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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, October 5, 2015**

**Mendon Town Hall**

**7:00 PM**

## **Board Members:**

Mark W. Reil, Jr. Chairman

Richard W. Schofield, Jr.

Christopher Burke

## **Agenda**

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings:
  - a. Regular Session Minutes of September 21, 2015
  - b. Executive Session Minutes of September 21, 2015
  - c. Executive Session Minutes of August 24, 8:05 p.m.
3. Citizen Statements and Petitions
4. Correspondence to the Board:
  - a. Announce Completion of Matt O'Brien's Eagle Scout Project
  - b. Discuss Potential Classification of New Library Well as Public Water Supply
5. Old Business:
  - a. Consider Signing Special Town Meeting Warrant November 17, 2015
  - b. Discuss Turning Over Building from the Friends of the Mendon Police to the Town
  - c. Approve Request for Proposals for a Farmer, 131 North Avenue
  - d. Receive Update From 350<sup>th</sup> Anniversary Committee
    - i. Consider Signing Commendation to Logo Designer
  - e. Consider Signing Agreement with Duncan and Loretta M. Stewart, 31 Hartford Avenue East
6. New Business:
  - a. 7:15 p.m. Public Hearing M.G.L. Ch. 138 §12 Barry's Place LLC, 35 Hastings Street, Alteration of Licensed Premises

- b. 7:45 p.m. Public Hearing M.G.L. Ch. 138 §15 St. Mark, Inc. dba The General Store, 32 Hastings Street, Re-consideration of Alcohol License Transfer
  - c. Consider Establishing Local Historic District Study Committee
  - d. Consider Signing Memorandum of Agreement with Town Hall Employees Union
  - e. Approve Goals for Community Compact Application
- 7. Town Administrator's Report
  - 8. Purpose #3 for Executive Session M.G.L. C.30A Sec.21 to conduct strategy sessions with respect to collective bargaining with the Town Hall Employees Union, the Mendon Police Civilian's Employees Association & Mendon Permanent Fire Fighters Union
  - 9. Purpose #3 for Executive Session (M.G.L. c. 30A, s. 21): to conduct collective bargaining sessions with the Mendon Police Civilian's Employees Association & Mendon Permanent Fire Fighters Union
  - 10. Purpose #3 for Executive Session (M.G.L. c. 30A, s. 21): to conduct strategy with respect to potential litigation
  - 11. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
  - 12. Adjournment

***The Chair reserves the right to call items on the agenda out of order. Items listed for executive session may also be discussed in open session. 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.***