



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

Thursday Jan 5, 2017

Mendon Town Hall

6:30 PM

Board Members

Richard W. Schofield, Jr., Chairman

Mark W. Reil, Jr.

Christopher Burke

Board of Selectmen

Meeting Minutes

January 5, 2017

Open Meeting & Pledge

A regular Board of Selectmen meeting was called to order at 6:30 P.M. Present: Richard Schofield, Chris Burke, Mark Reil and Kim Newman.

Mr. Schofield lead the Pledge of Allegiance.

Consider Common Victualler License for the Muffin House Cafe- 32 Hastings Street

Mr. Burke made a motion to issue a common Victualler License for the Muffin House Café, Mr. Reil seconded. All were in favor. A

Consider Adoption of Hazard Mitigation Plan – CMRPC Presentation

Mr. Burke made a motion to adopt a Hazard Mitigation Plan for the Town of Mendon. Mr. Reil seconded. All were in favor.

Mr. Derick Mathieu from CMRPC and the committee provided the Board with an update of the Hazard Mitigation Program. Residents can access funds if the Town accesses funds as well. Mr., Bucchino stated the plan was adopted by MEMA and FEMA. With this program a town applies before disasters happens and mitigation strategies are discussed. For example, a generator for the Police Department. This is a 5-year update. The committee will be back in 5 years to see if there have been any changes. There are 3 types of grants that the Town may apply for based on the hazards. This plan is designed for pre- hazard planning.

Consider Right of First Refusal for the Starrett Property Under Chapter 61A

Town Counsel, Anne Mazar, and Ken O'Brien were present.

Mr. O'Brien stated that there was a walk thru with potential buyer. Waiting for buyer to respond where he could put some lots on the property and willing to downsize the lot size. The balance of property they will be looking for farmer to purchase. Waiting to hear from buyer. Perk tests need to be conducted.

Mr. O'Brien requested that the Board not to take any action tonight.

Mr. Smith stated he would like a decision made tonight. Mr. Reil stated would like to see town buy the property. Mr. Burke states would not like to move forward today.

Mr. Burke made a motion to not to exercise the option to purchase the land located at 18 & 25 Pleasant St under Chapter 61A, Second by Mr. Schofield. Mr. Reil opposed. Motion carried.

Consider Chapter 90 Request – Hot in-place asphalt recycling-apply double chip seal. Providence Street from Maple Street – 4,000’ South

Mr. Burke made a motion to approve the Chapter 90 request for hot in-place asphalt recycling-apply double chip seal. Providence Street from Maple Street – 4,000’ South. Mr. Reil seconded. All were in favor.

Highway Surveyor Alan Tetreault addressed the Board. Mr. Tetreault stated he will be fixing the road from Highway Department to the Town Hall. The longevity will be about 8 to 10 years. This is a faster process than grinding. He is also in process of going through the road study to see what other roads need to be taken care of.

Consider the appointment of Andrea Bicki, Margaret Bonderenkeno and Laura St. John-Dupuis to Record Access Officers for the Town of Mendon

Mr. Burke made a motion to consider the appointment of Andrea Bicki, Margaret Bonderenkeno and Laura St. John-Dupuis to Record Access Officers for the Town of Mendon, Mr. Reil seconded. All were in favor.

Ms. Newman stated that the Municipal Records Laws changed. It is required that there be several Record Access Officers in different offices.

Town Administrator Update

Ms. Newman stated that she has met with all the departments regarding the budgets. She has \$472,000 in requests from all the departments these are operation request and would like to schedule a meeting with Board to review all the requests.

Ms. Newman stated that there have been 39 applications for the Human Resource Coordinator and have narrowed it down to 11 candidates.

Ms. Newman indicated that the work at the library in the lower level will start in February.

In addition, Ms. Newman stated she received 6 inquiries for the Economic Development Committee and would like to invite them to an informational meeting and to set a meeting in February.

Executive Session- Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To conduct a strategy session in preparation of contract negotiations with non-union personnel. Treasurer Collector Candidate: Jennifer Welch

Executive Session- Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To conduct a strategy session in preparation of contract negotiations with the Police Chief.

Executive Session- Purpose 3 to discuss strategy with respect to collective bargaining of all Town Unions, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.

Mr. Schofield made a motion to enter into Executive Sessions, M.G.L. c. 30A, § 21(a) Purpose 2 to conduct a strategy session in preparation for contract negotiations and Purpose 3 to discuss strategy with respect to litigation with Duncan and Loretta Stewart, 31 Hartford Avenue East and to discuss strategy with respect to collective bargaining of all Town Unions, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares. Mr. Burke Second. All were in favor.

By Roll Call Vote: Mr. Burke-aye, Mr. Schofield-aye, and Mr. Reil-aye

Adjournment

At 10:15 PM. Mr. Burke made a motion to adjourn. Mr. Reil seconded. All were in favor.

Submitted by: Loriann M Braza

Approval Date: 3/20/17