

# 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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Selectmen@shirley-ma.gov

### BOARD OF SELECTMEN MINUTES of January 28, 2013 7:00pm TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, January 28, 2013 at 7:00 p.m. at the Town Offices with and Selectmen David Swain and Kendra Dumont. Chairman Deveau was not present.

#### 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 | <u># 0130</u> | <u>01/23/13</u> | \$ <u>5,646.51</u>   |
| Payroll warrant | <u># 6130</u> | <u>01/23/13</u> | \$ <u>22,310.56</u>  |
| Payroll warrant | <u># 9130</u> | <u>01/23/13</u> | \$ <u>8,448.53</u>   |
| Payroll warrant | <u># 0131</u> | <u>01/30/13</u> | \$ <u>5,790.31</u>   |
| Payroll warrant | <u># 6131</u> | <u>01/30/13</u> | \$ <u>24,704.84</u>  |
| Payroll warrant | <u># 9131</u> | <u>01/30/13</u> | \$ <u>27,140.00</u>  |
| Payable warrant | <u># 9323</u> | <u>01/15/13</u> | \$ <u>148,465.71</u> |
| Payable warrant | <u># 2303</u> | <u>01/23/13</u> | \$ <u>71,294.22</u>  |
| Payable warrant | <u># 2313</u> | <u>01/30/13</u> | \$ <u>18,048.87</u>  |

Payable warrant      # 9333                      01/31/13                      \$ 5,509.83

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

**APPROVAL OF MINUTES**

Selectman Dumont made the **Motion to accept the Minutes of January 7, 2013 and January 14, 2013.**  
**Selectman Swain Seconded. David N. Swain vote Aye, Kendra J. Dumont vote Aye .**

**NEW BUSINESS**

1. Resignations – Selectman A. Deveau & Assessor J. Keefe

Selectman Dumont made the **Motion to accept the resignation with regret from Selectman Armand Deveau effective May 10, 2013 or before is he moves out of Town. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to accept the resignation of Assessor James Keefe, effective April 30, 2013. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Swain explained that with these two resignations, the Board of Selectmen must formally vote for their unexpired terms to be placed on the Annual Town Election.

Selectman Dumont made the **Motion to add the one year unexpired term for the position of Selectman to the Annual Town Election Ballot. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to add the one year unexpired term for the position of the Assessor to the Annual Town Election Ballot. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

2. Trustees of the War Memorial Building

Teresa Richards spoke on behalf of the War Memorial Building Trustees. She noted that the Board of Selectman will be seeing more of the Trustees coming before the Board of Selectmen in the coming months. She stated that the Trustees will be clarifying on the War Memorial Building and their mission and will share their findings with the Selectmen. Ms. Richards would like to reserve other topics for future meetings that will include budgetary items.

Ms Richards turned over the presentation to Commander Charles Church of the Shirley American Legion.

Commander Church and Mr. Norman Albert gave a historical perspective of the War Memorial Building. Mr. Albert explained the relationship with the Town of Shirley and War Memorial Building. (See Attached).

3. Approval of Cori Check Policy – Senior Tax Work Off Program

Selectman Swain explained need for the Cori Check Policy to be approved for the Senior Tax Work Off Program. This policy is to protect the Town's interest.

Selectman Dumont noted that within the Cori Check policy, the subject must be notified and provided the report of any criminal history.

Selectman Dumont made the **Motion to accept the DCJIS Model Cori Policy for the Town of Shirley for the Senior Tax Work Off Program. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

4. Driveway Permits – Lot 1 Rodman Ave & 17-19 Village Drive

Selectman Dumont made the **Motion to approve Application for Permit to Construct &/or Blacktop Driveway or Accessway for Lot 1 Rodman Avenue for Benjamin Builders, owner Gary Lorden, provided all terms and conditions are met and contingent that the Planning Board submit their minutes of approval and the Certificate of Insurance is provided. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

Selectman Dumont made the **Motion to approve Application for Permit to Construct &/or Blacktop Driveway or Accessway for 17 & 19 Village Drive, Neil Fossile Manager of Phoenix Pond, and all terms and conditions are met. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

5. Extension of the Sale of the Old Municipal Building – Tabled

6. One Day Liquor License – St. Anthony's Mardi Gras

Selectman Dumont made the **Motion to approve the Special License for the Sale of Wines and Malt Beverages Only, to be drunk on the Premises Under Chapter 138, Section 14, of the Liquor Control Act, for St. Anthony's Mardi Gras to be held on February 9, 2013 from 5:00pm to 10:00pm. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

7. Annual Town Meeting Warrant

Selectman Dumont made the **Motion to open the Annual Town Meeting Warrant on January 28, 2013 and close the Warrant on March 15, 2103. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.**

**PUBLIC COMMENTS - NONE**

**ANNOUNCEMENTS**

Next BOS meeting is February 4, 2013

**EXECUTIVE SESSION**

Selectman Dumont made the Motion to go into Executive Session MGL c. 30A, Sec. 21 (1) and return into open session for purposes of adjournment only. Selectman Swain Seconded. Kendra J. Dumont vote Aye and David N. Swain vote Aye.

Respectfully submitted,  
Kathleen Rocco

Date Accepted: Feb 4, 2013

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Armand Deveau, Chair

David N. Swain  
\_\_\_\_\_  
David N. Swain, Vice Chair

Kendra J. Dumont  
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Kendra J. Dumont, Clerk