



TOWN OF MENDON

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

Notice of Meeting

**August 4, 2016
Mendon Town Hall
6:30 PM**

Board Members

**Richard W. Schofield, Jr., Chairman
Mark W. Reil, Jr.
Christopher Burke**

Board of Selectmen Meeting Minutes August 4, 2016

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 led the Pledge of Allegiance.

Public Hearing for Verizon New England Inc. and Massachusetts Electric Co. (NGRID) regarding a petition for joint pole location-

Mr. Burke made a motion to open the public hearing. Mr. Reil seconded the public hearing.

Mr. Reil read the Public Hearing Notice. Mr. Reil stated that a pole placement is important to a project that will be three phases for South Wick Zoo. It will include a restaurant, Geo thermal field for heating and cooling of that building. The project been delayed, Selectman are part of approval placement process.

Ms. Kelly Correia from Verizon addressed the Board proposing two mid span poles. It is to decrease span and provide proper clearance. Ms. Correia also states poles will go past the house on 11 Asylum street.

Mr. Burke made a motion to close the public hearing for Verizon New England Inc. Mr. Reil seconded. All in favor.

Mr. Reil motion to approve the Verizon New England Inc. and MASSACHUSETTS Electric Co (NGRID) to place one jointly owned pole at Number 2.t-5/e .2.5 on southerly side of Southwick street, and approximately 1040 feet and one jointly owned pole Number 2.1-5/e.1-5 on the northerly side of Southwick Street approximately 1020 feet. Second by Mr. Burke. All in Favor

BOS Meeting Minutes

8/4/16

Pg.2

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting –Blue Wave-Ascent Agreement

Ms. Lexie Barlow addressed the Board stating the ascent agreement, the exhibits were assembled by National Grid and has been denied, the correct exhibit needed to be put in. The change is that the original crossing was 50' wide, National Grid requested that it should be 25 feet wide. New exhibits need to be put into agreement.

Mr. Burke questioned if Town Counsel has looked at the agreement.

Ms. Barlow stated yes, Town Counsel has reviewed agreement.

Mr. Schofield asked what approach we are taking.

Ms. Barlow stated it is the first amendment, that exhibit it will reflect the proper changes.

Mr. Burke made a motion to approve the first amendment to the ascent agreement with Blue Wave Capital. Mr. Reil seconded. All were in favor.

Accept Revised Resignation Date of Chief Horn

Mr. Burke made a motion to accept the resignation of Chief Horn as of Nov.,1, 2016. Mr. Reil. Seconded. All were in Favor.

Consider appointing Lt. David Kurczy as Acting Public Safety Director

Mr. Burke made a motion to appoint Lt. David Kurczy as Acting Public Safety Director. Mr. Reil seconded. All were in Favor.

Mr. Skinner from 143 Hartford Ave East addressed the Board. He recommends to appoint Lt. Kurczy.

Ms. Maryellen Dean of 6 Wood Drive addressed the Board stating she is concerned with interim period.

Mr. Schofield stated the impact will be predominately the increase of the Board of Selectman oversight Lt. Kurczy

Mr. Burke stated that the Board will look to see if the position should be a joint position.

Mr. Reil stated that he is confident that Board will have a good working relation with Acting Chief Kurczy.

BOS Meeting Minutes

8/4/16

Pg.3

Mr. Burke made a motion to accept the appointment of David Kurczy as acting Police Chief and acting Fire Chief immediately. Mr. Reil seconded. All were in favor.

Acting Police/ Acting Fire Chief Kurczy addressed the Board and stated he had been working for Mendon for 19 years and has had a good relationship with Board of Selectman and Fin Com and wants to continue working together.

Adjournment

Mr. Burke made a motion to adjourn. Mr. Reil seconded. All were in favor.

Submitted by: Loriann M Braza

Approval Date: 3/20/17