

**BOARD OF SELECTMEN
SHEPARD MUNICIPAL BUILDING
MINUTES OF SEPTEMBER 13, 2016**

PRESENT: Mr. Dario F. Nardi; Chairman, Mr. James A. Gagner; Vice-Chairman and Mr. Marc W. Richard; Clerk

ATTENDEES: Chief Spiewakowski, Stanley Soltys, Brian Corriveau, Dave Thomas, Mary Bellerose, Daniel Plourde and Colleen Montague

Mr. Nardi called the meeting to order at 3:30 PM and dispensed with the Pledge of Allegiance.

Mr. Nardi requested that if anyone in the audience is either video/audio recording this afternoon's meeting to please disclose to the Chair. Ms. Colleen Montague from Turley Publications acknowledged her taping the meeting.

980 MAIN STREET

This afternoon's meeting is to discuss the next steps forward with regard to the purchase and sale of 980 Main Street, now that the building is down and the lot is filled and level. Mr. Richard requested to go on record with the fact that in light of the town willing to forego the soil testing, the Town would be liable should any contamination be found. Both Mr. Nardi and Mr. Gagner are aware of that, however feel comfortable with the decision in light of the proposed future use (parking lot). With no further discussion, the following motion was made:

Motion to approve and accept the Deed Acceptance for 980 Main Street as provided by Town Counsel made by Mr. Nardi; second: Mr. Gagner – unanimous.

Motion to accept and sign the Purchase and Sale Agreement as drafted by Town Counsel for 980 Main Street made by Mr. Nardi; second: Mr. Gagner – unanimous.

APPOINTMENT-PART-TIME DISPATCHER

Chief Spiewakowski requested that the Board appoint Karen Francis to the position of Part-time Dispatcher. She is currently a full-time dispatcher and therefore already trained in the E911 Services. This appointment is at the request of Ms. Francis. With no further discussion, the following motion was made: Motion to appoint Karen Francis to the position of Part-time Dispatcher made by Mr. Gagner; second: Mr. Nardi – unanimous.

SEABOARD SOLAR

Mr. Dave Thomas addressed that Board this afternoon regarding the net metering credits that the Town is slated to receive. The voters approved for the Board of Selectmen to enter into an agreement for such credits. Seaboard Solar has been plagued with constant delays and requests for extensions. Mr. Thomas apologized for the delays and stated that the project would be up and running by January 7, 2017 in which the town will begin to receive the credits. Town Counsel has recommended several revisions to the draft proposal, however with the limited time frame for securing funding (Seaboard), the following motion was made: Motion to sign the Consent and Assignment Amendment with a pending review and possible changes made by Mr. Nardi; second: Mr. Gagner – unanimous.

In addition, Mr. Thomas from Seaboard Solar stated that they would pay any legal expenses incurred for this additional review.

DANIEL PLOURDE

Mr. Plourde stopped by in order to follow up with the Board regarding his traffic issue and lack of Police response on the Ware Road. According to Mr. Plourde, he hasn't heard anything back from the Chief. Mrs. Acerra advised that the Chief did stop into the office and stated that he didn't call Mr. Plourde because he spoke to him in the foyer of dispatch. Mr. Plourde stated that was an outright lie. Mr. Nardi will once again follow up with the Chief.

Motion to Adjourn made by Mr. Richard; second: Mr. Gagner – unanimous at 3:50 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Date Approved