

By M. Bonderenko Town Clerk at 11:30 am, Nov 25, 2015

BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

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<u>Notice of Meeting</u> Monday, November 30, 2015 Mendon Town Hall 7:00 PM

## **Board Members:**

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

## <u>Agenda</u>

- 1. Open Meeting
- 2. Adoption/Amendment of Minutes of Previous Meetings:
  - a. Regular Session Minutes of September 26, 2015
  - b. Regular Session Minutes of October 5, 2015
  - c. Regular Session October 19, 2015
  - d. Regular Session October 28, 2015
  - e. Regular Session November 9, 2015
  - f. Executive Session Minutes of October 28, 2015
- 3. Citizen Statements and Petitions
- 4. Proclamations & Citations:
  - a. Eagle Scout Jonathan Michael O'Brien
  - b. Eagle Scout Matthew Gerard O'Brien
  - c. Eagle Scout Zachary David Schofield
  - d. Eagle Scout Conor William Sweet
- 5. Correspondence to the Board:
  - a. Acknowledge Resignation of Maximilian Carbone, Animal Inspector
  - b. Consider Appointing Lawney Tinio, 13 North Avenue, to the Historic District Study Committee
- 6. New Business:
  - Consider Granting Phat Brothers, LLC DBA Mendon Twin Drive In , 35 Milford Street, Public Entertainment on Sunday License for November & December 2015
  - b. Consider Signing Chapter 90 Project Amendment Request for Pleasant Street and the Reimbursement Requests for Pleasant Street, Park Street, Southwick Street and 'various streets.
  - c. Sign Memorandum of Agreement with the Mendon Police Civilian's Union

- d. Consider Authorizing Chairman Reil to Sign the Agreement by & between Central Massachusetts Regional Planning Commission and the Town of Mendon "Mendon Master Plan" Amendment No. 1
- e. Consider Signing Contract with Andrew Jenrich, Library Director
- 7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 8. Purpose # 2 for Executive Session (M.G.L. C. 30A, §21): to conduct contract negotiations with Andrew Jenrich, Library Director
- 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.