

**BOARD OF SELECTMEN  
SHEPARD MUNICIPAL BUILDING  
MINUTES OF OCTOBER 27, 2016  
SPECICAL TOWN MEETING**

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

**ATTENDEES:** Atty. Jeffrey Blake, Atty. Vincent McCaughey, David Delanski, Barry Mongeon, John Nason,  
Gerry Sauer, Bill Ramsey, Sue Libby, Peter Krawczyk, Derick Veliz and Lorena Prokop

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Mr. Nardi called the meeting to order at 6:30 PM and dispensed with the Pledge of Allegiance at this time.

The Board met to discuss the Warrant prior to our scheduled Special Town Meeting which is set for 7PM this evening.

Mr. Nardi reviewed the Warrant (attached), with the following discussion:

Article 1 – stop gap measure due to shortage in personnel.

Article 2 – no discussion

Article 3 – Zoning – 2/3 vote required. Planning Board will be in attendance to support.

Article 4 – shortfall in legal expense line item – 9/10<sup>th</sup> vote

Article 5 – Creation of new account – would allow expenditures of a capital nature

Article 6 – Reduction of school assessment

Article 7 – Citizen Petition – Town Counsel addressed this and advised that this is directory, not mandatory. Mr. Delanski stated that a position can only be established at the ATM. Moderator Vincent McCaughey reminded him that a position already exists and is appointed by the Board of Selectmen.

With no further discussion, the following motion was made: Motion to recess until the Special Town Meeting made by Mr. Gagner; second: Mr. Richard – unanimous at 6:55 PM.

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Date Approved