



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

July 16, 2018

Mendon Town Hall

6:30 PM

Board Members

Mark W. Reil, Jr. - Chairman

Richard W. Schofield, Jr.

Christopher Burke

Board of Selectmen

Meeting Minutes

7/16/2018

Open Meeting and Pledge

A regular Board of Selectmen meeting was called to order at 6:30 PM. Present: Chris Burke, Rich Schofield, Mark Reil, and Kim Newman

Mr. Reil led the Pledge of Allegiance.

Correspondence to the Board

A) Citation for Eagle Scout:

Mr. Schofield made a motion, seconded by Mr. Burke, to award an Eagle Scout Citation to Boy Scout, Donald Halsing. Mr. Schofield read the citation aloud and congratulated Mr. Halsing on his achievement. The motion passed unanimously.

Discuss 136 Uxbridge Road Class II License:

Ms. Jean Berthold (Assessor), Ms. Cindy Amara (Town Counsel) and Mr. Tim Aicardi (Building Inspector) provided information on discrepancies that can arise from the Town's bylaw requiring a "1000' radius" as the minimum distance between license holders. Mrs. Berthold recommended the Board of Selectmen confirm that MA GIS mapping be used as the measurement tool for determining these distances. Selectmen discussed the idea of bringing the question to a vote at Special Town Meeting. Discussion was suspended so a public hearing could begin on schedule.

7:00 PM Showtime Entertainment, 49 Milford St.-All Alcohol Liquor License Public Hearing

Mr. Schofield made a motion, seconded by Mr. Burke, to open the Public Hearing. The motion passed unanimously. Attorney, Tom Lesser, representing Showtime Entertainment, answered questions regarding the liquor license application. Mr. Burke stated his personal objection to having this type of business in Mendon, but noted the Board has little choice but to agree with what is allowed. Mr. Schofield made a motion, seconded by Mr. Burke, to close the Public Hearing. The motion passed unanimously.

Mr. Schofield made a motion to approve an All Alcohol Liquor License for Showtime Entertainment with the added condition that the last alcohol will be served a half hour before closing time. Mr. Burke seconded the motion, which passed unanimously.

DEP Award Presentation -Senator Fattman and Representative Murray

Mr. Fattman and Mr. Murray presented an award from the MA Department of Environmental Protection to the Town of Mendon for its excellent compliance, capacity, and test results for its town hall and police department water systems.

Consider Re-appointment of Sharon Cutler to the Land Use Committee as a member at large

Mr. Schofield made a motion, seconded by Mr. Burke, to re-appoint Sharon Cutler to the Land Use Committee as a member at large for a term to expire June 30, 2021. The motion passed unanimously.

Consider Re-appointment of Ken O'Brien as Constable

Mr. Schofield made a motion, seconded by Mr. Burke, to re-appoint Ken O'Brien as Constable for a term to expire 6/30/21. The motion passed unanimously.

Consider Re-appointment of Peter Powers as Constable

Mr. Schofield made a motion, seconded by Mr. Burke, to re-appoint Peter Powers as Constable for a term to expire 6/30/21. The motion passed unanimously.

Consider Authorizing the Town Administrator to enter into an agreement to purchase fuel

Mr. Schofield made a motion, seconded by Mr. Burke, to authorize the Town Administrator to enter into an agreement to purchase heating oil and diesel fuel for all municipal departments. The motion passed unanimously.

Discuss Fire and Ambulance Shared Services

Town Attorney's Mr. Mike Maccaro and Ms. Cindy Amara presented information about M.G.L. c.40 Section 4A (Inter-Municipal Service Agreements) for Mendon to consider if it wants the ability to enter into Shared Services arrangements with other towns.

Mr. Burke made a motion to authorize the Town Administrator to advertise and recruit candidates for the position of Fire Chief. Mr. Schofield seconded the motion, which passed unanimously.

Discuss Emergency Management Director

Mr. Schofield made a motion, seconded by Mr. Burke, to authorize the Town Administrator to draft an agreement for temporary employment of an Emergency Management Director. The motion passed unanimously.

Mr. Schofield made a motion, seconded by Mr. Burke, to appoint Chief David Kurczy as Emergency Management Director with a term expiring August 31, 2019. The motion passed unanimously.

Executive Session Pursuant to M.G.L. c. 30A, Section 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. Litigation Update.

Executive Session Pursuant to M.G.L. c. 30A, Section 21(a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares – Mendon Permanent Firefighters Association, Mendon Police Association Local 188, Mendon Highway LIUNA Local 272, Mendon Town Hall Employees LIUNA Local 272, and Mendon Police Civilian Dispatch.

Executive Session Pursuant to M.G.L. c. 30A, Section 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 Police Association Local 188 and Mendon Civilian Dispatch.

Mr. Reil moved to enter into Executive Session under purpose 3 M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. For litigation update and Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188, Mendon Police Civilian Dispatch Union Local 188A and Mendon Permanent Firefighters Union Local 4936 I.A.F. And Executive Session 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 Police Association Local 188 and Mendon Civilian Dispatch. Mr. Burke seconded the motion. The motion passed unanimously.

Roll call vote: Burke: aye; Schofield: aye; Reil: aye

Adjourn

Mr. Burke made a motion to adjourn. Second by Mr. Schofield. The motion passed unanimously.

Submitted by: Bill McHenry

Date Approved: 8/20/18