



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

December 18, 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

December 18, 2017

Open Meeting & Pledge

A regular meeting was called to order at 6:30 PM. Present: Chis Burke, Mark Reil, Rich Schofield and Kim Newman. Mr. Burke led the pledge of allegiance.

Citizen Statements and Petitions

Chief Kurczy addressed the Board regarding an email received from a resident regarding parking on route 16 at Alicante's restaurant. Chief Kurczy stated that State took down the no parking signs along the route. The Mendon Police Department uses the common sense approach by allowing people to park at their own risk. To keep ticketing uses too many resources. If it is reasonably safe we try not to hold them at the level of the law.

Adoption and Release of Previous Meeting Minutes

- Regular Session Minutes 12/5/16
- Regular Session Minutes 12/15/16
- Regular Session Minutes 9/18/17
- Regular Session Minutes 11/6/17

Mr. Reil made a motion to adopt and release the previous meeting minutes of: 12/5/16, 12/15/16, 9/18/17 and 11/6/17. Second by Mr. Schofield. The vote passed unanimously.

Consider Memorandum of Understanding between the Military Division of the Commonwealth and the Town of Mendon

Mr. Reil made a motion to sign the Memorandum of Understanding between the Military Division of the Commonwealth and the Town of Mendon. Second by Mr. Schofield. The Motion passed unanimously.

Showtime Entertainment All Alcohol Liquor License Public Hearing

Attorney Tom Lesser Representing Showtime Entertainment, withdrew the application for this liquor license. The public hearing was not held.

Consider Common Victualler License for the New Owner of Subway, 32 Hastings St.

Mr. Reil made a motion to approve a Common Victualler License for L and M LLC, the new owner of Subway, 32 Hastings Street. Second by Mr. Schofield. The motion passed unanimously.

Consider Kaestle Boos for Designer Services for the New Police Station

Mr. Reil made a motion to approve Kaestle Boos for Designer Services for the New Police Station. Second by Mr. Schofield. The motion passed unanimously.

Discussion of MVP Grant (Municipal Vulnerability Preparedness Program)

Mrs. Anne Mazar Addressed the Board stating that Mendon applied for and obtained the Municipal Vulnerability Preparedness Program Grant (MVP grant) in the amount of \$15,000.00. This grant is for technical assistance to prepare Mendon for resiliency in the event of a natural disaster. Because Mendon is in receipt of the MVP grant there is access to funding. Ms. Mazar stated that she would be putting a report together and provide it to the Board. Ms. Susan Thomas is part of the MPV team and will be working with Mendon. Ms. Thomas addressed the Board stating that she is working on an action plan. Mr. Ted Bouvet of the Blackstone Valley Watershed addressed the Board and stated there were be two half day workshops held here in Mendon and that any who has some interest and knowledge in this process will be invited to attend. The discussion will be about the hazards Mendon faces, community vulnerability strengths, infrastructure, societal and environmental, identified and prioritize community action which leads to a final report.

Interview Candidates for Conservation Commission and Consider Appointment

The Board of Selectmen interviewed two candidates for the one open Conservation Commission seat. Mr. Emilio Perez and Mr. Glen Muccini. After hearing from both candidates and the recommendation from the Chairman of the Conservation Commission, Damon Tinio, to appoint Mr. Glenn Muccini. The Board voted to appoint Mr. Emilio Perez.

Mr. Reil made a motion to appoint Emilio Perez to the Conservation Commission for a term to expire June 30, 2021. Second by Mr. Schofield. The motion passed unanimously.

Interview Candidates for Mendon Cultural Council and Consider Appointment

The Board of Selectmen interviewed both candidates for the Cultural Council. There are several open seats. Mrs. Ellen Gould and Mr. Michael Fater were interviewed by the Board of Selectmen.

Mr. Reil made a motion to appoint Ellen Gould to the Cultural Council for a term to expire June 30, 2020. Second by Mr. Schofield. The motion passed unanimously.

Mr. Reil made a motion to appoint Michael Fater to the Mendon Cultural Council for a term to expire June 30, 2020. Second by Mr. Schofield. The motion passed unanimously.

Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions with respect to collective bargaining with the Town Hall Union, Mendon Highway Department Union, Mass. Coalition of Police, AFL-CIO Local 188, Mendon Police Civilian Employees Union Local 188A and Mendon Permanent Firefighters Union.

Mr. Burke made a motion to enter into executive session under M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions with respect to collective bargaining with the Town Hall Union, Mendon Highway Department Union, Mass. Coalition of Police, AFL-CIO Local 188, Mendon Police Civilian Employees Union Local 188A and Mendon Permanent Firefighters Union. We will reconvene in regular session only to adjourn. A roll call vote is needed. Seconded by Mr. Reil. The motion passed unanimously.

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

Adjournment

Mr. Reil mad a motion to adjourn. Second by Mr. Schofield. The motion passed unanimously.

Submitted by: Laura St.John- Dupuis

Date Approved: 3/26/18