

Town of Shirley

BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

Tel: (978) 425-2600, x200 Fax:
(978) 425-2602
selectmen@shirley-ma.gov

Board of Selectmen Agenda Monday, July 30, 2018 Town Office Building, Meeting Room A&B

This meeting is being recorded and may be shown live on the local broadcast channel by Shirley Media and recorded for internet access.

Any audience member recording or video-taping must notify the chair.

1. Call to order at 6:00 p.m.

2. Announcements:

- a. New owner – Lambert True Value Hardware

3. Hearings, Meetings, Licenses and/or Appointments

- a. Appointment - Lynne Charleston – COA Board of Directors
- b. Appointment – Emilie Faucher – Shirley Cultural Council
- c. Communications Committee – 2 Appointment Vacancies
- d. Tree Warden – Resignation
- e. One Day Liquor License - Fundraising Craft Beer Festival -The Shirley Meeting House – September 22, 2018 from 2:00 p.m. to 6:00 p.m.

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

- a. Acceptance of War Memorial Gift Fund Donations
- b. Acceptance of Council on Aging Donation

5. New Business:

- a. Donation of Bench to the Town
- b. Status of Administrative Assistant (Floater) Position
- c. Farmers Market Discussion

6. Selectmen's comments or other business unforeseen at the posting of the agenda.

7. Public Comments: An opportunity for residents to bring matters before that Board of Selectmen that are not on the official agenda

8. Treasury Warrants:

Voucher No: 2019 in the amount of \$355,918.45

Voucher No: 2029 in the amount of \$2,485.11

Voucher No: 2039 in the amount of \$71,721.90

Voucher in the amount of \$117,723.78

9. Minutes:

10. Adjournment

Agenda lists all anticipated items. Please note unanticipated items may be added if needed
Agenda items may be taken out of order.