

**BOARD OF SELECTMEN  
MINUTES OF MAY 2, 2016  
SHEPARD MUNICIPAL BUILDING**

PRESENT: Dario F. Nardi, Chairman, Robert E. Lavash Sr., Vice-Chairman, James A. Gagner Jr., Clerk  
ATTENDEES: Thomas Boudreau; Ed Williams;

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**Chairman Nardi called the meeting to order at 6:08 and dispensed with the Pledge of Allegiance in the Selectmen's Meeting Room in the Shepard Municipal Building.**

Chairman Nardi announced that the Board was going into Executive Session in accordance with M.G.L. c30A, §21.1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charge against, a public officer, employee, staff member or individual. (Members of the Highway Department) A motion to enter into executive session was made by Mr. Lavash; second: Mr. Gagner – unanimous. Roll call vote: Dario Nardi – yea Robert Lavash – yea, James Gagner - yea. Chairman announced the Board at the conclusion of the executive session would reconvene in an open meeting.

**Executive Session**

A motion to come out of executive session was made at 6:38 PM by Mr. Lavash; second; Mr. Gagner – unanimous. Roll call vote: Robert Lavash – yea, Dario Nardi – yea, James Gagner -yea.

***Recommendation for Award letter Jack Goncalves and Sons for the Highland Street Improvement Project to – vote to approve/sign***

Motion to approve award and have Chairman sign letter, by Mr. Lavash; second: Mr. Gagner - unanimous

***Treasury Warrants and Invoices***

Motion to accept warrant # 150 and #152 dated May 2, 2016 in the amounts of \$35,436.53 and \$1,890.00 respectively was made by Mr. Gagner; Second: Mr. Lavash– unanimous

***Minutes***

Motion to approve the minutes of February 4, 2016 and April 19, 2016 as written, by Mr. Gagner; second: Mr. Lavash – unanimous

***New Business***

Mr. Gagner and Mr. Nardi both extended a sincere thank you to Mr. Lavash for his service to the Board during his term.

***Next Meeting Date:***

Thursday, May 5, 2016 @ 7:00 PM for the Mock Meeting

Motion to Adjourn made by Mr. Gagner; second: Mr. Nardi – unanimous at 6:45 PM.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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James Gagner, Clerk