



# Town of Shirley

## BOARD OF SELECTMEN

7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

*Kendra J. Dumont, Chair*

*Robert E. Prescott, Vice Chair*

*Enrico C. Cappucci, Clerk*

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Selectmen@shirley-ma.gov

### BOARD OF SELECTMEN MINUTES

**June 20th, 2016**

**4:00 pm**

**TOWN OFFICES**

The Board of Selectmen convened its meeting on Monday, June 20th, 2016 at the Town Offices, Meeting Rooms A & B, Chairman Kendra J. Dumont presiding, with Selectmen Robert E. Prescott, Enrico C. Cappucci, and Town Administrator Patrice Garvin in attendance.

#### CALL TO ORDER

Chairman Dumont called to Order the Board of Selectmen's Meeting at 4:00 pm.

#### TOWN ADMINISTRATOR REPORT

#### TREASURY WARRANTS

#### APPROVAL OF MINUTES

#### OLD BUSINESS

1. Energy Committee Update

#### NEW BUSINESS

2. Appoint 43D Single Contact Person

Chair Dumont explained the 43D expedited permitting process and how it would benefit the Town in regards to potential development. Dumont states that this does not change the process or allow the developer to get out of any permitting; it is just quicker due to there being whole group meetings to discuss what needs to be done.

*Selectmen Prescott motions to appoint Nathan Boudreau as the 43D Single Point Contact for a term to expire 6/30/2017. Selectmen Cappucci seconds the motion. Prescott votes Aye, Dumont votes Aye, Cappucci votes Aye. Motion Passed.*

3. Appoint 43D Technical Review Committee

*Selectmen Prescott motions to appoint Pat Wojtas to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Joseph Howlett to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Patrice Garvin to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Sandra Hill to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Paul Przybyla to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Paul Farrar to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Michael Fleming to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

*Selectmen Prescott motions to appoint Dennis Levesque to the 43D Technical Review Committee for a term to expire 6/30/2017, Selectmen Cappucci seconds. Prescott vote Aye, Dumont votes Aye, Cappucci Votes Aye. Motion Passed.*

**PUBLIC COMMENTS**

**ANNOUNCEMENTS**

1. Next Meeting: Wednesday 7/11/16 at 7:00 p.m.

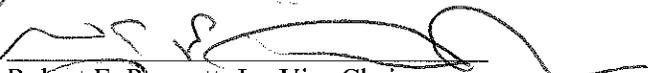
**ADJOURNMENT**

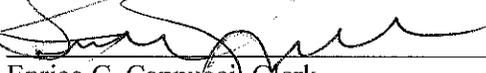
With no further business to discuss, *Motion and Seconded to adjourn at 4:06 p.m., Robert E. Prescott vote Aye, Kendra J. Dumont vote Aye, and Enrico C. Cappucci, vote Aye.*

Respectfully submitted,  
Nathan Boudreau, Executive Assistant

Date Accepted: 7/11/2016

  
Kendra J. Dumont, Chair

  
Robert E. Prescott, Jr., Vice Chair

  
Enrico C. Cappucci, 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.*