

**BOARD OF SELECTMEN  
SHEPARD MUNICIPAL BUILDING  
MINUTES OF FEBRUARY 28, 2017**

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

**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.

The Board of Selectmen expressed their condolences to Mrs. Acerra and her family whose Mother passed away on Sunday.

**FY 18 BUDGET**

Mr. Mongeon, Chair of the Finance Committee stated that budgets are continue to come in and additional meetings will be scheduled.

**7:15 PM – POLE HEARING FOR NATIONAL GRID/VERIZON TO REPLACE & RELOCATED POLE #3 HILLSIDE AVE.**

Representatives from National Grid were in attendance this evening to answer questions, if any, on the proposed work to be done. They have requested to relocate Pole #3 Hillside Ave, 13 feet west and north of existing pole and 359 feet north of the centerline of the intersection of Otis Street. Abutters were notified accordingly and with no questions from the audience, the following motion was made: Motion to approve the request by National Grid as presented this evening made by Mr. Gagner; second: Mr. Richard – unanimous.

**TREASURY WARRANTS & INVOICES**

Motion to approve and sign Warrant Number 73 & 74 dated February 27, 2017 in the amounts of \$\$40,475.51 and \$202,111.00 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

Next Meeting Date: March 7, 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

