

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

David N. Swain, Chair

Kendra J. Dumont, Clerk

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN MINUTES of April 29, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, April 22, 2013 at the Town Offices with Chairman David N. Swain presiding, with Selectman Kendra J. Dumont and Executive Assistant Kathleen Rocco in attendance.

CALL TO ORDER

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

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	# 0144	<u>05/01/13</u>	\$ <u>5,030.93</u>
Payroll warrant	# 6144	<u>05/01/13</u>	\$ <u>22,262.90</u>
Payroll warrant	# 9144	<u>05/01/13</u>	\$ <u>7,992.95</u>
Payable warrant	# 9443	<u>04/30/13</u>	\$ <u>5,774.00</u>
Payable warrant	# 2443	<u>05/01/13</u>	\$ <u>23,628.47</u>
Payable warrant	# 9453	<u>05/05/13</u>	\$ <u>412,500.00</u>

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

APPROVAL OF MINUTES- TABLED

NEW BUSINESS

1. Senator Eldridge & Representative Benson Updates

Senator Eldridge and Representative Benson gave their annual District update.(see attached)

Senator Eldridge noted that during the budget process, his priorities will be:

- Protecting local aid to the cities and towns, including Chapter 70, lottery aid, regional school transportation and special education.
- Maintaining funding for vital social safety net services, including programs to help the homeless, low income families, at-risk children, those with disabilities, and the elderly.
- Advocating for a fair, adequate and stable tax system that will raise sufficient revenue to support our state's goal and priorities.
- Advocating for significant investments in capital infrastructure, including transportation, water, higher education, libraries, and public schools.

Representative Benson stated that there is an amendment to remove the new state required local contribution (RLC) formula for the Ayer\Shirley Regional School District which had increased assessments this fiscal year. She stated that the amendment would remove the \$82,000 "penalty" that is split between both Ayer and Shirley.

Another subject that Representative Benson tackled was the MCI mitigation funds. As noted by Chairman Swain, was promised but removed by the Governor in his 9C cuts. She stated that she has filed an amendment to restore the \$2 Million lost for those communities who host correctional institutions. She further noted that it is important that the state live up to its end of the bargain. Thus asking that all campaign by sending letters to the Governor from the community, would help in the efforts to have the monies restored. She further noted that the she is hoping that the when the supplemental budget comes in, that the 9C cuts are restored as well. Chairman Swain echoed her point, noting that the Town of Shirley suffered a greater percentage of 9C cuts than other communities due to the Town does host a prison.

Chairman Swain noted the revenues from the State have gone up and would like to see the cities and towns get some of the monies.

Both Senator Eldridge and Representative Benson spoke further about the regionalization of the school district and the problems stemming from that. Benson noted that there will be a regional caucus regarding the issue on starting the regional school district.

2. Update on Health Benefits

Treasurer Kevin Johnston gave an update on the Health Benefits for the Town Union and Non-Union Employees. (See Attached)

Selectman Dumont made the Motion to sign the renewal proposal on the Health Benefits. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.

3. Sale of Old Municipal Building- 3 Lancaster Road

Selectman Dumont made the **Motion to approve and sign the Quit Claim Deed for 3 Lancaster Road. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

4. Driveway Permits

Selectman Dumont made the **Motion to approve the Driveway Permit for 2 Farrar Lane for Lazaro Paving Corp, with the attached Order of Conditions. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to approve the Driveway Permit for 10 Gideon Lane, for Milinazzo Paving, with the attached Order of Conditions. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to approve the Driveway Permit for 10 Valley View Way for Lazaro Paving Corp, with the attached Order of Conditions. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye**

5. Road and Pavement Cuts

Selectman Dumont made the **Motion to approve the Road Crossing and Pavement Cut Permit for Pole #2 at corner of Front Street to Keady Way for MassBradband 123 with the attached Order of Conditions. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye**

OLD BUSINESS

6. ATM Draft Warrant

Chairman Swain noted two changes in the Warrant Articles, Article 6 for Appropriate Ominbus Budget for the War Memorial Trustees' Budget and Article 16, Accept Solar Transmission Lease.

PUBLIC COMMENTS - None

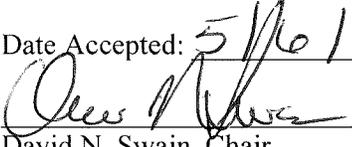
ANNOUNCEMENTS

Election Day is Tuesday, May 1, 2013 from 7am to 8pm at the Town Offices.
Next Board of Selectmen's meeting is May 6, 2013 at 7 pm.

ADJOURNMENT

With no further business to discuss, **Motion and Seconded to adjourn at 8:00 p.m., David N. Swain vote Aye, and Kendra J. Dumont vote Aye .**

Respectfully submitted,
Kathleen Rocco

Date Accepted: 5/16/2013

David N. Swain, 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.