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By Mendon Town Clerk at 12:24 pm, Jun 12, 2014

NOTICE OF MEETING

BOARD/COMMITTEE NAME: BOARD OF SELECTMEN

DATE OF MEETING: Monday, June 16, 2014

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING: Mendon Town Hall

Agenda

Open Meeting & Pledge

Discuss Eagle Scout Project with Shawn Clifton

Traja Traha, LLC, 25 Cape Road Annual All-Alcohol Restaurant 7:30 P.M.

License Hearing per M.G.L. Ch. 138 S. 12

8:30 P.M. Verizon New England Inc & Mass. Elec. Co. (National Grid) Hearing for Hartford

Ave. E./Cemetery Street Joint Pole No. T.15/E.15

Consider Signing Purchase and Sale Agreement for 52 Providence Street,

Arthur F. Paddock and Gladys A. D'Alessandro

Consider Waiving Building and Electrical Fees for Mendon Lion's Club Sponsored

Circus (June 24)

Consider Granting Special License to Parks Department to Sell Beer &

Wine/Beach Blast June 21 (Rain Date June 22)

Consider Signing PARC Grant Application for Memorial Park Tennis Courts

Consider One-Year Reappointments:

| ADA Coordinator | Kevin | Rudden |
|--------------------------------|---------|-------------|
| Affordable Housing Coordinator | William | McHenry |
| Building Commissioner | Timothy | Aicardi |
| Assistant Building Inspector. | John | Erickson |
| CMRPC | John | Vandersluis |
| Cultural Council | Marcy | Singer |

Custodian of Soldier & Sailors

Graves Robin Fletcher Election Warden Carol Cook Deputy Election Warden Kathryn Rich **Emergency Mgmt Director** Mark Bucchino **Insurance Advisory Committee:** Dave Kurczy Mark Bucchino Margaret Tetreault

Claudia Cataldo **Tetreault** Alan Mark Ricard Kathleen Schofield

Master Plan Committee:

Steve Parent

| | Sharon | Cutler |
|------------------------------|----------|-------------|
| | Mark | Mortimer |
| | William | Ambrosino |
| | Shirley | Smith |
| Municipal Hearings Officer | Jean | Berthold |
| Procurement Officer, Highway | Alan | Tetreault |
| Town Counsel | Robert | Mangiaratti |
| Treasurer/Collector | Linda | Hawkes |
| Veteran's Agent | Robin | Fletcher |
| Veteran's Burial Agent | Robin | Fletcher |
| Website Committee: | William | Ambrosino |
| | Margaret | Bonderenko |
| Wiring Inspector | Jack | Grenga |
| Assistant Wiring Inspector | Albert | Jones |
| Alternate ZBA | Shirley | Grant |
| Zoning Bylaw Review | | |
| Committee: | Shirley | Smith |

Consider Two-Year Re-Appointments To Cultural Council:

Patrick

Ted

Doherty

King

Cindy Donatelli Martha Grady Joyce Firth Monika Schmid

Consider Three-Year Re-Appointments:

| Agricultural Committee: | Casey | Vandervalk |
|--------------------------------|----------|------------|
| | Ellen | Gould |
| Capital Planning Committee | Richard | Lareau |
| Conservation Commission | Damon | Tinio |
| Council on Aging: | Earl | Pearlman |
| | Carol | Kotros |
| Finance Committee: | Brian | Guzman |
| | Vacant | Vacant |
| Historical Commission | Kathleen | Schofield |
| Town Forest Committee | Paul | Doucette |
| ZBA | Patrick | Guertin |

Consider Amending April 7, 2014 Regular Session Meeting Minutes Consider Approving Regular Session Meeting Minutes of May 28 & June 9, 2014 & Executive Session Minutes of May 28, 2014

Items not reasonably anticipated 48 hours prior to meeting Executive Session M.G.L. c.30A Sec. 21 to conduct strategy session in preparation for contract negotiations with Kimberly Newman and to conduct contract negotiations with Kimberly Newman