

**BOARD OF SELECTMEN  
MINUTES OF August 19, 2015**

**PRESENT:** Mr. Robert E. Lavash, Sr., Chairman, Mr. Dario Nardi, Vice-Chairman and Mr. James A. Gagner, Clerk

**ATTENDEES:** Mrs. Sandra LeMay, Mr. & Mrs. Stanley Soltys and Mr. Michael Baril

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**Chairman Lavash called the meeting to order at 8:00 PM and dispensed with the Pledge of Allegiance at this time.**

**Mr. Baril advised the Board that he is both video and audio taping this meeting.**

The purpose of this evening's meeting is to discuss and vote on the Order of Taking for the easements for the MassDOT Project No. 605559.

Selectmen's Assistant, Mrs. Acerra stated that the Order of Taking is necessary in order for MassDOT to issue a Right of Way Certificate. Without the ROW Certificate, the project cannot go out to bid. With no further discussion, the following motion was made:

Motion to approve and sign the Order of Taking for the MassDOT Project No. 605559 made by Mr. Gagner; second: Mr. Nardi – unanimous.

Mrs. Sandra LeMay witnessed the signing and notarized the document as required. Mrs. Acerra will file the Order and Mylar of the plan at the Registry of Deeds in Worcester tomorrow.

Motion to Adjourn made by Mr. Gagner; second: Mr. Nardi – unanimous at 8:05PM

Respectfully submitted,

Rebecca Acerra  
Selectmen's Assistant

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James A. Gagner, Clerk

