

**BOARD OF SELECTMEN
MINUTES OF OCTOBER 27, 2014
SHEPARD MUNICIPAL BUILDING
WORK MEETING**

PRESENT: Mr. David A. Delanski, Chairman, Mr. Robert E. Lavash, Sr. Vice-Chairman and Mr. Dario F. Nardi, Clerk

Lorena Prokop, Administrative Secretary, Rebecca Acerra, Selectmen's Assistant

Chairman Delanski called the meeting to order at 2:37 PM in the Selectmen's Office in the Shepard Municipal Building.

GENERAL HOUSEKEEPING:

- There was a brief discussion on contacting Town Counsel for the clarification on personnel matters.
- Mr. Nardi suggested having Town Planner review net metering and power purchase agreement proposals from Graham Noll; all were in agreement.
- Discussion on West Brookfield's Article intent to change their ATM date until June; Mr. Nardi added that at the recent MMA conference, it was discussed that Administration in Boston has released information that an extension on time was needed to prepare the State Budget; therefore, towns and municipalities would not have State Budget figures until June.
- Discussion on upcoming/proposed minimum wage increase in MA and implications on the Town. Board was in agreement that this matter should be looked at as well as looking ahead at possible changes to the remuneration schedule.
- Confirmed preparations for the upcoming STM.
- Mr. Nardi briefed his colleagues on the recent MMA Conference he attended which provided insight into the day to day workings of the Selectboard.

OLD BUSINESS:

There was a brief recap of the October 21st meeting and action items to complete:

Information on CERT Volunteers

Memorandum to Board of Health – seeking appointment for re-inspection of Town Hall

Confirm information from the Williams' - forwarded to town counsel

Confirm letter from Board to Ms. Como is prepared.

With no further discussion, a motion to adjourn was made by Mr. Lavash; second: Mr. Nardi – unanimous at 3:42 PM.

Respectfully submitted,

Lorena Prokop
Administrative Secretary

Dario F. Nardi, Clerk