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By M. Bonderenko Town Clerk at 12:51 pm, Jun 15, 2016

TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

June 20, 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 and Pledge
2. 6:35 p.m. Adopt Minutes of Previous 2016 Meetings:
 - i. Regular Session Minutes of March 25
 - ii. Regular Session Minutes of May 2
 - iii. Regular Session Minutes of May 16
 - iv. Adopt Executive Session Minutes of March 25
 - v. Adopt Executive Session Minutes of May 2
 - vi. Adopt Executive Session Minutes of May 16
3. 6:40 p.m. Consider Joint Appointments with Library Trustees
 - a. Lauren Heather, 13 Wood Drive
 - b. Kelley Aubut, 7 Massasoit Way
4. 6:50 p.m. Correspondence to the Board:
 - a. Consider Poker Run Ride Request by Bay State Trail Riders Association for Use of Inman Hill Trail August 21
 - b. Consider Request for Tri-State Trek to Travel through Mendon
 - c. Consider Request by Mendon 350th Committee for Parade Sept. 24, 2017
 - d. Consider Signing FY15 Audit Contract with R. E. Brown & Company
5. 7:00 p.m. CBI Consulting Presentation on Town Hall Campus Study
6. 7:20 p.m. Consider Accepting Cobbler's Road Deed
7. 7:30 p.m. Discuss Renewal of Worldband Service Level Agreement for Technology
8. 7:45 p.m. Consider Approving Community Choice Power Supply Program Aggregation Plan
9. 8:00 p.m. Consider Signing Documents for 36 Milford Street (Town Owned)-Massachusetts Electric Company & BWC Mystic River, LLC
 - a. Grant of Easement
 - b. Assent Agreement
10. 8:20 p.m. Consider Authorizing Town Administrator to Advertise for Building Inspector & Set FY 17 Rate & Hours

11.8:35 p.m. Consider Appointing Members to New Police Station Building Committee

- a. Mary Irons, 91A Providence Street

12.8:40 p.m. Consider Appointing Mary Walling, 4 Elm Street, to the Cultural Council

13.8:45 p.m. Consider Appointing Municipal Hearings Officer

14.8:50 p.m. Consider Appointing Town Accountant, Lisa Kelly

15.8:55 p.m. Consider One-Year Appointments:

- a. ADA Coordinator- Kevin Rudden
- b. Affordable Housing Coordinator-William McHenry
- c. Assistant Building Inspector- John Erickson
- d. CMRPC, Planning Board- William Ambrosino
- e. CMRPC, Alternate- Mark W. Reil, Jr.
- f. Custodian Soldiers & Sailors Graves-Robin Fletcher
- g. Election Warden-Carol Cook
- h. Deputy Election Warden-Kathryn Rich
- i. Emergency Management Director-Mark Bucchino
- j. Insurance Advisory Committee:
 - i. David Kurczy
 - ii. Mark Bucchino
 - iii. Margaret Tetreault
 - iv. Alan Tetreault
- k. Master Plan Committee:
 - i. Kathleen Schofield
 - ii. Sharon Cutler
 - iii. Richard Skinner
 - iv. Mark Mortimer
 - v. William Ambrosino
- l. Chief Procurement Officer-Kimberly Newman
- m. Highway Department Procurement Officer-Alan Tetreault
- n. Town Counsel-Attorney Brandon Moss
- o. Veterans' Agent-Robin Fletcher
- p. Veteran's Burial Agent-Robin Fletcher
- q. Website Committee:
 - i. Margaret Bonderenko
 - ii. William Ambrosino
- r. Wiring Inspector-Jack Grenga
- s. Assistant Wiring Inspector-Albert Jones
- t. ZBA Alternates:
 - i. Lawney Tinio
 - ii. Shirley Grant
- u. Zoning By-law Review Committee:
 - i. Ted King
 - ii. Patrick Doherty
 - iii. Jonathan White

16.9:00 p.m. Consider Three-Year Appointments:

- a. Agricultural Committee:
 - i. Jane Belleville
 - ii. Peter Hawkes
- b. Capital Planning Committee:
 - i. Willem Angenent
 - ii. Richard Schofield
- c. Conservation Commission:
 - i. Timothy Aicardi
 - ii. Peter Coffin
- d. Council on Aging-Kevin Rudden
- e. Cultural Council-Joyce Firth
- f. Finance Committee:
 - i. Norman Round
 - ii. Willem Angenent
 - iii. Lawney Tinio
- g. Historical Commission:
 - i. Jane Lowell
 - ii. Ellen Wagner
- h. Land Use Committee, Conservation Commission: Peter Coffin
- i. Land Use Committee, Planning Board: Barry Iadarola
- j. Land Use Committee, At Large: Anne Mazar
- k. Town Forest Committee: Susan Barnett
- l. Zoning Board of Appeals: James Carty

17.9:05 p.m. Consider New Appointments

- a. Assistant Tree Warden
- b. Custodian of Foreclosed Property

18.9:15 p.m. Consider Authorizing FY17 Cost of Living Increase for Non-union Employees and Others Not Stipulated in Contracts

19.9:20 p.m. Recognize Public Safety Director's Letter of Retirement & Quick Discussion of General Process We Intend to Follow To Restructure Public Safety Leadership

20.9:30 p.m. Discuss Request of Building Inspector to Not be Re-appointed & Subsequent Revocation of Request

21.9:40 p.m. Consider Year-End Interdepartmental Budget Transfers-Police Department

22.9:45 p.m. Set Upcoming Meeting Dates

23. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

24. Adjournment

The Chair reserves the right to call items on the agenda out of order. 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.