

TOWN OF MENDON

BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756

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

Notice of Meeting Wednesday, June 24, 2015 Miscoe Hill School 6:30 PM

Board Members:

Mark Reil, Chairman Rich Schofield Christopher Burke

<u>Agenda</u>

- 1. Open Meeting and Pledge
- 2. Adoption of Minutes of Previous Meetings:
 - a. Regular Session May 18, 2015
 - b. Regular Session June 1, 2015
 - c. Regular Session June 8, 2015
- 3. Citizen Statements and Petitions
- 4. Correspondence to the Board
- 5. Old Business:
 - a. Discuss Sending Letter to Governor Baker Regarding Impacts of Chapter
 70 Funding and Unfunded Mandates on Budget
- 6. New Business:
 - a. Discuss Accepting 24.16+/- Acres Open Space Parcel A on George Street
 - Review FY16 Chapter 90 Project Request- Crack Sealing Various Streets, \$40,199 (estimated)
 - c. Review Chapter 77 Transfers
 - d. Amendment to Service Agreement with Edward J. Collins, Jr. Center for Public Management
 - e. 7:00 p.m. Attend Special Town Meeting
- 7. Town Administrator's Report
- 8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 9. Purpose #6 for Executive Session (M.G.L. c. 30A, s. 21) Miscoe Hill School, 148 North Avenue, Mendon, MA (DGEP Management, LLC)
- 10. Adjournment

By Mendon Town Clerk at 4:05 pm, Jun 22, 2015

The Chair reserves the right to call items on the agenda out of order. Items listed for executive session may also be discussed in open session. 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.