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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, August 3, 2015

Mendon Town Hall

7:00 PM

Board Members:

Mark W. Reil, Jr. Chairman

Richard W. Schofield, Jr.

Christopher Burke

Agenda

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings:
 - a. Regular Session June 20
 - b. Regular Session July 13
 - c. Executive Session July 13
 - d. Regular Sessions July 20
 - e. Executive Sessions July 20
 - f. Regular Session July 28
3. Citizen Statements and Petitions
4. Correspondence to the Board
5. Old Business:
 - a. 7:30 p.m. Discuss 31 Hartford Avenue East (Duncan Stewart) Dwellings
6. New Business:
 - a. Consider Discontinuing Use of Accuvote Voting Machine & Purchasing DS200 Digital Scanner Tabulator
 - b. Consider Applications for Special Licenses:
 - i. Kerry Miller, Mendon-Upton Youth Soccer President, Memorial Field, October 3,
 - ii. Justine Brewer, Southwick Wild Animal Farm, Inc., Event Center, 5 Southwick Street, August, 22, 27, 29 & September 19
 - c. Consider Signing Memorandum of Agreement with the Mendon Coalition of Police
 - d. Discuss Police Department Canine Unit
 - e. Consider Right of First Refusal M.G.L. Ch. 61B (Parcel 31-1 Miscoe Rd., John D. Jr. & Ute D. Gannett)
 - f. Consider Signing Statement on Anti-Semitism

- g. Consider Authorizing Kimberly Newman to Sign HR Audit Contract with Edward J. Collins, Jr. Center for Public Management
 - h. Consider Authorizing Kimberly Newman to Sign Contract with Historic Gravestone Services for Repairs, Old Cemetery, 1 Providence Street
 - i. Consider Issuing Common Victualler's Licenses:
 - i. Miscoe Hill School
 - ii. Clough School
 - j. Discuss Potential Regionalization with Millville for Library and Building Inspector
 - k. Discuss Formation of Economic Development Committee
7. Town Administrator's Report
8. Purpose #3 for Executive Session (M.G.L. c. 30A, s. 21): Potential Litigation
9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
10. 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.