

MENDON SELECTMEN MINUTES OF MEETING----- July 20, 2015
APPROVED-----August 3, 2015

Chairman Reil, Selectmen Schofield, and Burke and Town Administrator Newman are present at the Town Hall, Mendon.

Chairman Reil called the meeting to order at 6:12 p.m. and led the pledge.

Selectman Schofield made and Selectman Burke seconded a motion to approve the regular session meeting minutes of May 26, 2015 and the executive session meeting minutes of June 16, 2015 not to be released. The motion carried unanimously.

Chairman Reil read notices for the Sheriff's Annual Senior Picnic and an Afternoon Tea recognizing residents who are 85 and older.

Selectman Schofield made and Selectman Burke seconded a motion to grant a Special License to Justine Brewer to sell wines and malt beverages only on August 15, 2015 from 6:00 p.m. to 9:00 p.m. at the event tent area at Southwick's Zoo, 5 Southwick Street. Selectman Reil abstained. The motion carried by majority.

Dyan Mezzone, representing Imperial Ballroom LLC, explained the doing business as (dba) change from Imperial Ballroom to Grand View. It used to be the Myriad Ballroom. **Selectman Schofield made and Selectman Burke seconded a motion to approve changing Imperial Ballroom LLC, dba Imperial Ballroom to dba Grand View pending receipt of positive routing slips.** Mrs. Willoughby stated that not all comments on the routings slips have been received. The Board of Health stated there is an issue with Title V. Ms. Mezzone believes the BOH is waiting for signatures. Mrs. Willoughby said the approval will not be released until all positive routing slips are received. **The motion carried unanimously.** *Action: Ms. Willoughby to email the positive routing slips to Selectman Schofield.*

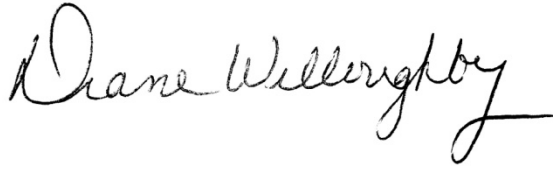
Ms. Newman reviewed future meeting dates with Selectmen. The following meeting dates were determined: October 5-regular BOS meeting to sign the Special Town Meeting warrant; Sept 21-regular meeting for BOS first view of STM warrant. This will allow her to meet with the Fin. Com. on September 23 to review it with them. She informed Selectmen she has a meeting in Seattle the following week. She will be back the September 30; September 9-regular meeting and contract negotiations; August 24-Contract negotiations at 2:00 regular meeting in evening; August 3-regular BOS meeting.

Ms. Newman reported that the Town received a \$7,000 grant to study HR policies in the Town. It is being fully funded by MIIA.

Chairman Reil made and Selectman Schofield seconded a motion to enter executive session, under Purpose 3 to the Open Meeting Law, to discuss strategy with respect to collective bargaining with the with the Town Hall Employees Union, the Mendon Coalition of Police, AFL-CIO Local 188, Mendon Police Civilian's Employees Association & Mendon Permanent Fire Fighters Union as an opening meeting may have a detrimental effect on the bargaining position of the Board of Selectmen and to into enter executive session, under Purpose 2 to the Open Meeting Law, to conduct a collective bargaining session with the Mendon Coalition of Police. We will reconvene only to adjourn. A roll call vote is needed Burke-aye, Schofield-aye, Reil-aye.

Selectman Burke made and Selectman Schofield seconded a motion to adjourn at 9:03 p.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Diane Willoughby". The signature is written in dark ink and is positioned above the printed name and title.

Diane Willoughby
Administrative Assistant

Documents Discussed located in 'Administrative Secretary's' Office:
Sheriff's Annual Senior Picnic Announcement, August 15, 2015
Afternoon Tea Announcement, August 2, 2015
Notice of Approval of Special License, Justine Brewer, August 15, 2015
May, 26, 2015 Regular Session Meeting Minutes
June 16, 2015 Executive Session Meeting Minutes
Imperial Ballroom LLC Petition for Change of License dated July 13, 2015
Form 43 Imperial Ballroom LLC
Alcoholic Beverages License, Imperial Ballroom LLC, d/b/a Grand View