



# TOWN OF MENDON

BOARD OF SELECTMEN  
20 Main Street, Mendon, MA 01756  
Tel: 508-473-2312 Fax: 508-478-8241

**Notice of Meeting**  
**July 12, 2017**  
**Upper Town Hall**  
**6:30 PM**

**Board Members**  
**Christopher Burke, Chairman**  
**Richard W. Schofield, Jr.**  
**Mark W. Reil, Jr.**

**AMENDED**  
**Agenda**

**RECEIVED**

*By M. Bonderenko Town Clerk at 2:22 pm, Jul 12, 2017*

1. Open Meeting and Pledge
2. Correspondence to the Board
  - a. Kevin Philbrick- Kim's Way
3. Consider Exercising Right of First Refusal for 61A - 40 Quisset Road
4. Consider Chapter 90 Project Requests
  - a. Southwick Street
  - b. Mowry Street- Route 16 to Park Street
  - c. Thayer Road
5. Discuss Police Station RFS for Owner's Project Manager
6. Consider placement of a stop sign at the intersection of Asylum and Southwick Streets.
7. Discuss Direct Detail Billing
8. Discuss Marijuana Referendum
9. Consider Eric Kinsherf for Accounting Services
10. Consider the Appointment of Kathy Schofield to the Police Station Building Committee
11. Consider Approval of End of the Year Transfers
12. Set Future Meeting Dates
13. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
  - a. Consider Special License for Wines and Malt Beverages only- Mendon 350<sup>th</sup> Anniversary Committee, Farm to Table Event at Memorial Field on 9/16/17 from 3PM-6PM

14. Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Town Administrator.
15. Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Fire Chief.
16. Executive Session-Purpose 3 for Executive Session, M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares. Walckner.
17. Adjournment

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.