



## TOWN OF MENDON

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

Notice of Meeting
July 12, 2016
Mendon Town Hall
6:30 PM

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

## **Agenda**

- 1. 6:30 p.m. Open Meeting & Pledge
- 2. 6:30 p.m. Citizen Statements & Petitions
- 3. 6:35 p.m. Consider Joint Appointments with Library Trustees
  - a. Lauren Heather, 13 Wood Drive
  - b. Kelley Aubut, 7 Massasoit Way
- 4. 6:40 p.m. Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2): to Conduct Contract Negotiations with Library Director Andrew Jenrich
- 5. 7:00 p.m. Consider Appointing or Advertising for Building Inspector/Set FY17 Rate (Range) and Hours
- 6. 7:15 p.m. Consider Appointing Members to the New Police Station Building Committee
  - a. Mary Irons, 91A Irons Way
  - b. Joseph Cronin, 17 Vincent Road
  - c. Timothy Aicardi, 10 Mowry Street
  - d. Eric Peterson, 10 Taft Avenue
  - e. Don Morin, 36 Crestview Drive
  - f. Moritz Schmid, 16 Quissett Road
- 7. 7:20 p.m. Announce Open Volunteer Positions
- 8. 7:25 p.m. Consider & Vote on FY17 Parks and Recreation Director Position & Salary
- 9. 7:35 p.m. Vote on Senior Center Director's Weekly Hours
- 10.7:40 p.m. Correspondence to the Board:
  - a. Consider Allowing Helmet Drive for the Nipmuc Gridiron Club, August 6
  - b. Consider Signing Eagle Scout Proclamation for Jonathan Joseph Rivernider
  - c. Consider Application for Special License (1-Day Alcohol), David Kirby, Mendon-Upton Youth Soccer Association

- d. Consider Hawkers, Peddlers, Transient Vendors License Application, Matthew S. Wood, Proof Pest Control
- 11.7:50 p.m. Consider Signing Assent Agreement for 36 Milford Street (Town Owned)-Massachusetts Electric Company & BWC Mystic River, LLC
- 12.8:00 p.m. Discuss PILOT Agreements
  - a. 128 Providence Street (Varney Bros Sand & Gravel)
  - b. Miscoe Hill School, 148 North Avenue
- 13.8:20 p.m. Consider Signing Irons Way Deed or Easement
- 14.8:30 p.m. Consider Signing State Mutual Aid Agreement for Highway and Public Safety Departments
- 15.8:35 p.m. Consider Chapter 90 Project Request-Reclaim 2 1/2" Binder. 1 ½" Top Coat with Monolithic Berm @ Bates Street & Bellingham Street to Route 140
- 16.8:40 p.m. Consider Interdepartmental Budget Transfers
  - a. Police Department
  - b. Board of Selectmen
- 17.8:50 p.m. Consider Setting November Special Town Meeting Date
  - a. Open Warrant
  - b. Consider Placing Question on November Election Ballot to accept, pursuant to Section 16(a) of Subsection 3(e) of Chapter 44B of the General Laws, otherwise known as the Massachusetts Community Preservation Act, the following exemption from the surcharge on real property permitted by said Act, to commence in Fiscal Year 2017: property owned and occupied as a domicile by a person who would qualify for low income housing or low or moderate income senior housing in Mendon
  - Consider Placing Question on November Election Ballot to Complete Police Station
- 18. 9:05 p.m. Adoption of Previous 2016 Meeting Minutes
  - a. Regular Session, April 12
  - b. Regular Session, June 6
  - c. Regular Session, June 20, 5:30 p.m.
- 19. 9:10 p.m. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 20. 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.