



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

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN

MINUTES

April 27, 2015

6:45 pm

ASRD Middle School Auditorium

The Board of Selectmen convened its meeting on Monday, April 27, 2015 at the ASRD Middle School Auditorium. Chairman David N. Swain presiding, with Selectmen Kendra J. Dumont, Robert E. Prescott, Jr., Town Administrator Patrice Garvin in attendance.

CALL TO ORDER

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

TOWN ADMINISTRATOR REPORT- None

TREASURY WARRANTS

Payroll warrant # <u>0143</u>	<u>04/22/15</u>	\$ <u>5,567.22</u>
Payroll warrant # <u>6143</u>	<u>04/22/15</u>	\$ <u>42,742.93</u>
Payroll warrant # <u>9143</u>	<u>04/22/15</u>	\$ <u>2,081.35</u>
Payable warrant# <u>2435</u>	<u>04/22/15</u>	\$ <u>63,831.28</u>
Payable warrant# <u>2445</u>	<u>04/29/15</u>	\$ <u>55,695.74</u>
Payable warrant# <u>9445</u>	<u>04/17/15</u>	\$ <u>400.76</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

Selectman Dumont moved to accept the Minutes of March 30, 2015. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Dumont moved to accept the Minutes of April 6, 2015. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

Selectman Dumont moved to accept the Minutes of April 13, 2015. Selectman Prescott Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

OLD BUSINESS

1. Energy Committee Update – Tabled

NEW BUSINESS

2. Driveway Permits: 156 Center Rd; Groton Rd

Moved to approve the Driveway Permit for Groton Road. Seconded. Robert E. Prescott, Jr. vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Discussion on 156 Center Road. Selectmen asked that 156 Center Road be tabled until next Selectmen's meeting on May 4th.

3. 7:15pm – Annual Town Meeting

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

PUBLIC COMMENTS None

ANNOUNCEMENTS None

ADJOURNMENT None

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, Executive Assistant

Date Accepted: May 11, 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.