

Town of Shirley

Board of Selectmen



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812
David Swain, Chairman; Kendra Dumont, Vice Chairman; Robert Prescott

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BOARD OF SELECTMEN MINUTES October 27, 2014 6:40pm TOWN OFFICES

CALL TO ORDER

The Meeting called to order at 6:40pm

PROCESS

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION

Kendra Dumont moved to go into Executive Session under MGL c.30A, Sec. 21 (8): To consider negotiations with the Police Chief's contract. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

Ms. Garvin noted that the Police Chief took some vacation time, approved during his initial negotiations with the Board. The Accountant needed a formal vote that the Chief could take vacation time in advance of his accrual.

Selectmen moved to adjourn Executive Session and go into Regular Session at this time. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

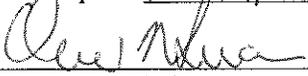
Kendra moved to approve the Police Chief's vacation time request as presented. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

ADJOURNMENT

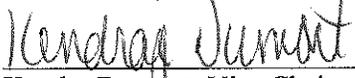
With no further business to discuss, *Motion and Seconded to adjourn at 6:45pm.*

Respectfully submitted,
Patrice Garvin

Date Accepted: Nov 17, 2014



David Swain, Chair



Kendra Dumont, Vice Chair



Robert Prescott

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.