

**BOARD OF SELECTMEN
MINUTES MAY 2, 2011
SHEPARD MUNICIPAL BUILDING**

PRESENT: Robert K. Downing, Chairman, David A. Delanski, Vice-Chairman, Robert W. Souza, Jr., Clerk, Nadon Barry, Jr., Sue Como, and Angela Cavanaugh, Selectmen's Secretary.

Chairman Robert K. Downing called the working meeting to order at 6:30 p.m. in the Selectmen's Office at the Shepard Municipal Building.

QUABOAG REGIONAL SCHOOL DISTRICT

There was discussion between the Board and West Brookfield Selectman, Barry Nadon, Jr., regarding West Brookfield's commitment to the Quaboag Regional School District pertaining to their above minimum contribution for the FY12 budget. Mr. Nadon, Jr. informed the Board the the West Brookfield Selectmen have agreed with Superintendent Kustigian to give the school district \$50,000 above minimum contribution for FY12. A motion to approve giving the school district \$75, 591.00 above minimum contribution to match West Brookfield's above minimum contribution was made by Mr. Delanski; second; Mr. Souza, Jr. – voted unanimously.

SPECIAL TOWN MEETING

The Board requested that town counsel be contacted and asked to provide an explanation pertaining to the article to use free cash to pay for the additional transportation costs incurred by Quaboag Regional School District for FY11.

TREASURY WARRANTS

A motion to accept warrant #127 dated April 25, 2011 in the amount of \$32,751.58 and warrant #129 dated April 25, 2011 in the amount of \$32,053.64 was made by Mr. Souza, Jr.; second; Mr. Delanski – voted unanimously.

A motion to accept warrant #128 dated April 25, 2011 in the amount of \$360.79 was made by Mr. Souza, Jr.; second; Mr. Delanski – Mr. Downing abstained.

PVPC INVOICE

A motion to approve payment to PVPC in the amount of \$1,261.75 for Invoice No. 4 for FY10 pertaining to Crescent Street and the Senior Center was made by Mr. Souza, Jr.; second; Mr. Delanski – voted unanimously.

A motion to approve payment to PVPC in the amount of \$15,336.43 for Invoice No. 14 for FY09 pertaining to Crescent Street and the Senior Center was made by Mr. Souza, Jr.; second; Mr. Delanski – voted unanimously.

LENARD ENGINEERING INVOICE

A motion to approve payment to Lenard Engineering in the amount of \$4,564.00 for Invoice No. 54858 pertaining to Main Street was made by Mr. Souza, Jr.; second; Mr. Delanski – voted unanimously.

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OTHER BUSINESS

None.

A motion to adjourn the meeting at 7:30 p.m. was made by Mr. Souza, Jr.; second; Mr. Delanski – voted unanimously.

Respectfully Submitted,

Angela L. Cavanaugh
Selectmen's Secretary

Robert W. Souza, Jr., Clerk