

TOWN OF MENDON

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

Notice of Meeting Monday, February 29, 2016 Mendon Town Hall 6:30 PM Board Members
Mark W. Reil, Jr. Chairman
Richard W. Schofield, Jr.
Christopher Burke

<u>Agenda</u>

- 1. 6:30 p.m. Open Meeting & Pledge
- 2. 6:30 p.m. Adoption/Release of Minutes of Previous Meetings:
 - a. Release Executive Session Minutes of November 9, 2015
 - b. Adopt Regular Session Minutes of January 20, 2016
 - c. Adopt Regular Session Minutes of February 16,2016
 - d. Adopt Executive Session Minutes of January 20, 2016
- 3. 6:35 p.m. Citizen Statements and Petitions
- 4. 6:40 p.m. Correspondence to the Board:
 - Consider Authorizing Systematics to Modify Shelving for New Library at 24 Main Street
 - b. Consider Authorizing Town Administrator to Sign Lamoureux-Pagano Project Management Services –Additional Services –Amendment #2
 - c. Consider Awarding Bid and Granting Signature Authority on Contract for Town Forest Parking Lot
 - d. Consider Granting Permit for Friends of Mendon Elders Progressive Yard Sale & Waiving Permit Fees
 - e. Announce Book Signing, MacKenzie Greenberg, Living with the Ribbon, Tues., Mar. 8, Willowbrook Restaurant
 - f. Acknowledge Citizens Petition for Zoning Bylaw Change, Solar Photovoltaic Facilities
- 5. 7:00 p.m. Consider Signing Chapter 90 Final Report for Pipe Installation on Bates & Bellingham Streets to Rt. 140
- 6. 7:05 p.m. Consider Signing Green Community Grant Request for Taft Library De-Stratification Fans, Guardian Energy Management Solutions
- 7. 7:10 p.m. Sign March 21 Special Town Meeting Warrant
- 8. 7:30 p.m. Class II License Hearing, Eugene Buckley (45 Uxbridge Rd., Robert Forte, Owner)
- 9. 7:40 p.m. Consider Renewing Seasonal Licenses:

- a. George N. LeFrancois, George's Surf n Turf, Inc., 116 Uxbridge Road, Common Victualler
- b. Mendon Driving Range, Inc., 37 Hastings Street, Common Vic., Video and Automatic Amusements
- c. Southwick's Wild Animal Farm, Inc., dba Southwick's Zoo, 5 Southwick Street, Common Vic, and Kiddie Rides
- 10.7:45 p.m. Confirm Upcoming Meeting Dates
- 11.7:50 p.m. Town Administrator's Report
- 12. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 13. 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.