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

Notice of Meeting March 20, 2017 Upper Town Hall 6:30 PM

Board Members
Richard W. Schofield, Jr., Chairman
Mark W. Reil, Jr.
Christopher Burke

Board of Selectman Meeting Minutes March 20, 2017

Open Meeting & Pledge

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

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

Mr. Schofield led the Pledge of Allegiance.

Adoption and Release of Previous Meetings:

Adopt Regular Session Minutes of 8/4/16 Adopt Regular Session Minutes of 10/12/16

Adopt Regular Session Minutes of 1/5/17

Adopt Regular Session Minutes of 1/23/17

Adopt Regular Session Minutes of 1/31/17

Adopt Regular Session Minutes of 2/6/17

Mr. Burke made a motion to approve the regular session meeting minutes for August 4, 2016, October 12, 2016, January 5, 2017, January 23, 2017, January 31, 2017 and February 6, 2017, second by Reil. With amendment to minutes of 10/12/16 adding that Sergeant Guy Kloczkowski addressed the Board. The motion passed unanimously.

Discuss FY18 Capital Requests

Town Administrator Newman stated the Capital Committee is short on members and was not successful in having meeting. Ms. Newman has put forth department requests.

Mr. Alan Tetreault presented the highway departments requests:

Mr. Tetreault brought forth 4 items:

 Plowing vehicle to replace an old vehicle that has 200,000 miles and issues with oil and gas. BOS Meeting Minutes 3/20/17

pg. 2

- Wood chipper
- Salt shed roof replacement. The roof has been patched the last three years. The shed was built in 1994. The amount requested is for a 50-year shingle.
- A trackless sidewalk machine

Mr. Burke asked Mr. Tetreault to prioritize items.

Mr. Tetreault stated: Roof, Sidewalk plow machine, wood chipper, and truck.

Mr. Reil asked if metal roof would be more beneficial. Mr. Tetreault states yes but a bit more expensive.

Chief Kurczy presented for Police and Fire departments:

- SELF Containing Breathing Apparatus. the MPD applied for a grant but need to request funding if department does not receive the grant.
- Police Department gear.
- Ambulance.

Mr. Kevin Rudden and Ms. Amy Wilson- Kent presented for the Council on Aging:

- 10 windows for the Senior Center at a cost of \$10,000. The existing windows are 30 years old. New windows will be more energy efficient.
- A Study for the Senior Center to add a second floor.

Mr. Dan Byer presented for Parks/Recreation Department.

- Mr. Byer stated that there is money left over from a bond release from Carpenter Hill. The balance remaining was going use it for the request for the repair of the Millville Rd. parking lot but it sounds as if there is a greater need at Carpenter Hill. Mr. Byer stated that he would like to take it off the list. The Millville Rd. parking lot is at the bottom of Parks list.
- Looking for \$8,500 to help pay for 2 mowers. 1 zero turn ride on lawnmower and 1 stander mower.

Adjournment

7:25 P.M. The Board of Selectman meeting ended and the Finance committee meeting was called to order.

Submitted by: Loriann Braza

Date Approved: 10/16/17