

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

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

BOARD OF SELECTMEN

MINUTES

of April 8, 2013

7:00pm

TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, April 8, 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 # 0141	<u>04/10/13</u>	\$ <u>5,889.21</u>
Payroll warrant # 6141	<u>04/10/13</u>	\$ <u>20,297.78</u>
Payroll warrant # 9141	<u>04/10/13</u>	\$ <u>7,391.04</u>
Payable warrant# 9433	<u>04/04/13</u>	\$ <u>1,148.78</u>
Payable warrant# 2413	<u>04/10/13</u>	\$ <u>106,383.23</u>

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

APPROVAL OF MINUTES

Selectman Deveau made the **Motion to accept the Minutes of April 1, 2013. Selectman Dumont Seconded.** David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.

NEW BUSINESS

1. Shirley Wayside

Chairman Swain noted that Shirley Wayside LP had requested a rent increase of \$12.00 to the trailer park effective June 1, 2013. The Board of Health and the Electrical Inspector corresponded with Mr. Dumont, Property Manager of Shirley Wayside Estates, citing several concerns with the electrical and significant underground leaks. Chairman Swain further explained that although Shirley Wayside is private, they did receive a grant through the Town for sewer hookup. As such, owners of Shirley Wayside must keep the Town apprised of rental increases.

The Selectmen noted that the Board of Health should review everything.

Selectman Deveau made the **Motion to authorize the Board of Health be the Town's liaison regarding Shirley Wayside LP. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

2. Discussion - Town Administrator

Selectman Dumont wanted to start the discussion on the Town Administrator search as well as the job description.

Chairman Swain stated that the process of selecting a Town Administrator could take as long as 45-60 days. He noted that there should be a committee in place to review the applicants.

Selectman Deveau reminded Chairman Swain that the process should take place once a full Board of Selectman is in place.

Chairman Swain made an announcement that the Board is currently looking for interested individuals who would like to part of the search committee for the Town Administrator. Approximate number would be between 5-7 people.

3. Driveway Permit – 9 Leonard Street

Selectman Deveau made the **Motion to approve the Driveway Application with the attached Orders of Condition for 9 Leonard Street. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

OLD BUSINESS

4. Energy Committee

Bryan Dumont of the Energy Committee presented to the Board two (2) Inter-Municipal Agreements between the Town of Shirley and the Shirley Water District. Both agreements have been reviewed by Town Counsel.

Selectman Deveau made the Motion to approve the Inter-Municipal Agreement between the Town of Shirley and the Shirley Water District regarding the escrow account. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Selectman Deveau made the Motion to approve the Inter-Municipal Agreement between the Town of Shirley and the Shirley Water District for provisions of energy by EPG Solar, LLC. Selectman Dumont Seconded. Armand Deveau vote Aye, Kendra J. Dumont vote Aye and David N. Swain vote Aye.

5. ATM Draft Warrant

ATM Draft Warrant had no changes.

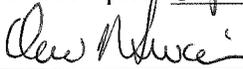
6. War Memorial Trustees

War Memorial Trustee member Theresa Richards had nothing to present at this time.

With no further business to discuss, **Motion and Seconded to adjourn at 7:27 p.m., David N. Swain vote Aye, Kendra J. Dumont vote Aye and Armand Deveau vote Aye.**

Respectfully submitted,
Kathleen Rocco

Date Accepted: April 22, 2013



David N. Swain, Chair

Armand Deveau, Vice Chair



Kendra J. Dumont, Clerk