BOARD OF SELECTMEN
20 Main Street, Mendon, MA 01756
Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting September 18, 2017 Mendon Town Hall 6:30 PM

Board Members
Christopher Burke, Chairman
Mark W. Reil, Jr.
Richard W. Schofield Jr.

Board Selectmen
Meeting Minutes
September 18, 2017

### **Open Meeting & Pledge**

A regular meeting was called to order at 6:30 P.M. Present: Chris Burke, Mark Reil, Kim Newman and Laura St.John-Dupuis. Absent: Richard Schofield

Mr. Burke led the Pledge of Allegiance.

### Consider the Appointment of Tyler Peabody as Police Officer

Chief Kurczy addressed the Board and stated that the Police Department is down a few positions. Three finalists were interviewed. Mr. Peabody is a resident in Town and very involved this community. Mr. Reil made a motion to appoint Tyler Peabody as Police Officer. Step down Second by Mr. Burke. The motion passed unanimously.

#### Consider the Placement of a Stop Sign at Pleasant and Park Streets

Present was Chief Kurczy and Highway Surveyor Alan Tetreault. Chief Kurczy suggested to place a yield sign at Pleasant St.

Mr. Burke and Mr. Reil both agree with placement of yield sign at Pleasant St. No motion was made.

Consider approval of change in route for 350th Anniversary Parade from Emerson to Morrison Drive, TO Miscoe School to the Clough School on North Ave at the request of Public Safety.

Mr. Reil made a motion to change the route of the 350<sup>th</sup> Anniversary Parade from Emerson to Morrison Drive TO Miscoe School to Clough School on North Ave. Step down second by Mr. Burke. All in favor.

Mr. Kevin Rudden of the 350<sup>th</sup> committee, asked to change the parade route per the recommendation of the Police Department.

Chief Kurczy stated traffic is very heavy on Route 16.

# Troop 44 – Mendon, Boy Scouts of America requests approval to a can and bottle drive from 9:00 a.m. to 2:00 p.m. on Saturday, September 30, 2017 in the Town Hall parking lot.

Mr. Reil made a motion to move to approve Troop 44-Mendon, Boy Scouts to hold a can and bottle drive from 9 am to 2 pm on Saturday, September 30, 2017 in the Town Hall Parking Lot. Step down second by Mr. Burke. The motion passed unanimously.

#### **Citations and Proclamations**

Eagle Scout Citation- Brian St. John

Mr. Burke read the citation for Eagle Scout Brian St. John.

## Consider the Chapter 90 Project Request Amendment to the Project for Chip Seal on Providence Street to Maple Street due to an increase in the scope of work.

Present was Highway Surveyor Alan Tetreault.

Mr. Tetreault increased the scope of the work by 9,746 yards. The cost will be 43,857.81.

Mr. Reil made a motion to approve the Chapter 90 Project Request Amendment for Chip Seal on Providence Street to Maple Street due to an increase in the scope of work. Step down second by Mr. Burke. The motion passed unanimously.

### Consider the Chapter 90 Reimbursement Request for Chip Seal for Providence Street to Maple Street.

Mr. Reil made a motion to approve the Chapter 90 Reimbursement Request for Chip Seal on Providence Street to Maple Street. Step down second by Mr. Burke. The motion passed unanimously.

Mr. Tetreault stated that amount is \$164,819.87. This will close out the project.

# Consider the Chapter 90 Project Request Amendment for the construction improvements made to Thayer Road due to an overage

Mr. Reil made a motion to approve the Chapter 90 Project Amendment for construction improvements made on Thayer Road due to an overage. Step down second by Mr. Burke. The motion passed unanimously.

Mr. Tetreault stated Thayer Road was shimmed, and leveled. Went over by 182 tons. Total of \$12,974.40. The project is complete.

## Consider the Chapter 90 Reimbursement Request for construction improvements on Thayer Road

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Mr. Reil made a motion to approve the Chapter 90 Reimbursement Request for construction improvements on Thayer Road. Step down second by Mr. Burke. The motion passed unanimously.

Mr. Tetreault stated that project was increased to \$43,214.40.

### Consider the appointment of Janice Muldoon-Moors to the Local Historic District Commission.

Mr. Reil made a motion to appoint Janice Muldoon-Moors to the Local Historic District Commission for a term to expire on June 30, 2019. Step down second by Mr. Burke. The motion passed unanimously.

### **Mendon Housing Update**

Mendon Affordable Housing Coordinator, Bill McHenry addressed the Board. He stated that he reached out to CMRPC and various boards to be available to hear findings. CMRPC will present their findings for 52 Providence St. on October 2<sup>nd</sup>.

Mr. McHenry discussed his experience at conference.

### Consider authorizing the Town Administrator to sign insurance agreements for LTD, STD, and AD&D

Mr. Reil made a motion to authorize the Town Administrator to sign insurance agreements for LTD, STD and AD&D. Step down second by Mr. Burke. The motion passed unanimously.

#### Adjournment

Mr. Reil made a motion to adjourn. Step down second by Mr. Burke. The motion passed unanimously.

Submitted by: Loriann Braza

Approved: 12/18/17