

# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting Monday, September 21, 2015 Mendon Town Hall 7:00 PM

#### **Board Members:**

RECEIVED

Mark W. Reil, Jr. Chairman Richard W. Schofield, Jr. Christopher Burke

By Mendon Town Clerk at 3:13 pm, Sep 17, 2015

## <u>Agenda</u>

- 1. Open Meeting and Pledge
- 2. Adoption of Minutes of Previous Meetings:
  - a. Regular Session September 9, 2015
  - b. Executive Session August 24, 2015, 8:05 p.m.
- 3. Citizen Statements and Petitions
- 4. Announcements:
  - a. S.P.I.R.I.T.S. of New England Event October 2, 7 p.m. 8:30 p.m. and 9 p.m.-midnight, Town Hall
  - b. BOS Meet and Greet Sept. 26, 9:00 a.m.
- 5. Correspondence to the Board:
  - a. Lauren Oleksyk's Late Payment Fee Letter
- 6. Old Business:
  - Consider Right of First Refusal M.G.L. Ch. 61B (Parcel 31-1 Miscoe Rd., John D. Jr. & Ute D. Gannett)
  - b. Discuss Duncan Stewart's Proposal, 31 Hartford Avenue East
  - c. Establish an Economic Development Committee
  - d. Consider Appointing Jonathan T. White, 10 Bicknell Dr., Zoning-By-Law Review Committee
  - e. Discuss Selectmen's License Fees
  - f. Consider Justine Brewer's Special License Application, Event Tent, Southwick's Zoo, 5 Southwick Street, September 26
  - g. Consider Justine Brewer's Special License Application, Event Tent, Southwick's Zoo, 5 Southwick Street, October 8, 2015

- h. Discuss Town Accountant's Position
- i. Update on Regionalization Opportunities

### 7. New Business:

- a. Review November 17 Special Town Meeting Warrant
- b. Discuss Agricultural Use of 131 North Avenue
- c. Discuss Police Civilian Employees Union Memorandum of Agreement
- d. Consider FY 16 Cost of Living Increases for Non-Union Staff
- e. Consider Approving Lion's Club Use of 3 North Ave., 6 & 20 Milford Street for Country Fair Oct. 6 -12
- f. Consider Allowing Signs on Town Property to Advertise Friends of Taft Library's Cow-Chip Bingo Event on Nov. 7
- 8. Town Administrator's Report
- 9. Purpose #3 for Executive Session 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
- 10. Purpose #3 for Executive Session (M.G.L. c. 30A, s. 21): Potential Litigation
- 11. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 12. 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.