

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

David N. Swain, Chair

Armand Deveau, Vice Chair

Kendra J. Dumont, Clerk

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[Selectmen@shirley-ma.gov](mailto:Selectmen@shirley-ma.gov)

### BOARD OF SELECTMEN MINUTES of April 1, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, April 1, 2013 at 7:00 p.m. at the Town Offices with Chairman David N. Swain presiding, with Selectmen Kendra J. Dumont and Armand Deveau and Executive Assistant Kathleen Rocco 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	# 0140	04/03/13	\$ 5,664.79
Payroll warrant	# 6140	04/03/13	\$ 22,723.73
Payroll warrant	# 9140	04/03/13	\$ 8,667.53
Payable warrant	# 2403	04/03/13	\$ 244,447.57
Payable warrant	# 9423	04/05/13	\$ 412,500.00

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

#### APPROVAL OF MINUTES

Selectman Deveau made the **Motion to accept the Minutes of March 25, 2013. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

**NEW BUSINESS**

1. Shirley PlayBoard

Shirley Playboard member Sue Heinz came before the Board of Selectmen to request that they approve the application to host a Bingo Night at Shirley American Legion Post, the George J. Morin Post 183, located at the War Memorial Building, 8 Church Street. The funds raised from this event will be used to support Lura A White School Playground Phase 2 improvements.

Selectman Deveau made the **Motion to approve the Massachusetts State Lottery Application for License to Conduct a One Day Game Commonly Called "Beano"**. **Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

2. 7:05 Public Hearing – Wage & Salary Grid

Selectman Deveau made the **Motion to open the public hearing at 7:10pm. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont read into the minutes the legal notice:

*The Shirley Personnel Board and Board of Selectmen will hold a Public Hearing on Monday, April 1, 2013 at 7:05 p.m. at the Town Offices, 7 Keady Way, to discuss proposed Wage Scale and Salary Classification Schedule for Fiscal Year 2014. Copies of the proposed Wage Scale and Salary Classification Schedule may be obtained at the Selectmen's Office. Persons unable to attend the public hearing, may forward their comments in writing to the Board of Selectmen, 7 Keady Way, Shirley, MA 01464 prior to the hearing*

Personnel Board Member Paul Przybyla noted that this hearing is routine and that the bylaws require that there is a hearing on the grid and salary classification. He further stated that there is a 1.5% increase in the cost of living. There are no changes to the classification plan. There will be a consultant reviewing the nonunion employees' job descriptions. The results in this survey should be ready by July/August time frame.

See no further comments, Selectman Deveau made the **Motion to close the public hearing at 7:13pm. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote aye and David N. Swain vote aye.**

Selectman Deveau made the **Motion to accept the recommendations from the Personnel Board to accept the proposed Wage Scale and Salary Classification for Fiscal Year 2014. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

3. Annual Town Election & State Election Warrant

Selectman Deveau made the **Motion to approve the Warrant for the Special State Primaries as well as the Annual Town Election to be held on Tuesday, April 20, 2013 at the Town Offices from 7:00am to 8:00pm. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

## OLD BUSINESS

### 4. ATM Warrant

The Finance Team has been meeting to discuss the FY14 Budget and the warrant for Annual Town Meeting. Discussion included adopting the Local Option Meals tax as a new source of revenue. It is recommended to have a “placeholder” on the Annual Town Meeting Warrant. (See Attached)

## OTHER BUSINESS

### 5. Fire Chief Command Car

Fire Chief Dennis Levesque reported to the Board of Selectmen that his 1999 Ford Expedition with 184,000 has failed its auto inspection and has been taken off the road. The estimated cost for repairs of the Command Car is \$10,000 to \$12,000. (*see attached*)

Selectman Deveau made the **Motion to expend from the MCI Funds the amount of \$43,235 per the attached quote from MHQ for the purchase of a 2013 Ford Expedition SSV 4WD. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Deveau made the **Motion to authorize to designate the 1999 Ford Expedition as surplus. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

### 6. Energy Committee

Chairman Swain stated that there was an emergency meeting held at the Shirley Water District this Monday, April 1, 2013, in which they unanimously agreed to take less in their annual lease payment so that the increase in taxes to the town ( as per DOR’s guidance) could be made. Chairman Swain noted that as it stands right the Town will be receiving a PILOT(payment in lieu of taxes.

It was further noted that without the concession by the Shirley Water District, this agreement would not have happened, and the Solar Development would have ceased.

Selectman Deveau made the **Motion to approve the revised PILOT from \$6,980 per meg to upward to \$9,457.92 per meg with the PILOT difference of \$2,477,92 and annual payment from \$20,940.00 for 3 meg to a revised annual payment of \$28,373.76 for 3 meg. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Deveau also noted with the approval of the purchase of the new Fire Chief’s Command Vehicle, the DOER has approve the expense of \$645.00 to equip the vehicle with Idle Rite.

**COMMENTS FROM THE PUBLIC**

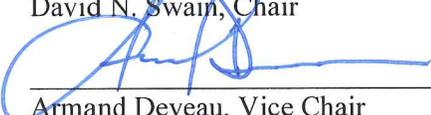
Norman Albert, Shirley Legion member, but came before the Board of Selectmen as a concerned Veteran, questioned the opinion of Town Counsel as it relates to the Anti Aid Amendment and the War Memorial Trustees. He stated that the not all the pertinent information was sent to Town Counsel, therefore has asked permission to speak to Town Counsel prior to Annual Town Meeting. Selectman Deveau advised that Mr. Norman present the information ahead of time to Attorney Brackett, so he can review. Selectmen stated that they had no problem with Mr. Albert speaking to Attorney Brackett prior to Annual Town Meeting.

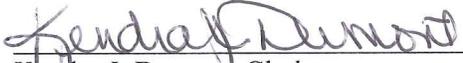
With no further business to discuss, **Motion and Seconded to adjourn at 7:29 p.m., David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Respectfully submitted,  
Kathleen Rocco

Date Accepted: April 8, 2013

  
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David N. Swain, Chair

  
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Armand Deveau, Vice Chair

  
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Kendra J. Dumont, Clerk