

**BOARD OF SELECTMEN
SHEPARD MUNICIPAL BUILDING
MINUTES OF APRIL 6, 2017**

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

ATTENDEES: See Attached List

Meeting opened at 6:30 PM and Mr. Nardi led with the Pledge of Allegiance

ACCESS & UTILITY CROSS EASEMENT- SOUTHBRIDGE ROAD

The Board reviewed and discussed the proposed access and utility easement by and between the Town of Warren and Mark & Kelly Booth for Southbridge Road. The easement is necessary in order for the Wireless Communication Tower project to move forward. With no questions, the following motion was made: Motion to approve and sign the easement as presented and reviewed by Council made by Mr. Gagner; second: Mr. Richard – unanimous.

TREASURY WARRANTS & INVOICES

Motion to approve and sign Warrant No. 84 & 85 dated April 3, 2017 in the amounts of \$45,363.70 and \$678,794.01 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign FY15 Invoice #14 for the Community Assistance Program Grant # 00762 payable to PVPC in the amount of \$3,500.63 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign the FY16 Invoice #5 for the Community Assistance Program Grant # 00783 payable to PVPC in the amount of \$5,482.83 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign Invoice # 107 for the CDBG Drawdown payable to PVPC in the amount of \$118,188.00 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign Invoice # 108 for the CDBG Drawdown payable to PVPC in the amount of \$70,000.00 made by Mr. Richard; second: Mr. Gagner – unanimous.

NEXT MEETING DATE: Saturday, April 8, 2017 for the final discussion and review of the Warrants with the Finance Committee.

Motion to recess until 7 PM to attend the Finance Committee meeting made by Mr. Gagner; second: Mr. Richard – unanimous at 6:35 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Marc W. Richard, Clerk

