

**BOARD OF SELECTMEN  
MINUTES OF OCTOBER 19, 2015  
SHEPARD MUNICIPAL BUILDING**

PRESENT: Dario F. Nardi, Chairman, Robert E. Lavash Sr., Vice-Chairman,  
ABSENT: James A. Gagner Jr., Clerk  
ATTENDEES: Stanley Soltys, Beverly Soltys, James Kordek

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**Chairman Nardi called the meeting to order at 3:02 PM and dispensed with the Pledge of Allegiance in the Selectmen's Office in the Shepard Municipal Building.**

**OLD BUSINESS**

None

Chairman Nardi remarked that today's meeting was being held to act on the STM Warrant. It was announced at the prior meeting that Mr. Gagner would not be available for the Tuesday night meeting; Mr. Lavash has a commitment that will also absent him from the Tuesday meeting, therefore today's meeting was called in lieu of tomorrow night.

Regularly scheduled Selectmen's Meeting on Tuesday October 20, 2015 is canceled.

**SPECIAL TOWN MEETING WARRANT** –*vote, approve & sign*

There was a brief discussion to remove an Article for the Highway Department for \$15,000.00– citing that Town Accountant agreed relevant vehicle maintenance could be charged to the Snow & Ice Line Item for this season. Vehicle Maintenance should be reviewed during budget season.

Mr. Nardi stated that representatives from Graybar (Tankolighting) and Lenard Engineering will be present at the Special Town Meeting; to answer questions/concerns relative to their respective Articles.

Ms. Soltys asked as to the Articles recommended by Finance Committee; Mr. Nardi remarked that FinCom would be meeting next Thursday the 29<sup>th</sup> to discuss the Warrant Articles and funding. With no further discussion, a motion to approve the Special Town Meeting Warrant and sign, was made by Mr. Lavash; Second: Mr. Nardi – unanimous.

**TREASURY WARRANTS AND INVOICES** – Tabled to next Selectmen's meeting on the 27<sup>th</sup>

**NEW BUSINESS**

Mr. Nardi remarked he had been approached about the steps in front of the Warren Package Store, he had pictures taken and will take the matter up with the Board.

Selectboard is still awaiting a scheduled date for the DOT state inspections of Highway vehicles.

**NEXT MEETING DATE**

Mr. Nardi stated the Board will hold a work meeting on Thursday, October 22, 2015 and the next regular meeting will be October 27, 2017 @ 7:00 PM

Motion to Adjourn made by Mr. Lavash; second: Mr. Nardi – unanimous at 3:12 PM.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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Robert E. Lavash, Sr., Vice Chairman