

Town of Shirley

Board of Selectmen



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812
David Swain, Chairman; Kendra Dumont, Vice Chairman; Robert Prescott

TEL: (978) 425-2600, x200
Fax: (978) 425-2602
Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES August 11, 2014 6:40pm TOWN OFFICES

CALL TO ORDER

The Meeting called to order at 6:40pm

PROCESS

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION

Kendra Dumont moved to go into Executive Session under MGL c.30A, Sec. 21 (8): To consider negotiations with the Police Chief's contract. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

Thomas Goulden presented the Board with requests for his contract. The Board and Mr. Goulden discussed a probation period, listed as six (6) months. The Board agreed to replace the probation wording with three (3) months with cause.

Thomas also presented the Board with his salary request. The Board saw no issues with the request and Mr. Goulden's starting salary would be \$86,193, with 2% each year after. There would be no vacation buyback and the first year Mr. Goulden would receive three (3) weeks of vacation. Mr. Goulden will also receive a clothing allowance of \$1,000 and a Dry cleaning allowance of \$1,000.

The Selectmen agreed to the standard wording of severance and death during terms of employment. All holidays are consistent with the Personnel Policy and Procedure manual.

Selectmen moved to adjourn Executive Session and go into Regular Session at this time. . Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

Kendra Dumont moved to accept all terms as presented. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

ADJOURNMENT

With no further business to discuss, *Motion and Seconded to adjourn at 7:05pm.*

Respectfully submitted,
Patrice Garvin

Date Accepted: Nov 17, 2014
David Swain

David Swain, Chair

Kendra Dumont
Kendra Dumont, Vice Chair

Robert Prescott
Robert Prescott

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.