

**BOARD OF SELECTMEN  
SHEPARD MUNICIPAL BUILDING  
MINUTES OF FEBRUARY 21, 2017**

**PRESENT:** Mr. James A. Gagner, Vice-Chairman and Mr. Marc W. Richard, Clerk

**ABSENT:** Mr. Dario F. Nardi, Chairman

**ATTENDEES:** See Attached

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Mr. Nardi called the meeting to order at 7 PM and led with the Pledge of Allegiance.

Mr. Nardi advised all that tonight's meeting is being both video and audio taped. Ms. Colleen Montague from the Ware River News acknowledge her audio taping the meeting.

**MINUTES**

Motion to approve and sign the Minutes of February 7, 2017 as written made by Mr. Richard; second: Mr. Gagner – unanimous.

**CORRESPONDENCE**

1. The office received the monthly report of CERT/EM for month ending January 2017 – Noted.

**FY 18 BUDGET**

Mr. Mongeon, Chair of the Finance Committee stated that budgets are starting to come in. As they do, his Committee will review and discuss further. Additional meetings will be scheduled.

**CULTURAL COUNCIL - APPOINTMENT**

Motion to appoint Sandra Lemay to the Cultural Council as recommended for a three year term made by Mr. Richard; second: Mr. Gagner – unanimous.

**OLD BUSINESS**

Mr. Richard stated that the 980 Main Street parking lot project is moving forward, he requested that the Board consider open it to parking until such time. With no objections, the following motion was made: Motion to allow the 980 Main Street Parking Lot to be used while the permitting process continues made by Mr. Richard; second: Mr. Gagner – unanimous.

**TREASURY WARRANTS & INVOICES**

Motion to approve and sign Warrant Number 67, 68 & 69 dated February 13, 2017 in the amounts of \$40,926.19, \$1,410.00 and \$137,228.67 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign Warrant Number 70 & 71 dated February 20, 2017 in the amounts of \$41,103.32 and \$94,732.19 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

**NEW BUSINESS**

A reminder that the FOTTH Polish Dinner will be held on Saturday, March 4, 2017 at the Warren Senior Center.

**7:15 PM – CHRISTOPHER DUNPHY – PUBLIC HEARING ON THE FY 17 CDBG APPLICATION, SEEKING FUNDS FOR QUABOAG STREET IMPROVEMENTS THAT WILL REPLACE THE WATER MAIN AND PORTIONS OF THE SANITARY SEWER MAIN.**

Mr. Dunphy was in this evening to provide an update to the Board as to the status of the FY 17 CDBG Application. The CDAC had made recommendations identifying critical areas. They prioritized Quaboag, Lombard and Moore Ave. and key areas. The hope is to apply for the grant seeking design and engineering services for the replacement of approximately 1,500 feet of water main and approximately 300' of sewer line. This project thus far would only address the subsurface infrastructure. Eventually, PVPC along with the town will be applying for MassWorks grant. PVPC also continues to work with the CDBG funds for housing rehab, domestic violence, and adult learning programs. Motion to support and sign the FY 17 proposed application for the Quaboag Street design services as presented this evening made by Mr. Richard; second: Mr. Gagner – unanimous.

The Board once again thanked Mr. Dunphy for all of his efforts on behalf of the town.

Next Meeting Date: February 28, 2017 at 7 PM.

Motion to Adjourn made by Mr. Richard; second: Mr. Gagner – unanimous at 7:35 PM.

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Marc W. Richard, Clerk

\*Minutes prepared from video tape