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# TOWN OF MENDON

#### BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756

Tel: 508-473-2312 Fax: 508-478-8241

Notice of Meeting June 5, 2017 Upper Town Hall 6:00 PM

<u>Board Members</u> Richard W. Schofield, Jr., Chairman Mark W. Reil, Jr. Christopher Burke

#### <u>Agenda</u>

- 1. Open Meeting and Pledge
- 2. Board of Selectmen Reorganization
- 3. Correspondence to the Board
- 4. Consider Exercising Right of First Refusal for 61B Property located at Parcel 8-A Kim's Way
- 5. Consider One Year Appointments
  - A. ADA Coordinator Kevin Rudden
  - B. Affordable Housing Coordinator- William McHenry
  - C. Building Inspector- Timothy Aicardi
  - D. Building Inspector-Assistant John Erickson
  - E. CMRPC-Planning William Ambrosino
  - F. Custodian Soldiers & Sailors Graves-Robin Fletcher
  - G. Election Warden- Carol Cook
  - H. Election Warden-Deputy- Kathryn Rich
  - I. Emergency Management Director-Mark Bucchino
  - J. Master Plan Committee
    - i. Kathleen Schofield
    - ii. Mark Mortimer
    - iii. Richard Skinner
  - K. Chief Procurement Officer-Kimberly Newman
  - L. Town Counsel-Brandon Moss
  - M. Treasurer/Collector-Jennifer Welch
  - N. Veterans' Agent-Robin Fletcher
  - O. Veteran's Burial Agent-Robin Fletcher
  - P. Wiring Inspector-Jack Grenga
  - Q. Wiring Inspector-Assistant Albert Jones
  - R. ZBA-alternate -Lawney Tinio
  - S. ZBA-alternate-Shirley Grant
  - T. Zoning Bylaw Review Committee
    - i. Jonathan White
    - ii. Patrick Doherty
- 6. Consider Three Year Appointments

- A. Agricultural Committee –Casey Vandervalk
- B. Agricultural Committee Kenneth O'Brien
- C. Capital Planning Committee -Norman Round
- D. Comm. Pres. Com. Parks -Daniel Byer
- E. Conservation Commission
  - i. Carl Hommel
  - ii. Damon Tinio
- F. Council on Aging
  - i. Earl Pearlman
  - ii. Carol Kotros
- G. Cultural Council
  - i. Deborah Perro
  - ii. Marty Fletcher
- H. Finance Committee
  - i. Brian Guzman
  - ii. Heather Allcock
- I. Historical Commission
  - i. Kathy Schofield
- J. Land Use Com-Selectmen -Mark Reil Jr.
- K. Town Administrator –Kimberly Newman
- L. Town Forest Committee -Paul Doucette
- M. ZBA-Patrick Guertin
- 7. Consider Appointing Municipal Hearings Officer-Melissa Kakela-Boisvert
- 8. Consider Appointment of Economic Development Committee Members
- 9. Consider Appointment of Thomas Merolli to the Historic Commission
- 10. Consider Approving Junk License for David Lowell: 4 Main Street
- 11. Consider Jan-Pro Cleaning Services Contract
- 12. Consider Designating Town Administrator and One Board Member to Sign the Weekly Town Warrant
- 13. Accept Community Compact IT Grant Award
- 14. Discuss The Possible Sale of Two Town Owned Properties
  - 15 Inman Hill Road
  - 182 Blackstone Street
- 15. Consider Approval of End of the Year Transfers
- 16. Set Future Meeting Dates
- 17. 7 PM Housing Workshop
- 18. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

### 19. Adjournment

20. Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2) to discuss strategy sessions in preparation for negotiations with non-union personnel-Town Administrator: Kimberly Newman.

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.