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TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting

Monday, August 18, 2014

Mendon Town Hall

7PM

Board Members:

Michael Goddard, Chair

Mark Reil

Rich Schofield

Agenda

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings
 - a. Regular Meeting and Executive Session July 21, 2014
 - b. Executive Session Meeting of March 5, 2014 and Amended Regular Meeting of March 5, 2014
3. Citizen Statements and Petitions
4. Correspondence to the Board
5. Presentations and Proclamations
 - a. Consider Establishing Senior Citizen Day, Sunday Sept. 21, 2014
 - b. Consider Proclaiming Robin Fletcher 2014 Senior Citizen of the Year
6. Department, Board, and Commission Reports
 - a. Bill McHenry, Affordable Housing Coordinator & Green Communities Coordinator
7. Old Business:
 - a. Discuss Spectra Energy's Request for Work on Colonial Drive
 - b. Consider Signing Mendon Permanent Firefighters Union Contract
 - c. Continue Discussion on Board's FY15 Focus
 - d. Continue Discussion on Senate Bill 2813, An Act Upgrading Mobile Broadband Coverage in the Commonwealth
 - e. Consider Scheduling November Special Town Meeting November 5
 - f. Review Town Meeting Time Line
 - g. Discuss Appointing Members to 350th Anniversary Committee
8. New Business:
 - a. Consider Granting Permit for Fiesta Shows-Carnival, 35 Milford Street, Sept. 25-28

- b. Consider Special License Application for Steve Uliss, 21-Plus Event at 35 Milford Street, September 6
 - c. Consider Signing Contract with Mendon Permanent Firefighters Union Local 4936 I.A.F.F.
 - d. Sign State Primary Warrant
 - e. Consider Re-appointing Andrew Jenrich, Library Director
 - f. Consider Appointment of Tom Hackenson, 21 Kinsley Lane, Board of Assessors
 - g. Consider Appointing Bill McHenry, Green Communities Program Manager
 - h. Discuss Candidates for Open Clerical Position
 - i. Discuss Future Meeting Dates
9. Town Administrator Report
10. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
11. Executive Session(s):
- a. To conduct strategy session with respect to collective bargaining with the Town Hall Union, Mass. Coalition of Police, AFL-CIO Local 188, Mendon Police Civilian Employees Union and Mendon Permanent Firefighters Union
 - b. To conduct contract negotiations with Linda Hawkes, Treasurer/Collector
 - c. To conduct contract negotiations with Kimberly Newman, Town Administrator
12. Adjournment