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*By Mendon Town Clerk at 2:12 pm, Apr 02, 2015*

# TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-478-8863 Fax: 508-478-8241

## **Notice of Meeting**

**Monday, April 6, 2015**

**Mendon Town Hall**

**7:00 PM**

## **Board Members:**

Michael Goddard, Chair

Mark Reil

Rich Schofield

## **Agenda**

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings:
  - a. Regular Session Meeting March 26
  - b. Regular Session Meeting March 30
  - c. Executive Session Meeting March 12
  - d. Executive Session Meeting March 19
3. Citizen Statements and Petitions
4. Correspondence to the Board
5. Presentations and Proclamations
  - a. Megan O'Donovan, Prudential Spirit of Community Award
6. Old Business:
  - a. Consider Right of First Refusal under M.G.L. C.61A, §14 Land at 60 North Avenue, Theodore L. Hilliard
  - b. FY16 Budget Discussion
    - i. Vote to Handle Debt Repayment for Truck And/Or Library Renovation as a Debt Exclusion
7. New Business:
  - a. Discussion with D. C. Bates Team regarding Tax Increment Financing
  - b. Consider Opening Day Parade Request from Nipmuc Youth Softball and Junior Baseball
  - c. 7:30 p.m. Phat Brothers LLC, d/b/a Mendon Twin Drive In, 35 Milford Street, Alteration of Premises Hearing
  - d. Sign Annual Town Meeting Warrant
  - e. Consider Request by Fire Department to Hold MDA Boot Drive
  - f. Discuss Excise Tax Demand Fee

- g. Open June Special Town Meeting Warrant
  - h. Consider Right of First Refusal under M.G.L. C. 61A, §14 for 5 Lots on Thayer Road
  - i. Quarterly Financial Meeting
- 8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 9. Adjournment