



**Town of Shirley
BOARD OF SELECTMEN
Shirley Town Hall – 1st Floor Meeting Room
Shirley, MA 10464**

Broadcast and Recorded by SPACO

**Monday, June 25, 2018
7:00 pm
Open Session Meeting Minutes**

Present: Enrico C. Cappucci, Chair
Debra Flagg, Vice-Chair
Bryan Sawyer, Clerk
Rocco Longo, Interim Town Administrator

Call to Order: Mr. Cappucci called the meeting to order at 7:00 p.m.

Announcements:

Remarks/Richard Hatch:

Mr. Cappucci informed the audience of the unfortunate passing of Mr. Hatch. Mr. Cappucci mentioned the remarkable contributions Mr. Hatch had given to the Town of Shirley, to include the Water System.

New Business:

Water Restrictions/Conservation – Shirley Water District – Anne Towne:

Ms. Towne mentioned that during the 1980's the Department of Environmental Protection enacted a "Water Management Act," which permit and restrict under this act. She stated that the Town of Shirley is restricted to permit 310,000 gallons of water per day to pump. She mentioned that the Town is pumping is averaging of between 400,000 gallons of water per day and asked that the public to please pay attention to the restrictions. Ms. Towne mentioned that even number addresses can pump Tuesday's, Thursday's and Saturday's and the odd number addresses can pump Wednesday's, Friday's and Sunday's and to not pump water on Monday's. She mentioned that State could put stronger restrictions into effect. Ms. Towne mentioned that everyone that receives water services within the town should have received a post card stating that the 2017 Consumer Confidence Report and is available online www.shirleywater.com. A physical copy is also available at the Water District office, Monday through Friday, between the hours of 9 a.m. and 1 p.m.

Hearings, Meetings, Licenses and/or Appointments:

Re-Appointment of Election Workers, Committee Members and Employees:

Motion: Ms. Flagg motioned to reappoint the election workers whose names are on page one. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Motion: Ms. Flagg motioned to reappoint the people listed under the committees on page 2: Benjamin Hill, Cemetery, Communication, Cultural, Deven's Open Space, Emergency Management, Government Study Bylaw Sub., Honor Roll Planning Committee and Household Hazardous Wastes. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Motion: Ms. Flagg motioned to reappoint the people listed on page three under the following: Nashua River Wild and Scenic Study, Records Right to Know Coordinator, Montachussett Regional Planning Commission, MCI Community Relations Committee and Veteran's Event Committee. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Motion: Ms. Flagg made a motion to reappoint the people on page: Assessor's Office, Accounting, Treasurer, Ambulance, Building and Board of Health, Board of Selectmen, Cemetery, COA, Conservation, and D.P.W. Mr. Sawyer seconded the motion.

Mr. Longo mentioned that Town Counsel will be researching to see whether employees need to be reappointed on an annual basis.

Motion continued: Ms. Flagg continued motion to reappoint: Police, Recreation, Facilities Coordinator, and Veterans. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Meetings with other officials, boards or committees – (votes may be taken on any of these items):

Gift Fund Donations:

War Memorial Trustees:

Motion: Ms. Flagg made a motion to accept the gift from Fidelity bank in the total of \$600. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Council On Aging:

Motion: Ms. Flagg motioned to accept the two checks for the Council on Aging from Committee to elect Senator Eldridge and the Committee to elect Representative Benson in the amount of \$125 each. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Cappucci voted Aye. Mr. Sawyer voted Aye. All in favor, motion passed.

New Business:

Road Cut Permit – Whitney and Center Road:

Motion: Ms. Flagg motioned to accept the Road Crossing and pavement Cut permit. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Interim Town Administrator's Report:

Mr. Longo met with officials from MassDevelopment, VHB, who have provided the Town with \$7,000 grant to evaluate the benefits of rehabilitating a property. Mr. Longo presented the Board with options for the property. Mr. Longo recommended that they set up a meeting with Mike Fleming, Conservation Agent regarding possible issues with the wetlands. The preliminary draft report should be done Friday regarding the options for the property. Mr. Longo mentioned that the all Alcohol license hearing will be continued to July 9, 2018. Application was sent for review to Town Counsel. He had mentioned that the prison MCI Shirley requested Department of Public Works to assist with grading work. Mr. Longo spoke of the Center Town Hall Committee handling the issue with the Scouts. Mr. Longo mentioned that this would be his last meeting and he thanked the Board and mentioned it was a pleasure and privilege to be the Interim Town Administrator.

Mr. Cappucci and other Board members commended Mr. Longo for all he had done for the Town of Shirley and how much it was appreciated.

Treasury Warrants:


Ms. Flagg made a motion to accept Voucher Number 9908 in the amount of \$31,806.39, Voucher Number 2418 in the amount of \$349.00, Voucher Number 123 in the amount of \$105,058.31 and Voucher Number 9918 in the amount of \$590,544.08. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

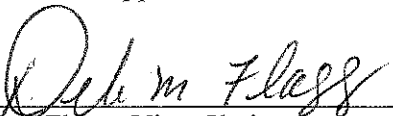
Adjournment:

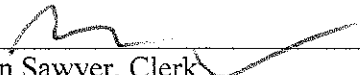
Motion: Ms. Haase motioned to adjourn the meeting at 7:24 p.m. Mr. Sawyer seconded the motion. Ms. Flagg voted Aye. Mr. Sawyer voted Aye. Mr. Cappucci voted Aye. All in favor, motion passed.

Respectfully submitted,
Melissa Marcucci, Executive Assistant

Date Accepted: 7/16/18


Enrico C. Cappucci, Chairman


Debra Flagg, Vice-Chairman


Bryan Sawyer, 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.