

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

Notice of Meeting September 6, 2017 Mendon Town Hall 6:30 PM

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

Board of Selectmen
Meeting Minutes
September 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, Kim Newman and Laura St.John-Dupuis Absent: Mark Reil and Kim Newman

Mr. Burke led the Pledge of Allegiance.

Correspondence to the Board

Consider the Placement of a Stop Sign at Pleasant and Park Streets

Mr. Schofield made a motion o approve placement of a stop sign at the intersection of Pleasant and Park Streets, Step down, Second by Mr. Burke.

Present was resident Jim Patrick from 85 Park Street.

Mr. Patrick addressed the Board stating traffic has increased and he is concerned with people are going through the intersection.

Present also was Highway Surveyor, Alan Tetreault who stated intersection between Pleasant St and Park Streets would benefit from a yield sign.

Mr. Schofield recommended to table to next meeting to have Chief of Police come in to discuss further.

Consider the Appointment of Kerry Jenness of Murphy, Hesse, Toomey & Lehane, LLP as Town Counsel

Mr. Schofield made a motion to appoint Kerry Jenness of Murphy, Hesse, Toomey & Lehane, LLP as Town Counsel, Step down, Second by Mr. Burke. The motion passed unanimously.

Consider the Appointment of Allison Chu to the Cultural Council

Mr. Schofield made a motion to Appoint Allison Chu to the Cultural Council for a term to expire June 30, 2018. Step down, Second by Mr. Burke. Motion passed unanimously.

Consider the Appointment of Emilio Perez to the Conservation Commission

Mr. Schofield made a motion to appoint Emilio Perez to the Conservation Commission for a term to expire June 30, 2019. Step down, second by Mr. Burke.

Present was Mr. Perez. He spoke about his interest to be on the Conservation Commission.

Mr. Burke stated that he would like to table the appointment and requests a member from the Conservation to be present.

Consider the Re-Appointment of Heather Allcock to the Finance Committee

Mr. Schofield made a motion to Re- Appoint Heather Allcock to the Finance Committee for a year term to expire June 30, 2020, Step down, second by Mr. Burke. The motion passed unanimously.

Consider the Local Historic District Commission request to solicit members for the Local Historic District Commission

Mr. Schofield motion to approve the Local Historic District Commission to solicit members for the Local Historic District Commission. Step down. Second by Mr. Burke. The motion passed unanimously.

Consider the Appointment of JP Parnas to the Local Historic District Commission

Mr. Schofield made a motion to appoint JP Parnas to the Local Historic District Commission as the Architect member for a term to expire June 30, 2020. Step down, second by Mr. Burke. The Motion passed unanimously.

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

Consider the Appointment of Mark Bucchino to the Local Historic District Commission

Mr. Schofield made a motion to appoint Mark Bucchino to the Local Historic District Commission as the as a Local Historic District Residential member for a term to expire June 30, 2020. Step down, second by Mr. Burke. The motion passed unanimously.

Historical Commission to provide an update on the Commissions focus for the current fiscal year.

Present was Mike Goddard from the Historical Commission. He presented an overview of upcoming projects.

Consider the Appointment of JP Parnas to the Police Station Building Committee

Mr. Schofield made a motion to appoint JP Parnas to the Police Station Building Committee for a term to expire when the project is complete. Step down, second by Mr. Burke. The motion passed unanimously.

Executive Session- Purpose Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Mendon Highway Department Union 272 AFL-CIO will be presenting a grievance.

Mr. Burke made a motion to enter into Executive Session under M.G.L. c.30A Sec. 21 for Purpose 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Mendon Highway Department Union 272 AFL-CIO will be

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presenting a grievance. The Board will only reconvene to adjourn. Step down, second by Mr. Schofield.

Roll call vote: Burke-aye, Schofield-aye.

Adjournment

Submitted by Loriann Braza

Date Approved: 10/16/17