



TOWN OF MENDON

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

Notice of Meeting

**April 3, 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

April 3, 2017

Open Meeting & Pledge

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

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

Absent: Rich Schofield

Mr. Burke led the Pledge of Allegiance.

Correspondence to the Board

Consider the request to approve the Opening Day Parade for Nipmuc Youth Softball and Mendon Junior Baseball on Saturday, April 22nd at 10:00 AM. Rain date: April 23rd

Mr. Reil motions to move to approve the Opening Day Parade for Nipmuc Youth Softball and Mendon Junior Baseball on Saturday, April 22nd at 10:00 AM. The rain date will be April 3rd at 10:00 AM. Step down, Second by Mr. Burke. Motion passed Unanimously.

Consider the request to approve the Town Forest Committee's Mountain Bike fundraiser

The Town Forest Committee is laying the groundwork for a fundraiser to benefit ongoing maintenance on the forest trail system. The Town Forest Committee would like to discuss the event with the Board of Selectmen. The tentative event would not occur until after the zoo closes in late October.

Mr. Reil made a motion to approve the request of the Town Forest Committee to move forward with their Mountain Bike fundraiser to take place in late October. No fees will be charged at this event. Donations are voluntary. Step down, Second by Mr. Burke. Motion passes unanimously.

Present at the hearing was Susan Barnett of the Town Forest Committee. Ms. Barnett addressed the Board and inquired about where the funds raised would be deposited. Ms. Newman stated would need to create a gift account. Ms. Newman stated she is concerned with liability and the Town of Mendon would need to be named as an additional insurer.

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Consider the appointment of Thomas Merolli to the Assistant Treasurer Collector Position

Mr. Reil made a motion to appoint Thomas Merolli to the Assistant Treasurer/Collector Position Grade 5, Step 2, \$20.76 per hour, 32 hours per week. Step down, Second by Mr. Burke. Motion passes unanimously.

Consider the appointment of Glen Muccini to the Conservation Commission for a term to expire on 6/30/19

Passover this item.

Consider approval of the language for the Ballot Question

Mr. Reil made a motion to approve the following language for the Ballot Question. Step down, Second by Mr. Burke. All in favor.

BALLOT QUESTION:

Shall the Town of Mendon be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to design, construct, originally equip, and furnish a new Mendon Police Station, through the rehabilitation and restoration of the existing Mendon Fire Station building located at 24 Main Street or through the construction and alteration of a building located on Morrison Drive, including all costs incidental and related thereto?

Yes ____ No ____

Sign May 5th Annual Town Meeting Warrant

Present was Mr. Merolli from the finance Committee.

Town Administrator goes over all 32 articles for annual town meeting. Several articles have no funding sources.

Mr. Reil states due to issues with funding sources, Article 21 and 22 should be taken off warrant.

Mr. Burke stated he wants to keep article for windows on warrant and use stabilization fund for funding source.

Mr. Reil read Article 29- Funding for New Police Station.

Mr. Burke stated because town had to get something on warrant a dollar amount had to be assigned. The amount is 5 million.

Mr. Burke requests Article 31 for further discussion on next agenda.

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Ms. Newman reads Article 32

Resident sponsoring Article 32 was present.

She stated Mendon would be the 6th town to adopt this by-law. This article is to protect animals.

Mr. Reil stated would like to hold off and not put it on the town warrant. The language needs to be looked at thoroughly.

Mr. Burkes stated if not put on warrant resident can do a citizen petition. Mr. Burke recommends petitioning the board to be put on the special November warrant.

Mr. Reil made a motion to sign the May 5th Annual Town Meeting Warrant as amended. Step down, second by Mr. Burke. The motion passed unanimously.

Consider Future Meeting Dates: April 24th, May 8th and May 30th

Mr. Reil made a motion to move approve the future Board of Selectmen meeting dates: April 24th, May 8th and May 30th. Step down, second by Mr. Burke. All in favor

Adjournment

Mr. Reil made a motion to adjourn. Step down, second by Mr. Burke. The motion passed unanimously.

Submitted by: Loriann Braza

Date Approved: 10/16/17