

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

*Robert E. Prescott, Jr., Chair*

*David N. Swain, Vice Chair*

*Kendra J. Dumont, Clerk*

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## BOARD OF SELECTMEN

### MINUTES

October 5, 2015  
7:00 pm  
TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, October 5, 2015 at the Town Offices, Meeting Rooms A & B, Chairman Robert E. Prescott, Jr. presiding, with Selectmen Kendra J. Dumont, David N. Swain, and Town Administrator Patrice Garvin in attendance.

#### CALL TO ORDER

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

#### TOWN ADMINISTRATOR REPORT

The Town Administrator gave her weekly report:

Garvin stated that she is looking into other possibilities to fund the \$47,000 air compressor that belongs to the Fire Department. TA Garvin met with the Finance Committee to discuss this and they spoke of possibly rebuilding the air compressor instead of request funds at Town Meeting. Upon bring this request to Chief Levesque he stated that the compressor was too old to be rebuild but presented TA Garvin with some quotes below \$47,000.

Garvin stated Executive Assistant Boudreau is working on getting his Notary Public documentation from the Commonwealth due to there currently being no in house Notary.

Garvin stated that the town was awarded a recycling grant totaling \$2,700 from the Commonwealth and the town is one of 216 communities to receive this grant.

Garvin announced that the Shirley home rule petition regarding recalls was assigned bill number 3784 and forwarded to the subcommittee on election laws.

TA Garvin closed her report.

**APPROVAL OF MINUTES**

**OLD BUSINESS**

1. Energy Committee Update
2. Budget Coordinating Committee Update

**TREASURY WARRANTS**

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

**NEW BUSINESS**

3. Public Hearing – Groton Street and Haskell Road

Selectman Swain Motioned at 7:10 to open the Public Hearing. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye,

Selectman Swain read the legal notice in regards to National Grid Poles on Groton Road

Chairman Prescott opened the floor up for public statements on the pole:

A Representative from National Grid stated that this pole was due to a church on Groton Street needing a higher access under the guide wires.

Selectman Swain Motioned at 7:12 to close the Public Hearing. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye

Selectman Swain motioned to approve the National Grid Pole on Groton Road per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

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Selectman Swain Motioned at 7:15 to open the Public Hearing. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye,

Selectman Swain read the legal notice in regards to National Grid Poles on Haskell Street

Chairman Prescott opened the floor up for public statements on the pole:

A Representative from National Grid stated that this pole was due to needing a way to cross over to the solar farm on Groton Road.

Selectman Swain Motioned at 7:16 to close the Public Hearing. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye, and Robert E. Prescott vote Aye

Selectman Swain motioned to approve the National Grid Pole on Haskell Street per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

4. Fall Town Warrant Article

Garvin states that there was some confusion at the Planning Board in regards to some of the zoning articles set for Fall Town Meeting regarding the ability to vote on the zoning issues separately. TA Garvin stated that what is occurring currently is the splitting of one large Zoning Article into six smaller articles. Garvin states that they are trying to minimize confusion and will have maps/illustrations on the big screen during town meeting. Garvin states the only other change to the Warrant is that the Village Drive article will be taken off due to lack of time. Garvin states the public hearing is October 19<sup>th</sup> at which time the warrant will be read warrant by warrant. Selectman Swain asked if these changes would be put on the website to which TA Garvin replied that it would be put up once complete.

5. Appointment of Animal Control Officer

Selectman Swain moved to appoint Bill McGuiness to position of Animal Control Officer, term to expire June 30, 2016. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye and Robert E. Prescott, Jr. vote Aye.

6. Appointment of Open Space and Recreation Planning Committee

Selectman Swain moved to appoint Patricia Garrigan, Heidi Ricci, Betsy Colburn Mirkovic, Emilie Faucher, and Bill Bergeron to positions as Open Space and Recreation Planning Committee Members, term to expire June 30, 2016. Selectman Dumont Seconded. Kendra J. Dumont vote Aye, David N. Swain vote Aye and Robert E. Prescott, Jr. vote Aye.

7. Permits

Selectman Swain moved to approve the driveway permit on 12 Mulpus Road per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

Selectman Swain moved to approve road cut permit on 7 South Street per the attached orders of conditions. Selectman Dumont Seconded. David N. Swain vote Aye, Kendra J. Dumont vote aye and Robert E. Prescott, Jr. vote Aye.

**PUBLIC COMMENTS**

Mr. Frank Essilonis asked if there was any progress on the fuel assistance grant the town received so that the Senior Center could co-inside on the application process. TA Garvin stated that all paperwork has been filed and we are waiting on the federal side of the grant to be approved.

Mr. Essilonis then stated that there would be a presentation during the October 19<sup>th</sup> meeting by GridSmart about the power aggregation program.

**ANNOUNCEMENTS**

Next meeting is October 19<sup>th</sup> 2015

On Friday October 10<sup>th</sup> the Ribbon Cutting for the new Ayer Shirley Regional High School will be held at 2:00pm.

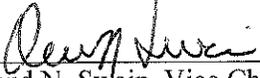
**ADJOURNMENT**

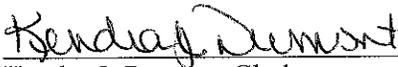
With no further business to discuss, *Selectmen Swain Motioned to adjourn at 7:17 p.m seconded by Selectman Dumont., Robert E. Prescott vote Aye , Kendra J. Dumont vote Aye, and David N. Swain, vote Aye*

Respectfully submitted,  
Nathan Boudreau, Executive Assistant

Date Accepted: \_\_\_\_\_

  
Robert E. Prescott, Jr., Chair

  
David N. Swain, Vice Chair

  
Kendra J. Dumont, 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.*