

MENDON SELECTMEN MINUTES OF MEETING----- June 16, 2015
APPROVED-----July 13, 2015

Chairman Reil, Selectmen Schofield and Burke and Town Administrator Newman are present in the Fire Station Conference Room, 8 Morrison Drive, Mendon.

Chairman Reil called the meeting to order at 7:00 p.m.

There were no citizen statements or correspondence.

Selectman Schofield said he has reviewed the Open Space Plan. **Selectman Schofield made and Selectman Burke seconded a motion to approve the Five Year Land Use Plan. The motion carried unanimously.**

Alan Tetreault, Highway Surveyor, explained that he wishes to sell his department's ten-wheeler. He feels it has no value because of its age. He plans to advertise its sale and ask for sealed bids. He will be out on medical leave at that time. He estimates it would sell for approximately \$3,000. Its plow, which has been taken off of service, will be included. The truck needs brakes and wheels; the body has been built twice. Parts are difficult to get. **Selectman Schofield made and Selectman Burke seconded a motion to authorize the sale of the Highway Department's surplus 1985 International Ten-Wheeler in accordance with Mendon By-laws Chapter V Section 4.** Mr. Tetreault confirmed the truck will be advertised as being sold 'as is'. *Actions: Ms. Newman will write the ad. Mr. Tetreault will bring her the title.* **The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to sign the FY16 Chapter 90 Project Request to resurface Lovell Street for an estimated \$28,228. Mr. Tetreault explained that the project is being done so the chip seal doesn't fall apart. *Action: Mr. Tetreault will let Ms. Newman know the balance in the Chapter 90 funds tomorrow.* He explained how he chose which roads to service. All requested amounts, except the one for Bates Street, should reflect exact costs as the sales representative viewed worked to be done. Selectman Schofield would like to be given a starting balance at the beginning of the year and a running list of new projects. **The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to sign the FY16 Chapter 90 Project Request to resurface Park Street for an estimated \$33,984. The motion carried unanimously.

Selectman Schofield made and Selectman Burke seconded a motion to sign the FY16 Chapter 90 Project Request to resurface Pleasant Street for an estimated \$46,932. The motion carried unanimously.

Selectman Schofield made and Selectman Burke seconded a motion to sign the FY16 Chapter 90 Project Request to install the drainage system at Bates Street and Bellingham Street to Route 140 for an estimated \$33,600. Mr. Tetreault explained how basins will be installed. The old pipe is asbestos. Selectman Schofield would like to know what it would cost to replace the whole asbestos pipe. **The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to sign the FY16 Chapter 90 Project Request to resurface Southwick Street for an estimated \$13,172. Mr. Tetreault explained this is to seal a portion of Uxbridge Road to Asylum Street. **The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to authorize the FY15 Chapter 90 Reimbursement Request for the Winter Recovery Assistance Program in the amount

of \$41,047. The motion carried unanimously. Mr. Tetreault informed Selectmen that he spent every dime of the money available.

Selectman Schofield made and Selectman Burke seconded a motion to authorize the FY15 Chapter 90 Reimbursement Request for the Bates Street in the amount of \$16,800. The motion carried unanimously. Selectmen signed all the associated documents for all requests.

Mr. Tetreault informed Selectmen that he received a donation of stone from a local contractor for embankment stabilization at a savings of \$5,000.

Selectman Schofield said he is half-way through writing a letter to Governor Baker regarding impacts of State mandates and Chapter 70 funding. He needs another week to finish.

There were no Chapter 77 Transfers.

Selectman Schofield made and Selectman Burke seconded a motion to approve the Special License for Southwick's Wild Animal Farm, Inc., 5 Southwick Street from July 10 through July 13, 2015. Wine and Malt Beverages Only are authorized for sale on July 11, 2015 from 6:00 p.m. to 9:00 p.m. at the event tent next to the parking lot at Southwick's Zoo pending return of positive routing slip. Mr. Reil confirmed that it is a public event after regular hours for ages 21 and over only. Chairman Reil abstained. The motion carried by majority.

7:39 p.m. **Chairman Reil made and Selectman Schofield seconded a motion to enter executive session under Purpose 3 to the Open Meeting Law, to discuss litigation regarding 41 Kinsley Lane (Eileen & Wallace Matthews). I declare that an open meeting may have a detrimental effect on the litigating position of the Mendon Board of Selectmen.**

Additionally, I move to enter executive session under Purpose 6 to the Open Meeting Law, to consider the purchase, exchange, lease or value of real property for the properties at (a) 36 Milford Street, Mendon, MA (BWC Mystic River, LLC); and (b) Miscoe Hill School, 148 North Avenue, Mendon, MA (DGEP Management, LLC). I declare that an open meeting may have a detrimental effect on the negotiating position of the Mendon Board of Selectmen. A roll call vote is needed. Schofield-aye, Burke-aye Reil-Aye

Selectman Schofield made and Selectman Burke seconded a motion to sign the lease with BWC Mystic River LLC for the project on 36 Milford Street. The motion carried unanimously. The Selectmen will get their signatures notarized.

Mr. Marsch, Blue Wave Capital LLC, discussed their proposed Power Purchase Agreement. The net metering agreement facility will be putting power back to the grid. The Town can buy the credits to offset the load. It is a 20-year agreement. Credits go into an account until they are used. Mr. Marsch will find out when we exercise credits, whether it is prorated to the year they are given to the Town or whether it is at that year's market rate. Ms. Newman confirmed that the contract with Constellation Energy is through November of 2017. Mr. Marsch said the amount of energy to be generated will not be more than 1.4 MW. Mr. Marsch can come by the Town Hall at 4:00 p.m. to pick up the executed contract.

Selectman Schofield made and Selectman Burke seconded a motion to adjourn the regular session at 9:13 p.m. Reil-aye, Schofield-aye, Burke-aye.

Selectman Schofield made and Selectman Burke seconded a motion to reconvene the executive session at 9:15 p.m. Schofield-aye, Burke-aye, Reil-aye.

Ms. Newman informed everyone that the ribbon cutting ceremony for the new Taft Library is at 6:00 p.m. on June 24th.

Selectman Schofield made and Selectman Burke seconded a motion to adjourn the regular session at 10:07 p.m. Reil-aye, Schofield-aye, Burke-aye.

Respectfully submitted,



Diane Willoughby
Administrative Assistant

Documents Discussed located in 'Administrative Secretary's' Office:

FY16 Chapter 90 Project Request, Double Chip Seal & Crack Seal Lovell Street, - \$28,228

FY16 Chapter 90 Project Request, Resurface Park Street-\$33,984

FY16 Chapter 90 Project Request, Install Drainage System at Bates Street and Bellingham Street To Route 140- \$33,600

FY16 Chapter 90 Project Request, Resurface Southwick Street-\$13,172

FY16 Chapter 90 Project Request, Resurface Pleasant Street- \$46,932

FY15 Chapter 90 Reimbursement Request, Bates Street-\$16,800

FY15 Chapter 90 Reimbursement Request, Winter Recovery Assistance Program-\$41,047

Blue Wave Capital Proposal for The Town of Mendon June 2015

Estimated Solar Project Income, 36 Milford Street

Application for Special License Pursuant to Provisions of Chapter 138 Section 14, Southwick Wild Animal Farm, Inc. July 10-July 13, 2015

Notice of Approval of Special License, Southwick Wild Animal Farm, Inc. July 10-July 13, 2015

Five Year Land Use Plan Goals