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

Notice of Meeting November 6, 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 November 6, 2017

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

Open Meeting & Pledge

Mr. Burke led the Pledge of Allegiance.

Correspondence to the Board

Mr. Schofield stated resident Benjamin Trembley made Eagle Scout.

Adoption and Release of Previous Meeting Minutes

Regular Session Minutes 11/7/2016

Regular Session Minutes 5/5/2017

Regular Session Minutes 5/17/17

Regular Session Minutes 6/5/17

Regular Session Minutes 7/12/17

Regular Session Minutes 10/16/17

Executive Session Minutes 3/25/16 (release)

Mr. Reil made a motion to approve the adoption of regular session meeting minutes for 11/7/16, 5/5/17, 5/17/17, 6/5/17, 7/12/17, 10/16/17 and the release of executive session meeting minutes from 3/25/16. Second by Mr. Schofield. The Motion passed unanimously.

Mr. Burke asked to hold release of 3/25/16 meeting minutes, waiting for Town Counsel to approve the release and the 10/16/17 minutes as he had not had the opportunity to review them.

Mr. Reil revised his motion to reflect this.

Mr. Reil made a motion to approve the adoption of regular session meeting minutes for 11/7/16, 5/5/17, 5/17/17, 6/5/17, 7/12/17. Second by Mr. Schofield. The Motion passed unanimously.

Consider the appointment of Mr. John Inger as Part-Time Communications Officer for the Mendon Police Department.

Mr. Reil made a motion to appoint Mr. John Inger as Part-Time Communication Officer for the Mendon Police Department, with a starting rate of \$20 per hour. Second by Mr. Schofield. The motion passed unanimously.

Present was Police Chief Kurczy.

Chief Kurczy stated applicant has many years of experience from other towns.

Consider approval of Historical Commission submission of proposed work at 11 Main Street

Mr. Reil made a motion to approve the proposed repair and replacement of a covered porch on the house at 15 Main Street. Second by Mr. Schofield. The motion passed unanimously.

Present were two members of the Historical Commission. Mrs. Schofield and Mrs. Lowell.

Mrs. Schofield stated few weeks approved the work. It is going to be a reproduction of what is there to keep its character.

Citizens Statements & Petitions:

Member, Mrs. Lowell of the Historical commission stated that she is concerned about monies for the repairs for two of the historical buildings in Mendon.

Consider Chapter 90 Amendment to Original Project Request-Mowry Street – Route 16 to Park Street for Overages

Mr. Reil made a motion to approve the Chapter 90 Amendment to the Original Project Request for Mowry Street-Route 16 to Park Street in the amount of \$9,319.20. Second by Mr. Schofield. The motion passed unanimously.

Present was Highway Surveyor Alan Tetreault. Mr. Tetreault stated Mowry Street was in bad shape and that they had to shimmy the road. The extra funds are for the shimmy.

Consider Chapter 90 Reimbursement Request- Main Street to Maple Street Catch Basin Structure Replacement

Mr. Reil made a motion to approve the Chapter 90 Reimbursement Request- Main Street to Maple Street Catch Basin Structure Replacement in the amount of \$22,000. Second by Mr. Schofield. The motion passed unanimously.

Consider Chapter 90 Reimbursement Request- Southwick Street- Reclaim & Pave w/Monolithic Berm

Mr. Reil made a motion to approve the Chapter 90 Reimbursement Request- Southwick Street- Reclaim & Pave w/Monolithic Berm in the amount of \$80,440.00. Second by Mr. Schofield. The motion passed unanimously.

Mr. Tetreault stated project is finished and was less money than anticipated and the raised crosswalks will be done tomorrow.

Discuss Highway Department proposal to charge developers/owners to plow certain private or unaccepted roads.

Mr. Tetreault stated this is a memo that is given to Board every year only changes are different streets if they have been accepted.

Consider Boards and Committee Policy

The Board passed over this agenda item.

Consider the Appointment of the firm Murphy, Hesse, Toomey and Lehane LLP as Town Counsel

Mr. Reil to move made a motion to appoint the firm of Murphy, Hesse, Toomey and Lehane LLP as Town Counsel. Second by Mr. Schofield. The motion passed unanimously.

Discuss possible inter-municipal agreement for dispatch

Police Chief Kurczy, addressed the Board and presented several items. One is entering into an agreement with the Town of Millville. Some of some of the major changes in the contract is more input in development grants, the Incentive training development grant.

Mr. Schofield stated he is concerned with the states contribution is less than Millville needs to pay the difference.

Chief Kurczy stated they cannot agree with that because of their financial state.

Mr. Burke stated would like to meet with the Town Counsel and Chief Kurczy to review contract and go over language.

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

Mr. Burke announcement Buddy Lowell's retirement party on November 18th and Honorary Chief for the day.

Adjournment

At 6:30 PM Mr. Reil made a motion to adjourn. Second by Mr. Schofield. The motion passed unanimously.

Submitted by: Loriann Braza

Approved: 12/18/17