

# TOWN OF MENDON

#### BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting Wednesday, March 11, 2015 Mendon Town Hall 6 PM

#### **Board Members:**

Michael Goddard, Chair Mark Reil Rich Schofield

### <u>Agenda</u>

- 1. Attend Finance Committee Meeting
- 2. 7:00 Open Meeting and Pledge
- 3. Adoption of Minutes of Previous Meetings:
  - a. Regular Session Meeting February 17
  - b. Regular Session Meeting February 25
  - c. Regular Session Meeting March 2
  - d. Executive Session Minutes of March 2
- 4. Citizen Statements and Petitions
- 5. Correspondence to the Board
  - a. Resignation on Library Board of Trustees & Library Building Committee
- 6. Old Business:
  - a. Discuss Constellation Energy Contract
- 7. New Business:
  - Consider Approving NLCK dba Lowell's Restaurant, 75 Cape Rd.
    Entertainment Licenses & Change of Hours
  - b. Consider Approving 2015 Seasonal License Renewals
    - i. Dawn Phaneuf dba Mendon Driving Range, 37 Hastings St.
    - Southwick's Wild Animal Farm, Inc. dba Southwick's Zoo, 2 Southwick St.
  - c. Consider Request Dean & Flynn, Inc. dba Fiesta Shows, Carnival,35
    Milford Street
  - d. Consider Fee for Town Hall Building Use
  - e. Vote to Sign Deed, Purchase & Sale Agreement with the Manoogians and Any Other Related Documents For Front Portion of 43 Quissett Road
  - f. Consider Right of First Refusal under M.G.L. Cc.61A, 14 Land at 60 North Avenue, Theodore L. Hilliard
  - g. Discuss Historic District
  - h. Discuss Selectmen's Report & Dedication for 2014 Annual Town Report
  - Consider Appointing Shirley Spindel, 65 Taft Ave., to the Board of Registrars

## RECEIVED

By Mendon Town Clerk at 3:53 pm, Mar 09, 2015

- 8. Town Administrator Report
  - a. Results of Village Preservation Meeting
- 9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 10. Executive Session M.G.L. M.G.L. C.30A Sec.21 to conduct strategy sessions with respect to collective bargaining with the Town Hall Employees Union, the Mendon Coalition of Police, AFL-CIO Local 188, Mendon Police Civilian's Employees Association & Mendon Permanent Fire Fighters Union
- 11. Adjournment