

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Armand Deveau, Chair

David N. Swain, Vice Chair

Kendra J. Dumont, Clerk

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BOARD OF SELECTMEN MINUTES of October 1, 2012 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, October 1, 2012 at 7:00 p.m. at the Town Offices with Selectmen David Swain and Kendra Dumont and Chief Administrative Officer David Berry in attendance. Chairman Deveau was not in attendance.

CALL TO ORDER

Announcement: In addition to the SPACO audio and video taping of this meeting, the Board records the meeting with an audiotape player for the purpose of creating these minutes

TREASURY WARRANTS

Payroll warrant	# 9526	09/26/12	\$ 13,746.07
Payroll warrant	# 0114	10/03/12	\$ 5,048.75
Payroll warrant	# 6114	10/03/12	\$ 22,608.86
Payable warrant	# 9223	09/26/12	\$ 32,700.48
Payable warrant	# 2143	10/03/12	\$ 221,892.52
Payable warrant	# 9233	10/05/12	\$ 412,500.00

Selectman Dumont made the Motion to accept the following Treasury Warrants as presented. Seconded. David N. Swain vote Aye, and Kendra Dumont vote Aye.

APPROVAL OF MINUTES

Selectman Dumont made the Motion to accept the Minutes of September 10, 2012 and September 24, 2012. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.

NEW BUSINESS

1. Driveway Permit

Selectman Dumont made the **Motion to approve the Driveway Permit for 80 Lawton Road, Lazaro Paving for applicant Kevin Hayes, with the provision that all terms and conditions are met. Selectman Swain Seconded. Kendra Dumont vote Aye and David Swain vote Aye.**

OLD BUSINESS

2. Ballot Question for Ayer Shirley Regional School District

Selectman Dumont made the **Motion to approve the Ballot Question to be held on Saturday, November 17, 2012 from 8:00am to 4:00pm, at the Town Offices. Final version shall read:**

Shall the Town of Shirley be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay its allocable share of the bond issued by the Ayer Shirley Regional School District in order to add to and renovate the Ayer Shirley Regional High School, 141 Washington Street, Ayer, MA 01432, including the payment of all costs incidental or related thereto?

Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.

3. Appointment of Acting Police Chief

Selectman Swain noted that the Police Chief Massak will be going out on Family Medical Leave Act (FMLA), for an extended period of time. In Selectman Swain's opinion, an appointment of an Acting Police Chief in Chief's Massak's absence is necessary, and will be only for a short time, however would prefer to appoint the Sergeant already on a day shift rather than shuffle rotation with Sergeants. He noted that he would like to keep this status quo with the shifts.

Selectman Dumont concurred with Selectman Swain and wanted to keep the continuity in this process, and this appointment will only be for a short time. Further, she noted that Sergeant Cromwell is the School's Liaison.

Selectman Dumont made the **Motion to appoint Sergeant Alfreda Cromwell as Acting Police Chief during the present Chief's Medical Leave. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

CAO UPDATE

- DPW Dump Truck has been ordered as well as the Pick Up Truck
- Chief wrote a letter asking for the \$2/hr stipend be reinstated to the Supervisor of Dispatch as provided for the Union Contract. Police Department would like to appoint Katie Hawthorne as the Senior Dispatcher. Selectmen Swain and Dumont asked that item be held until next Selectmen's meeting.
- MCI Annual Meeting with the Superintendent is October 16th, in which CAO will be attending.

Selectman Swain asked that the CAO make sure the Public Safety Officials are aware of this meeting.

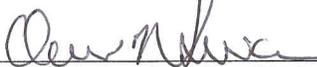
- Chief Massak is applying for another grant to help supplement the salaries for the Dispatch.

With no further business to discuss, **Motion and Seconded to adjourn at 7:08 p.m., David N. Swain vote Aye, and Kendra J. Dumont vote Aye.**

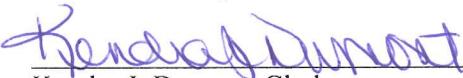
Respectfully submitted,
Kathleen Rocco

Date Accepted: 10/15/2012

Armand Deveau, Chair



David N. Swain, Vice Chair



Kendra J. Dumont, Clerk