

TOWN OF MENDON

BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

<u>Notice of Meeting</u> Monday Jan 23, 2017 Mendon Town Hall 6:30 PM

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

Board of Selectmen Meeting Minutes January 23, 2017

Open Meeting & Pledge

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

Mr. Reil led the Pledge of Allegiance.

Correspondence to the Board – Kathleen Murphy - 28 Lovell Street

Mr. Burke stated Ms. Murphy of 28 Lovell Street sent in a letter to the Board of Selectmen with concerns about trash and beer cans that had been discarded on Lovell Street, asking about the possibility of installing surveillance cameras. Mr. Burke would like to refer Ms. Murphy to the Police Chief and Highway Surveyor.

Chief Kurczy stated this has been a problem for a while through Mendon and other towns stating surveillance can become costly. Chief Kurczy stated his department will continue to do routine patrol and also asked the public to call the Police if you see someone littering as they will look into.

Mr. Burke stated he would like correspondence to be sent to Ms. Lovell asking her to speak to Police Chief.

Consider the appointment of Kathleen Schofield to serve as an alternate to the Mendon Historical Commission

Mr. Reil made a motion to appoint Kathleen Schofield to serve as an Alternate Member of the Mendon Historical Commission for a term to expire June 30, 2020. Second by Mr. Burke all were in favor.

Consider the appointment of Lynne Roberts to the Mendon Historical Commission

Mr. Reil made a motion appointment of Lynne Roberts to the Mendon Historical Commission for a 3 year term to expire June 30, 2020. Mr. Burke seconded. All were in favor.

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Consider the appointment of Thomas Merolli to the Mendon Historical Commission

Mr. Reil made a motion to appoint of Thomas Merolli to the Mendon Historical Commission for 3 year term to expire June 30, 2020. Mr. Burke seconded. All were in favor.

Consider the reduction or abatement of an invoice for Emergency Transportation Services for Breno de Abreu on 6/18/16

Mr. Reil made a motion to abate an invoice for Emergency Transportation Services for Breno de Abreu on 6/18/16, Step Down, Second by Mr. Burke.

Mr. Burke stated he would like to table this and have Police Chief to look further into this

Consider Opening the Warrant for the May 5, 2017 Annual Town Meeting

Mr. Reil made a motion to open the Warrant for the May 5, 2017 Annual Town Meeting, Step down Mr. Burke, Second by Mr. Burke

Mr. Burke looking for timelines.

Laura Dupuis stated warrant will open today and close on March 2017, and the selectman will review Warrant on March 27^{t,} 2017 and sign warrant on April 3[,] 2017.

Consider Signing Eagle Scout Proclamations for:

- Colin Richard Burgess
- Thomas J.H. Cavanaugh

Mr. Reil read the Eagle Scout Proclamations for Colin Richard Burgess and Thomas J.H. Cavanaugh.

Mr. Reil made a motion to sign the Eagle Scout citations for Colin Richard Burgess and Thomas J.H. Cavanaugh. Mr. Burke seconded. All were in favor.

7:00 PM Public Hearing - Land Use Five Year Plan

Mr. Reil made a motion to open public hearing for land use five-year plan.

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The Community Preservation Committee was present.

The committee stated this is a way of formally allowing any proposed projects. This is part of the Town by- laws to have a public hearing. The five-year plan is also part of the Mendon open Space and Recreation plan. This plan was adopted by the Selectman in 2013. This is a good document to learn about the town of Mendon. The by-law states plan needs to adopt it every year. That is why we present it every year.

Present at hearing was Mrs. Schofield who went to committee regarding sidewalks in down town Mendon.

Ms. Mazar stated that sidewalks do not fit under this plan. They cannot fund sidewalks.

Member Burke questions the campus project. Can committee fund the grass areas?

Mr. Reil made a motion to close the Land Use Five Year Plan public hearing, Step down Mr. Burke. Second by Mr. Burke.

Mr. Reil made a motion to approve the Land Use Five Year Plan, Second by Mr. Burke.

Present were the Cub scouts. They spent a few minutes asking questions about being a Board of Selectmen member.

7:30 PM Public Hearing to consider the request of Massachusetts Electric Company (NGRID) to place two (2) new poles/anchors on town property. Install new poles 85-5 and 85-9 with anchor on Providence Road.

Mr. Reil made a motion to open the Public Hearing to consider the request of Massachusetts Electric Company (NGRID) to place two (2) new poles/anchors on town property. Install new poles 85-5 and 85-9 with anchor on Providence Road, Step down Mr. Burke, Second by Mr. Burke. All in favor.

Present at hearing was Mr. Michael Fraser from National Grid. Nation Grid looking to install 2 new poles in the public way.

Mr. Reil made a motion to close the public hearing to consider the request of Massachusetts Electric Company (NGRID) to place two (2) new poles/anchors on town property. Install new poles 85-5 and 85-9 with anchor on Providence Road, Step down Mr. Burke, Second by Mr. Burke. All in favor.

Mr. Reil made a motion to approve the request of Massachusetts Electric Company (NGRID) to place two (2) new poles/anchors on town property. Install new poles 85-5 and 85-9 with anchor on Providence Road, Step down Mr. Burke, Second by Mr. Burke. All in favor.

Adjournment

At 7:35 PM. Mr. Reil made a motion to adjourn. Mr. Burke seconded. All were in favor.

Submitted by: Loriann M Braza

Approval Date: 3/20/17