

## TOWN OF MENDON

## BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting Thursday, February 5, 2015 Mendon Town Hall 7PM **Board Members:** 

RECEIVED

Michael Goddard, Chair Mark Reil Rich Schofield

By Mendon Town Clerk at 11:57 am, Feb 03, 2015

## <u>Agenda</u>

- 1. Open Meeting and Pledge
- 2. Adoption of Minutes of Previous Meetings:
  - a. Regular Session Meeting January 20
  - b. Executive Session Meeting January 20
- 3. Citizen Statements and Petitions
- 4. Correspondence to the Board
  - a. Request by Troop 44 Boy Scouts-Can & Bottle Drive & Sign
- 5. Old Business:
  - Discuss Cathodic Protection Easement and Consider Location License Agreement with Algonquin Gas Transmission LLC
  - b. Review Consolidated List of Budgetary Dept. Requests & Prioritize
  - c. Review March 18 Special Town Meeting Warrant
  - d. Discuss Creation of New Police Station Building Committee
- 6. New Business:
  - a. Consider Application by Barry's Place for State Keno License
  - b. Consider Authorizing Deficit Spending for Snow and Ice Removal
  - c. Discuss Procedure for License Renewals
- 7. Town Administrator Report
- 8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 9. Executive Session M.G.L. M.G.L. C.30A Sec.21 to discuss strategy with respect to collective bargaining with the Mendon Coalition of Police
- 10. Adjournment