



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting

November 7, 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

November 7, 2016

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 and Kim Newman.

Mr. Schofield led the Pledge of Allegiance.

Correspondence to the Board

Notification of changed from X-Finity for channel changes.

Consider Board support for Public Safety support campaign by a citizen's group

Mr. Burke made a motion to approve the request for Public Safety support campaign by a citizen's group and a placement of a sign at Farmers Park, Second by Mr. Reil. The motion passed unanimously.

Discuss Cape Road Solar 61A clarification

Mr. Burke made a motion to not to exercise the right of refusal for 30 Cape Rd and 38 Cape Road to notify the owners as such. Second by Mr. Reil. The motion passed unanimously.

Discuss Vehicle Parking Issue for 188 Uxbridge Rd

Ms. Newman stated that owner of property has too many unregistered vehicles. Motion by Mr. Burke to move to allow Art's Mach shop to up to 3 vehicles on the property. Second by Mr. Reil. The motion passed unanimously.

Consider Abatement request from Estate of Robert Simpson

Mr. Burke made a motion to approve the Abatement request from Estate of Robert Simpson. Second by Mr. Reil. The motion passed unanimously.

Consider allowing sign placements for St. Gabriel's Christmas Fair

11/7/16

BOS Meeting Minutes

pg. 2

Mr. Burke made a motion to approve sign placements for St. Gabriel's Christmas Fair at island at Millville Road and Route 16, island at Main St and Rt. 16, Northbridge Rd and North Ave. and island. Emerson Rd and Maple St. Second by Mr. Reil. The motion passed unanimously, pending public safety approval.

Consider request by 350th Committee for a parade permit for the 12/2 Santa Parade/Tree Lighting

Mr. Burke made a motion to approve the request made by the 350th Committee for a parade permit for the 12/2 Santa Parade/Tree Lighting. Second by Mr. Reil. The motion passed unanimously.

Consider appointment of Tom Merolli and Janice Moors to the Local Historic District Study Committee

Mr. Burke made a motion to appoint Tom Merolli and Janice Muldoon-Moors to the Local Historic District Study Committee. For a term to end of the completion of study. Second by Mr. Reil. The motion passed unanimously.

Meet with Library Board of Trustees to discuss the deed for 131 North Ave

Mr. Burke made a motion pursuant to Chapter 203 of the Acts of 2016 convey by deed a certain parcel real property consisting of 29.7 acres located at 131 North Ave. to John Gannett Jr. to impose the terms and conditions set forth in the enclosed deed provided this vote is contingent upon the Library Board of Trustees separately voting of said property. Second by Mr. Reil. The motion passed unanimously.

Consider accepting gift for Historic Commission from Kevin Meehan of \$1,000 for banners for the 350th celebrations

Mr. Burke made a motion to approve and accept the gift for the Historic Commission from Kevin Meehan of \$1,000 for banners for the 350th celebration. Second by Mr. Reil. The motion passed unanimously.

Consider signing Professional Services Agreements with Municipal Resources Inc.

Ms. Newman recapped the contract. Motion by Mr. Burke to move that we authorize Ms. Newman to sign the Professional Services Agreements with Municipal Resources Inc. Second by Mr. Reil. The motion passed unanimously.

Discuss Treasurer/Collector's office

Ms. Newman stated she has received a resignation letter from Ms. Hawkes. Ms. Newman stated has made several changes to position. Change hours to 35 from 40, hire an interim Treasurer/Collector and wants to post immediately. Asked to have Ms. Hawkes stay on 2 hours a week.

Ms. Newman will post position for 35 hours.

Motion by Mr. Burke to move to advertise the Treasurer/Collector's position for 35 per week at a grade of M3 and rate of 28.00 to 36.94. Second by Mr. Reil. The motion passed unanimously.

Consider Eric Kinsherf, CPA as interim Treasurer/Collector

Mr. Burke made a motion to hire Eric Kinsherf, CPA as interim Treasurer/Collector at rate \$1100.00 per week. Second by Mr. Reil. The motion passed unanimously.

Ms. Newman stated this agreement will give the town 10 hours per week of services.

Sign Purchase and Sale Agreement for 34 George Street

Mr. Burke made a motion to approve and sign the Purchase and Sale Agreement for 34 George Street. Second by Mr. Reil. The motion passed unanimously.

Discuss Economic Development Committee

Mr. Schofield stated he wanted to start the process of developing an Economic Development Committee. Ms. Newman stated that the Economic Development Committee should be made up of members in the community that have experience. Ms. Newman would like to place an ad to see if there anyone out that has experience in this area. EDC should be a committee.

Mr. Schofield stated wanted to move forward on the RFP on Taft Ave.

Mr. Burke and Mr. Reil stated their concerns on the RFP and future RFP's.

Ms. Newman stated will set up a timeline and will add the RFP for a December meeting.

Executive Session- Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To conduct a strategy session in preparation for contract negotiations with the Police Chief and to conduct contract negotiations with the Library Director

At 7: 53PM Mr. Schofield made a motion to enter in to Executive Session, M.G.L. c. 30A, § 21(a)(2) - To conduct a strategy session in preparation for contract negotiations with the Police Chief and to conduct contract negotiations with the Library Director. Second by Mr. Burke. The motion passed unanimously.

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

Consider Signing Contract with Library Director

Mr. Burke made a motion to approve and sign the contract with the Library Director. Second by Mr. Reil. The motion passed unanimously.

Adjournment

11/7/16
BOS Meeting Minutes
pg. 4

Submitted by: Loriann Braza

Approved: 11/20/17