



TOWN OF MENDON

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

Notice of Meeting

**March 6, 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

March 6, 2017

Open Meeting & Pledge

A regular Board of Selectman meeting was called to order at 6:30 P.M.

Present: Richard Schofield, Chris Burke, Mark Reil, Kim Newman and Laura St.John-Dupuis.

Mr. Schofield led the Pledge of Allegiance.

Adoption and Release of Previous Meetings:

- a. Adopt Regular Session Minutes of 8/4/16
- b. Adopt Regular Session Minutes of 10/12/16
- c. Adopt Regular Session Minutes of 1/5/17
- d. Adopt Regular Session Minutes of 1/23/17
- e. Adopt Regular Session Minutes of 1/31/17
- f. Adopt Regular Session Minutes of 2/6/17

Mr. Burke has asked to continue the approval of minutes to next meeting.

CDM Smith – Kimberly Drake, 52 Providence Feasibility Study

Present was Kimberly Drake of CDM Smith. She reported preliminary engineering findings on the potential uses of the CPA acquired land at 52 Providence St., specifically their recommendations for a housing project on that site.

Some of the findings were gas transmission easement present, no other utilities present. Some uses that were recommended were area behind senior center potential to expand center, area near muddy brook be used area of recreation. Meadow area recommended for affordable housing.

Consider Class 1 License- (Bob Choquette) Bob's Marine Service, 19 Uxbridge Road

Mr. Choquette was present looking to start a business at 19 Uxbridge Rd. He will be selling trailers.

Mr. Burke made a motion to grant a Class 1 License to Bob's Marine Service at 19 Uxbridge Road after the return of positive routing slips. Second by Mr. Reil. The motion passed unanimously.

Green Communities Update- Anne Mazar

Present was Anne Mazar to update the Board on Green Communities. Ms. Mazar stated that the Town has reduced municipal energy by 17 percent. Since 2011, the Town has received over \$400,000. Since 2011 has saved about \$200,000. Looking to more solar on buildings. Looking for more retro fit lighting.

Town Clean Up Overview- Anne Mazar

Ms. Mazar stated that the Town of Mendon will be having the Annual Town Clean up on April 8th from 9 to 12.

Presentation by Historic Village District Commission- Mike Goddard

Mr. Goddard presented to the board a follow up to the presentation from 12/15/16 by the Historic Village District Commission regarding the work being done by the study committee.

Consider reappointment of Robert Crotty-Board of Registrars

Purpose of the Board of Registrars. The Board of Registrars of Voters are responsible for maintaining accurate lists of registered voters in the town, conducting elections, accepting nomination papers, and certifying initiative or referendum petitions. The Board also conducts an annual census and has other duties and responsibilities as may be assigned to them under Chapter 51 of the Massachusetts General Laws.

Mr. Burke made a motion to reappoint Robert Crotty to the Board of Registrars, with a term that will expire on March 31, 2020. Second by Mr. Reil. The motion passed unanimously.

Consider Chapter 90 Request- Main St & Maple St Catch Basin Structure Replacement

Present was Alan Tetreault from the Highway department.

Mr. Burke made a motion to approve the Chapter 90 Request for Catch Basin Structure Replacement on Main Street and Maple Street. Second by Mr. Reil. The motion passed unanimously.

Consider Approval of the Friends of Mendon Elders 13th Annual Town Wide Progressive Yard Sale on Saturday, June 10, 2017 with a request for waiver of \$5 Yard Sale Permit Fee.Rain Date- Sunday, June 11, 2017****

Mr. Burke made a motion to allow the Friends of Mendon Elders to hold a progressive yard sale on Saturday, June 10, with a rain date of Sunday, June 11, and waive the permitting fees. Second by Mr. Reil. The motion passed unanimously.

Consider Renewing Seasonal License:

George N. LeFrancois, George's Surf n Turf, Inc., 116 Uxbridge Road -Common Victualler

Mr. Burke made a motion to renew the seasonal Common Victualler license for George N. LeFrancois, George's Surf n Turf, Inc., 116 Uxbridge Road. Second by Mr. Reil. The motion passed unanimously.

Other Time Sensitive Topics Not Reasonably Anticipated 48 hours prior to Meeting

The Town administrator stated that next Wednesday will be the Police Chief will be sworn in.

Executive Session- Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To discuss strategy with respect to collective bargaining for litigation if an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

Executive Session- Purpose 8 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To consider or interview applicants for employment by a preliminary screening committee, if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening.

Mr. Schofield made a motion to enter into executive session under Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To discuss strategy with respect to collective bargaining for litigation if an open meeting may have detrimental effect on the bargaining or litigation position of the public body. Also for Purpose 8 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To consider or interview applicants for employment by a preliminary screening committee, if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening. Second by Mr. Reil. The motion passed unanimously.

By Roll Call Vote: Schofield-aye, Burke-aye, Reil-aye

Mr. Burke made a motion to come out of Executive Session. Second by Mr. Reil. The motion passes unanimously.

Adjournment

Mr. Burke made a motion to adjourn. Second by Mr. Reil. The motion passes unanimously.

Submitted by: Loriann Braza

Date Approved: 10/16/17