

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- December 10, 2012

APPROVED----- January 7, 2013

Chairman Ammendolia and Selectman Goddard are present.

Chairman Ammendolia opened the meeting at 7:34 p.m. and led the pledge.

Larry Pearson came before the Selectmen as he is selling 3.8 acres of agricultural land for residential use. Selectman Goddard made and Chairman Ammendolia stepped down to second a motion to not exercise the option to purchase Lot 7 Quissett Road. Mr. Pearson informed the selectmen that the Planning Board signed off on the plan tonight. The motion carried unanimously. *Action: Diane Willoughby to send a letter to Mr. Pearson with the vote.*

Selectman Tinio joined the meeting at 7:40 p.m.

Susan Darnell requested a waiver for the by-law that requires residency for committee members. She would like to have Bill McHenry on the town's Library Building Committee. Bill McHenry had to temporarily re-locate out of town. *Action: Diane Willoughby will ask town counsel about this waiver and whether a Finance Committee member must be a resident.* Trustees and members of the committee would like to meet next week.

Susan reported that Town Counsel recommended Project Manager Request for Qualifications should go to Town Hall. She would like them to be sent to the Library Building Committee. Selectman Tinio explained bids usually go to Selectmen's office to get stamped and they are read in a Selectmen's meeting to which she will be invited.

Action: Diane Willoughby to contact Bill Ambrosino about getting a new contract from Sales Renewal for web site services. She is to pay the current invoice but before being sent the next invoice Bill Ambrosino and a representative from Sales Renewal should come to a BOS meeting to see if specified work in contract is complete. Diane will forward the contract to R. Schofield.

Action: Diane Willoughby to check why the door to the Comcast server room was open today. It should be kept closed.

Selectman Tinio made and Selectman Goddard seconded a motion to amend the motion made September 25, 2012 to appoint Sherry Grant as an alternate member of the Zoning Board of Appeals from a three-year term to a one-year term. The motion carried unanimously.

Selectman Tinio explained that the Building Inspector appoints the plumbing and gas inspectors. Therefore, their votes made in October have to be rescinded. **Selectman Tinio made and**

Selectman Tinio made and Selectman Goddard seconded a motion to rescind the motion made at the October 31, 2012 meeting to appoint Joe Zachilli, 3 Cabot Road, Milford to the position of Plumbing Inspector. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to rescind the motion made October 31, 2012 to appoint Barry Iadarola to the position of Mendon Plumbing Inspector. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to rescind the motion made October 31, 2012 to appoint Bento Pinto, 6 Front Street, Milford to the position of Plumbing/Gas Inspector. The motion carried unanimously.

Selectmen reviewed requests for and signed Annual License Renewals. Selectman Tinio made and Selectman Goddard seconded a motion to renew the Restaurant/All Alcohol Licenses and Common Victualler's Licenses for NLCK, Inc., d/b/a Lowell's Restaurant, 75 Cape Road; Stephen Hackenson, d/b/a Willow Brook Restaurant, 16 Hastings Street; Alicante, LLC, d/b/a/ Alicante Mediterranean Restaurant & Lounge, 84 Uxbridge Road; Miss Mendon Diner, 16 Uxbridge Road; Miss Mendon Diner II, 20 Uxbridge Road and Blackstone Valley Pizza, Inc., d/b/a The Hide-A-Way Pizza, 95 Uxbridge Road pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Restaurant/All Alcohol/Common Victualler/Live Entertainment/Dancing By Patrons Licenses for Rouleau & Sons, Inc. d/b/a Myriad Ballroom, Uxbridge Road., Rte. 16 and New England Steakhouse, Inc., d/b/a New England Steak & Seafood, 11 Uxbridge Road pending no outstanding issues on BOS Routing Slips. *Action: D. Willoughby to confirm address of Myriad Ballroom License and will correct it if it should be Nipmuc Drive.* The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Restaurant/All Alcohol License for MJM McCarthy Greenhouse, Inc., d/b/a The Greenhouse Wood Fired Pub, 3 Cape Rd. pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Package Store/All Alcohol License and Common Victualler License for Labh, Inc. d/b/a Mendon Wine & Spirits, 32 Hastings Street and Davenport Beverage Corp., d/b/a Pop 'N' Kork, 1A Cape Road pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Package Store/Beer & Wine and Common Victualler's Licenses for Kristen's Variety, d/b/a The General Store, 32 Hastings Street pending no outstanding issues on BOS Routing Slips. The Motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Restaurant/All Alcohol, Common Victualler, Automatic Amusements, Live Entertainment, Dancing By Patrons Licenses for Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, 39 Milford Street and Barry Phaneuf, d/b/a/ Barry's Place, 35 Hastings Street pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Common Victualler, Live Entertainment, and Dancing by Patrons Licenses for RAD Skate Park, LLC, 49 Uxbridge Road pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Common Victualler Licenses for A&Z Golden Corporation, d/b/a DB Mart #3, 1 Milford Street; Nona's Pizza Corporation, 1B Cape Road; Vraj LLC, Inc., d/b/a/ Subway, 32 Hastings Street; Deluxe Pizza, 32B Hastings Street; The Finest Gourmet, Inc. 2 Maple Street; Northmen, LLC, d/b/a Uber Café, 32 Hastings Street and Jashal Enterprises, Inc., d/b/a Sunny Farms, 1B Cape Road pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Street License for Central MA Limousine, LLC, William Moosey, 42 Colonial Dr. pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded a motion to renew the Adult Entertainment License for Showtime Entertainment, LLC, 49 Milford Street pending no outstanding issues on BOS Routing Slips. The motion carried unanimously.

Selectman Tinio made and Selectman Goddard seconded motion to accept the regular session meeting minutes of November 26, 2012. Motion carried unanimously.

Selectman made and Selectman Goddard seconded a motion to accept the Executive Session meeting minutes of November 26, 2012 not to be released. Motion carried unanimously.

Selectman Tinio stepped down during the discussion of the Worldband Contract. Selectman Goddard made and Chairman Ammendolia stepped down to second the motion to accept the Worldband Contract. Motion carried unanimously.

Dick Skinner approached Selectmen and suggested to not have the Chief Financial Officer be a single person. He proposed it should be a three-person team. Better decisions are made with three people than with only one. Staff would experience professional growth and there would be savings by not hiring a CFO. He suggested adding two hours per week per individual totaling \$7500 for three people. It would be cheaper than hiring one person. Selectman Tinio suggested that Dick send the board his suggestions in writing. Dick also suggested that the Finance Committee have a worksheet with income, receipts and receivables, problems and opportunities.

Mr. Schofield said information is available but not in one neat document. Rich will put the information together.

Meeting dates will be set next week for January. The chairman will not be available for one week in January.

Selectman Tinio said he is looking at investing in an old piece of property on Bates Street. He met with the Historical Commission. He suggested that anyone in town interested in purchasing for investment or who is thinking of demolition should speak with the Historical Commission first. He said it was a positive experience and they recommended financing options for an historical renovation.

Selectman Tinio made and Selectman Goddard made a motion to enter into Executive Session under M.G.L. Section 21 (2) to conduct contract negotiations with Linda Hawkes, Treasurer/Collector and Mendon Permanent Fire Fighters Union. We'll reconvene only to adjourn. Roll call vote is needed: Tinio, aye, Goddard, aye, Ammendolia, aye.

Respectfully submitted,

Diane Willoughby
Administrative Assistant

Documents discussed located in Administrative Secretary's Office:

Letter from Larry Pearson dated December 6, 2012

Restaurant/All Alcohol Licenses and Common Victualler's Licenses for NLCK, Inc., d/b/a Lowell's Restaurant, 75 Cape Road; Stephen Hackenson, d/b/a Willow Brook Restaurant, 16 Hastings Street; Alicante, LLC, d/b/a/ Alicante Mediterranean Restaurant & Lounge, 84 Uxbridge Road; Miss Mendon Diner, 16 Uxbridge Road; Miss Mendon Diner II, 20 Uxbridge Road and Blackstone Valley Pizza, Inc., d/b/a The Hide-A-Way Pizza, 95 Uxbridge Road

Restaurant/All Alcohol/Common Victualler/Live Entertainment/Dancing By Patrons Licenses for Rouleau & Sons, Inc. d/b/a Myriad Ballroom, Uxbridge Road., Rte. 16 and New England Steakhouse, Inc., d/b/a New England Steak & Seafood, 11 Uxbridge Road

Restaurant/All Alcohol License for MJM McCarthy Greenhouse, Inc., d/b/a The Greenhouse Wood Fired Pub, 3 Cape Rd.

Package Store/All Alcohol License and Common Victualler License for Labh, Inc. d/b/a Mendon Wine & Spirits, 32 Hastings Street and Davenport Beverage Corp., d/b/a Pop 'N' Kork, 1A Cape Road

Package Store/Beer & Wine and Common Victualler's Licenses for Kristen's Variety, d/b/a The General Store, 32 Hastings Street

Restaurant/All Alcohol, Common Victualler, Automatic Amusements, Live Entertainment, Dancing By Patrons Licenses for Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, 39 Milford Street and Barry Phaneuf, d/b/a/ Barry's Place, 35 Hastings Street

Common Victualler, Live Entertainment, and Dancing by Patrons Licenses for RAD Skate Park, LLC, 49 Uxbridge Road

Common Victualler Licenses for A&Z Golden Corporation, d/b/a DB Mart #3, 1 Milford Street; Nona's Pizza Corporation, 1B Cape Road; Vraj LLC, Inc., d/b/a/ Subway, 32 Hastings Street; Deluxe Pizza, 32B Hastings Street; The Finest Gourmet, Inc. 2 Maple Street; Northmen, LLC, d/b/a Uber Café, 32 Hastings Street and Jashal Enterprises, Inc., d/b/a Sunny Farms, 1B Cape Road

Street License for Central MA Limousine, LLC, William Moosey, 42 Colonial Drive

Adult Entertainment License for Showtime Entertainment, LLC, 49 Milford Street