

**Notice of Meeting**  
**Wednesday, July 9, 2014 @ 7:00 p.m.**  
**Mendon Town Hall**  
**20 Main Street**  
**Mendon, MA 01756**



# TOWN OF MENDON

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

**Wednesday, July 9, 2014**

**Board Members:**

Michael Goddard, Chair  
Mark Reil  
Rich Schofield

**REVISED Agenda**

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meeting
  - a. Special Town Meeting & Executive Session June 25, 2014
  - b. Regular Meeting & Executive Session June 16, 2014
  - c. Regular Meeting & Executive Session June 2, 2014
3. Citizen Statements and Petitions
4. Presentations and Proclamations
5. Public Hearing(s)
6. Old Business:
  - a. Consideration and Action Granting Special License to Parks Department to Sell Beer & Wine/Beach Blast July 19
  - b. Discussion on Drainage Easement on Lot 1 Ashkins Drive
  - c. Building Inspector Compensation Options
  - d. FY15 Focus
7. New Business:
  - a. Discussion on E-911 Grant for Cell Tower
  - b. Consider and Action Appointing Norm Round, 6 Parker Road to the Capital Planning Committee
  - c. Consideration and Action Appointing Kimberly Newman, Procurement Officer
  - d. Discussion on Health Insurance Buyback Plan
  - e. Discussion on forming a 350<sup>th</sup> Anniversary Committee
  - f. Consideration on a Request by Nicholas Herd to Camp on Christmas Island
  - g. Discussion on a Date for November STM Monday 17<sup>th</sup>
  - h. Consideration and Action on a Request by Bay State Trail Riders Assoc. to use Inman Hill Trail on August 3, 2014 for their Annual Poker Run

- i. Consider and Action Authorizing Payment of Northern Business Machines Maintenance Agreement for Town Hall Copiers
  - j. Letter to Senator Moore- S. 2183, An Act upgrading mobile broadband coverage in the Commonwealth
  - k. Letter to Representative McGovern- H.B. 1840, the Senior and Retired Volunteers Act
  - l. Chapter 77 Transfers
  - m. FY15 Three Percent Increase for non-contract & non-union employees
- 8. Department, Board, and Commission Reports
  - a. Town Administrator
  - b. Parks
- 9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 10. Executive Session(s): M.G.L. c.30A Sec. 21
  - a) to conduct a collective bargaining session with the Mendon Permanent Firefighters Union
  - b) to discuss strategy with respect to litigation
- 11. Adjournment