

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

*David N. Swain, Chair*

*Kendra J. Dumont, Vice Chair*

*Robert E. Prescott, Jr., Clerk*

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### BOARD OF SELECTMEN MINUTES August 20, 2014 7:30pm TOWN OFFICES

The Board of Selectmen convened its meeting on Wednesday, August 20, 2014 at the Town Offices, Meeting Rooms A & B, with Chairman David N. Swain presiding, and Selectman Robert E. Prescott, Jr., Planning Board Members Jonathan Greeno, Chair; J. Timothy Bresnahan, Vice Chair; and William Carroll in attendance. Selectman Kendra J. Dumont, Town Administrator Patrice Garvin and Executive Assistant Kathleen Rocco were not in attendance.

#### CALL TO ORDER

Chairman Swain called to Order the Board of Selectmen's Meeting at 7:30pm

#### TOWN ADMINISTRATOR REPORT - None

#### TREASURY WARRANTS - None

#### APPROVAL OF MINUTES - None

#### OLD BUSINESS - None

#### NEW BUSINESS

##### 1. Joint Election – Planning Board Members

Chairman Swain and Selectman Prescott reviewed the submitted applications for two member openings for Planning Board .

Selectman Prescott moved to appoint Thomas P. Vachon as a Planning Board Member, term to expire on June 30, 2015. Seconded. Robert E. Prescott, Jr. vote Aye and David N. Swain vote Aye.

Selectman Prescott moved to appoint William Lampros as a Planning Board Member, term to expire on June 30, 2015. Seconded. Robert E. Prescott, Jr. vote Aye and David N. Swain vote Aye.

Chairman Greeno moved to appoint Thomas P. Vachon as member to the Planning Board, term to expire June 15, 2015. Seconded. William Carroll vote Aye, J. Timothy Bresnahan vote Aye and Jonathan Greeno vote Aye.

Chairman Greeno moved to appoint William Lampros as member to the Planning Board, term to expire June 15, 2015. Seconded. William Carroll vote Aye, J. Timothy Bresnahan vote Aye and Jonathan Greeno vote Aye.

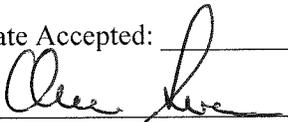
**PUBLIC COMMENTS - None**

**ANNOUNCEMENTS - None**

**ADJOURNMENT**

With no further business to discuss, *Motion and Seconded to adjourn at 7:31 p.m., Robert E. Prescott vote Aye, and David N. Swain, vote Aye.*

Respectfully submitted,  
Kathleen Rocco

Date Accepted: \_\_\_\_\_  
  
\_\_\_\_\_  
David N. Swain, Chair

\_\_\_\_\_  
Kendra J. Dumont, Vice Chair  
  
\_\_\_\_\_  
Robert E. Prescott, Jr., 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.*