recommends that the Town hire a Interim Police Chief from outside the Department.

Selectman Swain moved to have Town Administrator Patrice Garvin submit names for an Interim Police Chief. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

6. Annual Town Meeting

Selectman Swain moved to recess at 7:15pm for Annual Town Meeting. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

PUBLIC COMMENTS - None

ANNOUNCEMENTS - None

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 16, 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.