



# TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

## **Notice of Meeting**

**August 23, 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**

**August 23, 2017**

### **Open Meeting & Pledge**

A regular Board of Selectmen meeting was called to order at 6:30 P.M. Present were Richard Schofield, Mark Reil and Kim Newman. Chris arrived later to the meeting. Mr. Reil led the Pledge of Allegiance.

### **Consider amendment to the Special License for 350<sup>th</sup> Committee Farm to Table event scheduled for September 16, 2017.**

Mr. Schofield made a motion to amend the hours for the Special License granted on 7/12/17 to the 350th Committee for the Farm to Table event scheduled for 9/16/17. The amended hours will be 3 PM to 10 PM on 9/16/17. Step down Second by Mr. Reil. The motion passed unanimously.

### **Consider the placement of a stop sign at the intersection of King Philip Path and Providence Streets**

Mr. Schofield made a motion to place a stop sign at the intersection of King Philip Path and Providence Streets. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider the placement of a stop sign at the intersection of Massasoit Way and Providence Streets**

Mr. Schofield made a motion to move to place a stop sign at the intersection of Massasoit Way and Providence Streets. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider Chapter 90 Project Request for Crack Sealing of Various Streets**

Mr. Schofield made a motion to approve the Chapter 90 Project Request for crack sealing of various streets. Step down second by Mr. Reil. The motion passed unanimously.

**Consider Chapter 90 Reimbursement Request for \$79,200.00 for the Hopedale Street Shim & Overlay Project approved on 5/25/17**

Mr. Schofield made a motion to approve the Chapter 90 Reimbursement request for \$79,200.00 for the Hopedale Street Shim & Overlay Project approved on 5/25/17. Step down second by Mr. Reil. The motion passed unanimously.

**Consider designating Sunday, September 17, 2017 as the 40<sup>th</sup> Annual Senior Citizen Day- 2017 Senior Citizen of the Year Thomas Sawyer**

Mr. Schofield made a motion to designate Sunday, September 17<sup>th</sup>, 2017 as the 40 Annual Senior Citizens Day and name Thomas Sawyer, Senior Citizen of the Year. Step down second by Mr. Reil. The motion passed unanimously.

Mr. Schofield read aloud citation.

**Consider a Special License for the Mendon Upton Youth Soccer Association on September 30, 2017 from 6 am – 10 pm**

Present at was Camille Harvey from the Mendon Upton Youth Soccer Association.

Ms. Harvey stated this is the third year having this beer tasting event, requesting a one-day license.

Motion by Mr. Schofield made a motion to approve the Special License for Wine and Malt Beverages Only, for the Mendon Upton Youth Soccer Association event on 9/30/17 from 6 pm to 10 PM. Step down second by Mr. Reil. The motion passed unanimously.

**Consider the placement of a stop sign at the intersection of Pleasant and Park Streets**

Present was Mendon's Highway Surveyor Alan Tetreault and Mendon Police Chief David Kurczy.

Mr. Schofield requested letter from resident with his concerns.

### **Consider Compensation for Acting Fire Chief**

Mr. Schofield made a motion to approve compensation in the amount of \$385.00 per week for the Acting Fire Chief, retroactive to August 1, 2017. Step down second by Mr. Reil. The motion passed unanimously.

Ms. Newman stated that Police Chief Kurczy has been the acting Fire Chief for the last year without any compensation. He has agreed to stay on with compensation in the amount of \$385.00 per week, retroactive to August 1, 2017.

### **Consider the Appointment of Laura Newton-Part Time Administrative Assistant for senior services.**

Mr. Schofield made a motion to appoint Laura Newton as the part-time Administrative Assistant for senior services, Step 3, Grade M-6, \$19.39 per hour for up to 18 hours per week. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider Authorizing the Town Administrator to Sign Complete Streets Contract**

Mr. Schofield made a motion to authorize the Town Administrator to Sign the Complete Streets Contract and any auxiliary documents. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider Blue Wave Capital Host Agreement Termination**

Mr. Schofield made a motion to sign the Blue Wave Capital Host Agreement Termination. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider Notice of Commercial Operation- Solar Generation Facility 36 Milford Street**

Mr. Schofield made a motion to sign the Notice of Commercial Operation for the solar generation facility at 36 Milford Street. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider the Appointment of Board of Selectmen member as an Alternate to CMRPC (Central Massachusetts Regional Planning Commission)**

Mr. Schofield made a motion to move to appoint Selectmen Burke as the Board of Selectmen alternate to the CMRPC. Step down second by Mr. Reil. The motion passed unanimously.

### **Consider the Appointment of Lynne Roberts to the Mendon Historical Commission for a term to expire June 30, 2020**

Mr. Schofield made a motion to appoint Lynne Roberts to the Mendon Historical Commission for a term to expire on June 30, 2020. Step down second by Mr. Reil. The motion passed unanimously.

**Consider the Appointment of Janice Muldoon-Moors to the Historical Commission for a term to expire on June 30, 2020**

Mr. Schofield made a motion to appoint Janice Muldoon-Moors to the Historical Commission for a term to expire on June 30, 2020. Step down second by Mr. Reil. The motion passed unanimously.

**Consider the Appointment of Tina Jankauskas to the Cultural Council for a term to expire on June 30, 2020.**

Mr. Schofield made a motion to appoint Tina Jankauskas to the Cultural Council for a term to expire on June 30, 2020. Step down second by Mr. Reil. The motion passed unanimously.

**Consider Opening the Warrant for the November Special Town Meeting 11/21/17 (the warrant will close September 20, 2017)**

Mr. Schofield made a motion to open the Warrant for the November Special Town Meeting on 11/21/17. Step down second by Mr. Reil. The motion passed unanimously.

**Discuss Fire Management Letter with MRI (Municipal Resources Inc.)**

Present for the discussion was Brian Duggan, Director of Fire Services and Robert Loomer of Municipal Resources Inc.

Mr. Duggan gave an overview of 11 challenges in the Fire Department. Management oversight, lack of training in department and response time.

Mr. Duggan gave recommendations regarding the 11 challenges. Including the facility, vehicles and equipment.

**Executive Session- Purpose 3 for Executive Session, M.G.L. c.30A, § 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. Firefighter negotiations, JLMC Update, and MUP-16-5314 Unfair Labor Practice Charge.**

**Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 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. Town Administrator**

Mr. Reil made a motion to enter into Executive Session under M.G.L. c.30A Sec. 21 for two unrelated purposes. The first is under Purpose 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. Firefighter negotiations, JLMC Update, and MUP-16-5314 Unfair Labor Practice Charge. The second is under Purpose 3 to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel for the Town Administrator's contract. We will reconvene in open session. Second by Mr. Schofield.

Roll Call Vote: Mr. Reil Aye, Mr. Schofield, Aye, Mr. Burke- Aye

**Adjournment**

At 10:26 PM Mr. Reil made a motion to adjourn. Mr. Schofield seconded. The motion passed unanimously.

Submitted by: Loriann Braza

Date Approved: April 23, 2018