



TOWN OF MENDON

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

Notice of Meeting

Monday, May 2, 2016
Mendon Town Hall
6:30 PM

Board Members

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

Agenda

RECEIVED

By M. Bonderenko Town Clerk at 3:27 pm, Apr 28, 2016

1. 6:30 p.m. Open Meeting & Pledge
2. 6:30 p.m. Adoption/Release of Minutes of Previous Meetings:
 - a. Adopt Regular Session Minutes of January 20, 2016
 - b. Adopt Regular Session Minutes of March 14, 2016
 - c. Adopt Regular Session Minutes of January 25, 2016
 - d. Adopt Executive Session January 20, 2016
 - e. Adopt Executive Session Minutes of January 25, 2016
 - f. Adopt Executive Session Minutes of March 14, 2016
 - g. Adopt Executive Session Minutes of April 6, 2016
 - h. Adopt Executive Session Minutes of April 12, 2016
3. 6:35 p.m. Consider Choosing ANP Blackstone Energy Scholarship Recipients
4. 6:40 p.m. Consider Approving Junk Licenses:
 - a. Bob White, 50 Cape Road
 - b. David Lowell, 4 Main Street
 - c. Michael Smith, 188 Providence Street
5. 6:45 p.m. Conduct Fuel Storage Hearing, Southwick's Wild Animal Farm, Inc., dba Southwick's Zoo, 5 Southwick Street (Justine & Peter Brewer)
6. 6:55 p.m. Consider Establishing New Police Station Building Committee
7. 7:00 p.m. Conduct Hearing to Consider Laying Out & Accepting Proposed 'Irons Way'
8. 7:15 p.m. Consider Proposal for Town-Owned Land--36 Milford Street (31.87 acres minus area leased for solar), 20 Milford Street (23.8 acres), 3 North Avenue (20.96 acres), & 6 Milford Street (14,893 square feet)
9. 7:35 p.m. Consider Authorizing Chairman to sign Annual Report for MS4 Permit
10. 7:40 p.m. Consider Recommendation from Town Accountant Interview Group
11. 7:45 p.m. Conduct Hearing to Consider Laying Out & Accepting Haywood Circle, Russell Court, Warfield Drive and Puffer Drive

12. 8:00 p.m. Consider Supporting Photovoltaic and 16 Cape Road Warrant Articles
13. 8:15 p.m. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
14. 8:20 p.m. Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2): To conduct a strategy session in preparation for and contract negotiations with Town Administrator Kimberly Newman and to conduct a strategy session in preparation for collective bargaining with Highway Department Union.
15. 9:20 p.m. Purpose 3 for Executive Session, M.G.L. c.30A, § 21(a)(3): To discuss strategy with respect to Showtime Entertainment litigation
16. 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.