

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Kendra J. Dumont, Chair

Robert E. Prescott, Jr., Vice Chair

David N. Swain, Clerk

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

APPROVED

BOARD OF SELECTMEN

MINUTES

May 12, 2014

7:00pm

TOWN OFFICES

The Board of Selectmen convened its meeting on Monday, May 12, 2014 at the Town Offices, Meeting Rooms A & B, with Chairman Kendra J. Dumont presiding, with Selectmen David N. Swain, Robert E. Prescott, Town Administrator Patrice Garvin.

CALL TO ORDER

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

TOWN ADMINISTRATOR REPORT

Town Administrator Patrice Garvin gave her weekly report. She noted that the Town Meeting Warrant is ready for the Selectmen's signature. It will be printed this week and mailed on Friday, May 16th.

Garvin reported that she, the DPW Foreman Paul Farrar and DPW Assistant Pam Callahan went to MassDot in Worcester to discuss what can be done regarding the Main Street Bridge. Attached for the Selectmen's review is the recent inspection report for the bridge. MassDOT informed the Garvin that the bridge was structurally sound and noted the inspection report noted some deficiencies. The Federal and State monies are not available for this project, other than the Chapter 90 monies, to address the bridge's deficiencies. MassDot has recommended hiring an Engineer to work with them and the Town to estimate a cost to fix the bridge. Working with MassDot may curb some costs while giving the Town a best cost analysis.

Finally, TA Garvin is finalizing the DPW and Fire Union contracts and will have them ready for ratification at an upcoming meeting.

TREASURY WARRANTS

Payroll warrant # <u>0145</u>	<u>05/07/14</u>	\$ <u>4,701.11</u>
Payroll warrant # <u>6145</u>	<u>05/07/14</u>	\$ <u>25,078.13</u>
Payroll warrant # <u>9145</u>	<u>05/07/14</u>	\$ <u>9,357.97</u>
Payroll warrant # <u>0146</u>	<u>05/14/14</u>	\$ <u>4,762.32</u>
Payroll warrant # <u>6146</u>	<u>05/14/14</u>	\$ <u>24,459.19</u>
Payroll warrant # <u>9146</u>	<u>05/14/14</u>	\$ <u>9,228.00</u>
Payable warrant# <u>9474</u>	<u>05/12/14</u>	\$ <u>440.00</u>
Payable warrant# <u>2464</u>	<u>05/14/14</u>	\$ <u>115,394.43</u>

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

APPROVAL OF MINUTES

Selectman Prescott made the *Motion to accept the Minutes of May 5, 2014. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.*

OLD BUSINESS

1. Energy Committee Update - Tabled

NEW BUSINESS

2. Ratification of the Annual Town Meeting Warrant

Selectman Prescott moved the Board ratify the Annual Town Meeting Warrant for FY15 as presented. Selectman Swain Seconded. Robert E. Prescott vote Aye, David N. Swain vote Aye and Kendra J. Dumont vote Aye.

3. War Memorial Building Trustees

The War Memorial Building Trustees came before the Board of Selectmen regarding the Lease Agreement between the Town of Shirley and the American Legion for use of the War Memorial Building. The Trustees noted that they are not in agreement with the wording in the Lease between the Town and the American Legion. Theresa Richards, Chair of the War Memorial Building Trustees and member Norm Albert, stated that the Lease strips them of their

responsibilities as elected officials and transfers their legal right to oversee the use of the War Memorial Building to the Board of Selectmen. Mr. Albert noted that the lease is based on flawed information from the Town's former Town Counsel.

Theresa Richards recommend that the next Lease should be between the American Legion and the War Memorial Building Trustees and not the Selectmen.

Selectman Swain noted that the Selectmen do not want to manage the War Memorial Building, however, the Selectmen do have jurisdiction over Town Owned Buildings. Chairman Dumont stated that she believes that Town Counsel did do their due diligence in this matter.

Richards suggested a Memorandum of Understanding or another document in lieu of the lease maybe an alternative.

Selectman Swain recommended that the new Town Counsel, Kopelman and Paige review the lease and see if there is an alternative that both Selectmen and Trustees can agree with on June 2nd when Town Counsel will be present for Town Meeting. Norm Albert asked that the Trustees be present for that discussion. Selectmen had no problem with that request.

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Selectmen's Meeting is Monday, May 19, 2014 at 8pm
Annual Town Election will be held Tuesday, May 13, 2014 from 7am to 8pm.

ADJOURNMENT

With no further business to discuss, *Motion and Seconded to adjourn . Robert E. Prescott vote Aye, David N. Swain vote Aye, and Kendra J. Dumont vote Aye .*

Respectfully submitted,
Kathleen Rocco

Date Accepted: May 19, 2014

A green rectangular stamp with the word "APPROVED" in bold, italicized, green capital letters. The stamp is slightly tilted and has a drop shadow effect.

Robert E. Prescott Jr., Vice Chair

David N. Swain, 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.