



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-473-2312 Fax: 508-478-8241

Notice of Meeting

May 5, 2017

Miscoe Hill School

6:00 PM

Board Members

Richard W. Schofield, Jr., Chairman

Mark W. Reil, Jr.

Christopher Burke

Board of Selectmen

Meeting Minutes

May 5, 2017

Open Meeting

A regular Board of Selectmen meeting was called to order at 6:10 PM

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

Consider Exercising Right of First Refusal for 61B Property located at Parcel 8-A Kim's Way- TABLED.

Consider Approval of End of the Year Transfers

Mr. Burke made a motion to approve an end of the year transfer in the amount of \$15,000 for the Police Department from Fire Full Time Wages to Police Overtime Wages. Mr. Reil seconded. The motion passed unanimously.

Consider Approval of the Revised Town Seal

Mr. Burke made a motion to approve the revised town seal as presented. Mr. Reil seconded. The motion passed unanimously.

Consider Approval for the Municipal Vulnerability Assessment Grant Application

Mr. Burke made a motion to allow Anne Mazar to apply for the Municipal Vulnerability Assessment Grant. Mr. Reil seconded. The motion passed unanimously.

Discuss Revolving Funds

The Board discussed a revolving funds with Dan Byer related to article 16 of the Annual Town Meeting. Mr. Schofield stated that the Board must make a motion on article 16 and it must be approved by 2 out of the 3 members to move forward. A motion was not made to move this article forward. Mr. Schofield stated that Mr. Byer should be following the regular budget process to fund article 16. Mr. Byer stated he would submit an article in December.

**The Board of Selectmen prepared and attended the Annual Town Meeting
scheduled for 7:00 PM**

Adjournment

At 9:35 PM Mr. Burke made a motion to adjourn, Mr. Reil seconded. The motion passed unanimously.

Submitted by: Laura St.John-Dupuis

Date approved: 11/6/17