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TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

Monday, July 13, 2015

Mendon Town Hall

7:00 PM

Board Members:

Mark Reil, Chairman

Rich Schofield

Christopher Burke

Agenda

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings:
 - a. Regular Session May 26, 2015
 - b. Amend Regular Session June 1, 2015
 - c. Regular Session June 16, 2015
 - d. Regular Session June 24, 2015
3. Citizen Statements and Petitions
4. Correspondence to the Board
 - a. Letter from Friends of the Library-Cow Chip Bingo
 - b. Letter from Crestview Drive Neighborhood Association-Issues with Mendon Twin Drive In During Special Events
5. Old Business:
 - a. Discuss 31 Hartford Avenue East (Duncan Stewart) Dwellings
 - b. Discuss Recent Showtime Entertainment Court Decision
6. New Business:
 - a. Consider Signing Bond Sale Documents for Highway Dept. Truck and Taft Library Renovation Project
 - b. 7:15 p.m. Verizon & Mass. Electric Company (NGRID) Pole Hearing, Hartford Avenue East/Warfield Road
 - c. Consider Special Alcohol License Applications for Parks Department-Wine & Malt Beverages August 5 & 12 @ Town Beach 45 Taft Avenue
 - d. Consider Special Alcohol License Application for Betsey Brewer, 56 Asylum Street, July 17, 2015

- e. Consider Appointing Eric A. Kinsherf, CPA as Temporary Town Accountant
 - f. Town Forest Committee
 - i. Discuss Town Forest Parking Lot Location & Associated Estimate for Prep. & Construction
 - ii. Discuss Memorandum of Understanding with New England Mountain Bike Association
 - g. Review Municipal Hearings Officer Appointment
 - h. Consider Appointing Police Officer
 - i. Consider Signing Contract with Historical Gravestone Restorations for Joy Fountain Repair & Restoration
 - j. Review Chapter 77 Transfers
 - k. Consider Special Town Meeting November 17, 2015
 - l. Consider Signing massDOT Title VI/Nondiscrimination Assurance
 - m. Town Administrator's Report
 - n. Consider Authorizing Chairman Reil and Town Administrator Newman to Apply for MIIA Risk Management Grant for HR Audit
 - o. Discuss Upcoming Meeting Dates
7. Purpose #3 for Executive Session (M.G.L. c. 30A, s. 21): 41 Kinsley Lane (Eileen & Wallace Matthews)
8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
9. Adjournment

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.