

**BOARD OF SELECTMEN  
MINUTES OF MAY 5, 2016  
SHEPARD MUNICIPAL BUILDING**

PRESENT: Dario F. Nardi, Chairman, James A. Gagner Jr., Clerk, Marc W. Richard, member elect  
ATTENDEES: Jeff Blake, Esq.; Members of Finance Committee; See listing

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**Chairman Nardi called the meeting to order at 7:00 PM and led in the Pledge of Allegiance in the Selectmen's Meeting Room in the Shepard Municipal Building.**

Chairman Nardi announced that tonight's meeting was being both video and audio taped and requested anyone in the audience to disclose if they are recording tonight's meeting. Mr. Michael Baril acknowledged he was both video and audio recording.

Finance Committee Chair, Barry Mongeon announced that Finance Committee was also in open session.

The Board took the opportunity to Re-Organize

A motion to re-organize the Board was made by Mr. Gagner; second; Mr. Nardi – unanimously.

A motion to authorize Mr. Nardi to be Chairman was made by Mr. Gagner; second; Mr. Richard –1 abstention.

A motion to authorize Mr. Gagner to be Vice-Chairman was made by Mr. Richard; second; Mr. Nardi – 1 Abstention.

A motion to authorize Mr. Richard to be Clerk was made by Mr. Gagner; second; Mr. Nardi –1 abstention.

**Mock Town Meeting with Town Council, article sponsors, members of Finance Committee and Capital Planning**

Mr. Nardi explained that on the recommendation of Town Council, this mock meeting was scheduled as an opportunity to review Articles/Motions that will be presented at the upcoming Special and Annual town meetings on the 10<sup>th</sup>.

Attorney Blake made a brief statement, as to purpose and benefits of this type of meeting, citing he has seen the benefits in the other communities that he works with. Mr. Delanski asked Mr. Blake about an incident at a prior meeting, wherein he felt the advice of council may have been incorrect. Mr. Blake offered a limited response as he was not Council present at the meeting in question.

Mr. Gagner will read Articles and Mr. Nardi the corresponding Motion.

Eight Articles and Motions for the STM were presented and discussed. Of note, Article 3 and the possibility of changing the figure for funding of the Veterans Line.

Thirty two Articles and Motions for the ATM were presented and discussed. Chief Lavoie offered additional insight into Article #23 which requests a Home Rule Petition to allow for the continued employment of a department employee beyond age 65. Four citizen petitions were reviewed. Mr. Blake made suggestions to modify language on a couple of motions.

**Next Meeting Date: May 10, 2016 @ 6:00 PM prior to STM**

Motion to Adjourn made by Mr. Gagner; second: Mr. Nardi – unanimous at 8:31 PM.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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Marc Richard, Clerk