

**BOARD OF SELECTMEN
SHEPARD MUNICIPAL BUILDING
MINUTES OF APRIL 8, 2019
WORK MEETING**

PRESENT: Mr. Dario F. Nardi; Vice-Chairman and Mr. John Nason, Clerk

ABSENT: Mr. Marc Richard, Chairman

ATTENDEES: Barry Mongeon, Beverly & Stanley Soltys, James Kordek, Peter Krawczyk, Gerry Sauer and Chief Lavoie

In Chairman Richard's absence, Vice-Chairman Nardi called the meeting to order at 6 PM and dispensed with the Pledge of Allegiance at this time.

The Board met this evening to discuss the FY 2020 budget proposals. The Board and FinCom went through the budget line. (See attached notes)

A discussion took place regarding the Fire Department. Chief Lavoie had submitted a budget that included filling a full-time position that hadn't been funded for a number of years. Overtime has been an issue and continuously finds it problematic in filling shifts. Employees go to other departments which pay a much higher rate and Warren cannot keep qualified individuals. After a lengthy discussion, the following motion was made: Motion to recommend the higher budget figure as presented by the Fire Chief made by Mr. Nardi; second: Mr. Nason - unanimous.

FY 2020 MEDICAL INSURANCE RATE

Motion to approve the FY 2020 Medical Insurance Rate as presented and recommended by the Town Treasurer made by Mr. Nardi; second: Mr. Nason - unanimous.

APPOINTMENTS

Motion to approve the 2019 Election Workers as presented by the Town Clerk made by Mr. Nardi; second: Mr. Nason - unanimous.

Motion to approve David Kirk to the Pathfinder Regional School District School Committee made by Mr. Nardi; second: Mr. Nason - unanimous.

HCA -HEAL, INC.

After successful negotiations by and between Town Counsel and Heal, Inc., the Board finalized the Host Community Agreement to both parties satisfaction. With no further discussion, the following motion was made: Motion to approve and sign the Host Community Agreement as presented made by Mr. Nardi; second: Mr. Nason - unanimous.

Next Meeting Date: April 9, 2019 – 7 PM

Motion to Adjourn made by Mr. Nardi; second: Mr. Nason – unanimous at 9:15 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

John Nason, III, Clerk

