

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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Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES February 23, 2015 7:00pm ASRSD Middle School Auditorium

The Board of Selectmen convened its meeting on Monday, February 23, 2015 at the ASRSD Middle Auditorium, Chairman David N. Swain presiding, with Selectmen Kendra J. Dumont, Robert E. Prescott, Jr., and Town Administrator Patrice Garvin in attendance.

CALL TO ORDER

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

TOWN ADMINISTRATOR REPORT - None

TREASURY WARRANTS

Payroll warrant	# 0132	02/04/15	\$ 9,943.88
Payroll warrant	# 6132	02/04/15	\$ 32,139.76
Payroll warrant	# 0541	02/04/15	\$ 787.35
Payroll warrant	# 9132	02/04/15	\$ 13,711.49
Payroll warrant	# 0133	02/11/15	\$ 6,600.88
Payroll warrant	# 6133	02/11/15	\$ 27,467.62
Payroll warrant	# 9133	02/11/15	\$ 10,391.62
Payroll warrant	# 0134	02/18/15	\$ 11,795.84
Payroll warrant	# 6134	02/18/15	\$ 28,139.27

Payroll warrant	# 9134	<u>02/18/15</u>	\$ <u>12,674.95</u>
Payable warrant	# 9355	<u>01/29/15</u>	\$ <u>65,806.47</u>
Payable warrant	# 9365	<u>02/03/15</u>	\$ <u>35.00</u>
Payable warrant	# 2325	<u>02/04/15</u>	\$ <u>3,140.83</u>
Payable warrant	# 9375	<u>02/05/15</u>	\$ <u>477,481.58</u>
Payable warrant	# 9395	<u>02/10/15</u>	\$ <u>574,241.15</u>
Payable warrant	# 9405	<u>02/10/15</u>	\$ <u>45,493.85</u>
Payable warrant	# 2335	<u>02/11/15</u>	\$ <u>32,675.94</u>
Payable warrant	# 9385	<u>02/12/15</u>	\$ <u>1,125.00</u>
Payable warrant	# 2345	<u>02/18/15</u>	\$ <u>122,004.88</u>
Payable warrant	# 2355	<u>02/25/15</u>	\$ <u>102,129.51</u>

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

APPROVAL OF MINUTES - None

OLD BUSINESS

1. Energy Committee Update - Tabled

NEW BUSINESS

2. Appointments – Mart Dispatcher; Reserve Officer

Motion to appoint Laurie Picinich as a MART Dispatcher, term to expire June 30, 2015. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to appoint Matthew Euliano as a Reserve Officer, term to expire June 30, 2015. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

3. One Day Liquor License – Shirley Rod & Gun Club

Motion to approve the One Day Liquor License for the Shirley Rod & Gun Club for the following:

- March 14, 2015 – Chili Cook-Off from 4pm to 10pm;

- March 26, 2015 – Easter Meat Raffle from 6pm to 10pm;
- August 8, 2015 – August Fest from 12pm to 10pm;
- September 20, 2015 – Ducks Unlimited Shoot/Auction from 12:00pm to 8pm;
- October 15, 2015 – Holiday Meat Raffle from 6pm to 10pm; and
- November 22, 2015 – Turkey Shoot from 12pm to 8pm.

Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

4. Driveway Permits: 1 Waxen Way; 2 Waxen Way

Motion to approve the Driveway Permit for 1 Waxen Way provided that all terms and conditions are met. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to approve the Driveway Permit for 2 Waxen Way, provided that all terms and conditions are met. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

5. Resignation – Assessor Ron Marchetti

Motion to accept the notification from Town Clerk of the vacancy on the Board of Assessors due to the resignation of Ron Marchetti effective May 5, 2015 and to further place on the 2015 Annual Town Election Ballot, the position of Board of Assessors for a one-year term. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

6. Special Town Meeting Take Positions

Motion to take favorable action on Article 1. Seconded. Robert E. Prescott, Jr. Abstains, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 2. Seconded. Robert E. Prescott, Jr. Abstains, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 3. Seconded. Robert E. Prescott, Jr. Abstains, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 4. Seconded. Robert E. Prescott, Jr. Abstains, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 5. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 6. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Motion to take favorable action on Article 7. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

7. 7:15 pm Special Town Meeting

PUBLIC COMMENTS - None

ANNOUNCEMENTS - None

ADJOURNMENT

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

Respectfully submitted,
Kathleen Rocco

Date Accepted: March 2, 2015

David N. Swain
David N. Swain, Chair

Kendra J. Dumont
Kendra J. Dumont, Vice Chair

Robert E. Prescott, Jr.
Robert E. Prescott, Jr., 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.