

**BOARD OF SELECTMEN  
MINUTES OF MAY 7, 2015  
SHEPARD MUNICIPAL BUILDING**

PRESENT: Robert E. Lavash, Sr. Vice-Chairman, Dario F. Nardi, Clerk

ATTENDEES: Barry Mongeon

---

**Vice Chairman Lavash called the meeting to order at 3:00 p.m. and dispensed with the Pledge of Allegiance in the Selectmen's Office in the Shepard Municipal Building.**

**RE-ORGANIZE THE BOARD –**

Tabled due to the absence of member elect James Gagner, Jr.

**DISCUSSION ON DATE(S) FOR SPECIAL TOWN MEETING**

There were concerns raised over the approved June 9<sup>th</sup> STM date selection pertaining to Town Clerk's voter registration timelines and MassDOT time sensitive July bid packages. There is a suggestion to change the date to May 28<sup>th</sup>, calling for the Board to sign the Warrant on May 12<sup>th</sup>. Further brief discussion was had again, on the necessity to pursue funding to move the project forward and the options for said funding. A motion to amend vote of April 30, 2015 and change the date for the STM to Thursday, May 28, 2015 at 7:00 PM, made by Mr. Nardi, second: Mr. Lavash.

**TREASURY WARRANT(S) AND INVOICES**

Motion to accept warrant # 90 (payroll) and #91(vendor) dated May 4, 2015 in the amounts of \$33,900.42 and \$104,090.41 respectively was made by Mr. Nardi; Second: Mr. Lavash

**OTHER BUSINESS**

Ms. Prokop informed the Board that a request had come into the office from Cemetery Commissioner Francis Beaudry, seeking to hire a temporary seasonal employee to work for the Cemetery Department. Mr. Beaudry is seeking the Selectboard's position on hiring an internal candidate as permitted in the Hiring Policy. Following a brief discussion, there was a consensus of the Board to grant the request, provided the Cemetery Commissioners provide in writing there is no conflict of interest with the internal candidate and the department has sufficient appropriation to cover the salary expense.

With no further discussion, a motion to adjourn was made at 3:20 PM by Mr. Lavash; second: Mr. Nardi.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

---

Dario F. Nardi, Clerk