



BOARD OF SELECTMEN

CHARLES E. SHEPARD MUNICIPAL BUILDING

48 High St. • P.O. Box 609 • Warren, MA 01083-0609 • Tel. 413-436-5701 • Fax 413-436-9754

BOARD OF SELECTMEN SHEPARD MUNICIPAL BUILDING MINUTES OF MARCH 16, 2017

PRESENT: Mr. Dario F. Nardi, Chairman and Mr. Marc W. Richard, Clerk

ABSENT: Mr. James A. Gagner, Jr., Vice-Chairman

ATTENDEES: Shawn Romanski, Francis Beaudry, Howard Moulson, Joan Lavigne and Lisa Digris

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

SEWER COMMISSIONERS/FULL-TIME POSITION

The Board met with the Sewer Commissioners this afternoon at their request to consider supporting a fourth (4) full-time position. Mr. Romanski stated that after the last time that they had hired after a recent retirement, it was approximately 8 months before the position was filled. They would like to try to get ahead of that this time with another retirement within the foreseeable future (approx. 1 – 1 ½ yrs.). In addition, with their new permit from DEP, they also received a new Operating and Maintenance Plan that must be maintained so it really comes down to a safety issue.

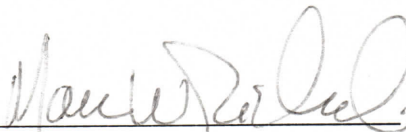
The Commissioners also briefly discussed the matter of a current employee who has been out due to a health issue. There seems to be specific matters relative to this and the Board has requested that Mrs. Acerra contact counsel on how best to proceed.

Mr. Nardi suggested that the Commissioners discuss the possibility of adding a position with their liaison for the Finance Committee who is Barry Mongeon. Mr. Nardi is also planning on attending the Sewer Department's next meeting which is scheduled for March 22nd.

Motion to Adjourn made by Mr. Gagner; second: Mr. Richard – unanimous at 4:05 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary



Marc W. Richard, Clerk