

BOARD OF SELECTMEN
EXECUTIVE and OPEN SESSION MINUTES OF
SEPTEMBER 1, 2015
SHEPARD MUNICIPAL BUILDING

PRESENT: Robert E. Lavash Sr., Chairman, Dario F. Nardi Vice-Chairman, James A. Gagner Jr., Clerk

ATTENDEES: Admin. Secretary, Lorena Prokop, Selectmen's Assistant Rebecca Acerra, Jeffrey Blake, Town Council, Beverly Soltys

Chairman Lavash called the meeting to order at 6:00 p.m. in the Selectmen's Office in the Shepard Municipal Building.

A motion to enter into executive session was made by Mr. Lavash; second: Mr. Gagner – unanimous. Roll call vote: Robert Lavash – yea, Dario Nardi – yea James Gagner – yea. Chairman announced the Board would adjourn and reopen in open session.

Executive Session

A motion to come out of executive session was made at 6:10 p.m. by Mr. Gagner; second; Mr. Nardi – unanimous. Roll call vote: Robert Lavash, Dario Nardi and James Gagner – 3 Yea

Board Reconvened in Open Session – Beverly Soltys joined the meeting

a. Solar Energy Projects

There was a brief discussion and updates regarding current solar projects (Spring St and Landfill) Tax agreements are nearing completion, the office is working with Rick Holland on both.

b. Downtown Improvements

Mr. Blake touched briefly on the Order of Taking that the Board had recently signed. Note was made that the process was near completion.

c. Personnel Board Authority

Board made inquiry as to the Personnel Board's authority over Town employees and Elected Officials. Discussion was had as to "Appointing Authority" and the various statutes that apply to elected vs. appointed and questions over statute interpretations. Mr. Blake will provide a formulated listing of appointment authority to the Board.

Motion to adjourn at 6:25 PM, made by Mr. Nardi; second: Mr. Gagner – unanimous

Respectfully Submitted,

Lorena Prokop
Administrative Secretary

James A. Gagner, Clerk