

# 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

TEL: (978) 425-2600, x200

Fax: (978) 425-2602

Selectmen@shirley-ma.gov

## BOARD OF SELECTMEN

### MINUTES

### February 5, 2015

### 9:00 AM

### TOWN OFFICES

The Board of Selectmen convened its meeting on Thursday, February 5, 2015 at the Town Offices, Meeting Rooms A & B, with Selectmen Kendra J. Dumont, Robert E. Prescott, Jr., Town Administrator Patrice Garvin and Executive Assistant Kathleen Rocco in attendance. Chairman David N. Swain was not in attendance.

#### CALL TO ORDER

Selectman Dumont called to Order the Board of Selectmen's Meeting at 9:01am.

#### NEW BUSINESS

##### 1. Special Town Meeting Warrant

Town Administrator Patrice Garvin reviewed the Articles and edits with the Board of Selectmen regarding the Special Town Meeting Warrant for February 23, 2015. She further noted the Planning Board had their Public Hearing on the Zoning, Wednesday, February 4, 2015.

Article 1 – *Amend Article 1.4 "Zoning Districts" of the Zoning Bylaw* – No edits

Article 2 – *Amend Sections(s) 3.7-3.8 District Regulations* – Edits on page 8:

section c. Uses Allowed by Special Permit for the Planning Board: added language per Town Counsel.

3.7.2 Density and Dimensional Regulations

c. Minimum Yard Setbacks: edits per Town Clerk and Town Counsel

Page 9 Edits: 3.7.4 Vehicular Access, Parking and Loading

a. Access. added Access to parcels on Great will be from Great Road

Article 3. – *Amend Section 13 "Descriptions and district Boundaries"* – No edits

Article 4. – *Amend Zoning Map November 2011* – Minor edits

Article 5 – *National Grid Easement* – No edits

Article 6 – *Solar Tax Agreement* – Minor edits.

Article 7 – *Appropriation of Solid Waste/Recycling Curbside Collection FY15 Budget* – Garvin stated that BOH does not have a number at this time, will know what the dollar amount is prior to STM, and will move the money from Stabilization Account, which will require a 2/3rds vote.

Selectman Prescott moved to accept the changes to the STM Warrant as presented and approve Special Town Meeting Warrant for February 23, 2015. Selectman Dumont Seconded. Robert E. Prescott vote Aye and Kendra J. Dumont vote Aye.

**ADJOURNMENT**

With no further business to discuss, *Motion and Seconded to adjourn at 9:20am, Robert E. Prescott vote Aye, and Kendra J. Dumont vote Aye.*

Respectfully submitted,  
Kathleen Rocco

Date Accepted: 2/10/15

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

Kendra J. Dumont  
Kendra J. Dumont, Vice Chair

Robert E. Prescott, Jr.  
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.*