



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

May 17, 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

May 17, 2017

Open Meeting & Pledge

A regular Board of Selectmen meeting was called to order at 6:30 PM.

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

Mr. Schofield led the Pledge of Allegiance.

Proclamations & Citations

Eagle Scout Evan McWilliams
Eagle Scout Cole Peterson
Eagle Scout Charlie Scharnagle

Mr. Reil read the citations aloud.

Mr. Burke made a motion to award Eagle Scout Citations to Boy Scouts: Evan McWilliams, Cole Peterson and Charlie Scharnagle. Mr. Reil seconded. The motion passed unanimously.

Consider Approval of Parade Permit- American Legion Memorial Day Parade, Monday, May 29th

Mr. Burke made a motion to allow the Roger L. Wood Post #355, Department of Massachusetts American Legion to hold a Memorial Day parade on May 29, 2017. Mr. Reil seconded. The motion passed unanimously.

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

The Board decided to move this agenda item to the June 5, 2017 Board of Selectmen meeting agenda.

Consider Approving PILOT Agreement with Blue Wave Capital at 38 Cape Road and 161 Hartford Avenue East

Mr. Burke made a motion to sign the PILOT Agreement with BWC Box Pond, LLC for the solar project at 38 Cape Road and 161 Hartford Avenue East. Mr. Reil seconded. The motion passed unanimously.

Consider Signing Assignment and Estoppel Certificate – 38 Cape Road

Mr. Burke made a motion to sign the Assignment and Estoppel Certificate for 38 Cape Road and 161 Hartford Ave East. Mr. Reil seconded. The motion passed unanimously.

Consider Signing Estoppel Certificates (Net Metering Credit Purchase Agreement) Ameresco, -128 Providence Street & 36 Milford Street

Mr. Burke made a motion to sign the Estoppel Certificates at 128 Providence Street and 36 Milford Street. Mr. Reil seconded. The motion passed unanimously.

Discussion - Mendon's 350th Anniversary Block Party on Saturday, August 26, 2017

Mr. Burke made a motion to approve a One-day Special License for the Town of Mendon 350th Anniversary Committee Block Party on August 26, 2017 from 3 PM to 10:30 PM. Mr. Reil seconded. The motion passed unanimously.

Discussion - Board of Selectmen, Appointing Board/Committee Members

Ms. Newman addressed the Board suggesting a policy for appointing Board/Committee members. Mr. Reil stated that he is ok with this as long as the Board can interview the candidates. Ms. Newman will put together a draft policy that the Board can review and approve.

Consider Supporting the Olney Cook Nomination to the National Register

Mr. Burke made a motion to support the nomination for the Olney Cook Shop to the National Register. Mr. Reil seconded. The motion passed unanimously.

Consider Approval of Chapter 90 Project Request for Hopedale Street

Mr. Burke made a motion to approve the Chapter 90 Project Request for Hopedale Street. Mr. Reil seconded. The motion passed unanimously.

Consider Approval of Ambulance Uncollected Receivable

Chief David Kurczy addressed the Board stated that after 2011, anything uncollected is with Kelly and Ryan. This is amount to be written off is prior to that time.

Mr. Burke made a motion to approve the write off Ambulance Uncollected Receivable balance of \$55,170.25 through 2011. Mr. Reil seconded. The motion passed unanimously.

Consider Approval of End of Year Transfers

Mr. Burke made a motion to sign End of Year Transfers for Public Safety. Mr. Reil seconded. The motion passed unanimously.

Adjournment

At 7:25 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