

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- September 25, 2012

APPROVED-----October 9, 2012

Selectman Michael Goddard, Lawney Tinio and Interim Coordinator Horn are present.

Acting Chair Michael Goddard called the meeting to order at 6:35 p.m.

Selectman Tinio made and Selectman Goddard stepped down to second a motion to open the November 20, 2012 Special Town Warrant.

Selectmen agreed to pass over all other business until after the Special Town Meeting

Selectman Tinio made and Selectman Goddard stepped down and seconded a motion to go into Executive Session under M.G.L. Chapter 30A Section 21(2), to discuss contracts negotiations. Will reconvene. Roll call vote is needed. Goddard aye, Tinio aye.

Selectmen attended Special Town Meeting.

Regular session reconvened at 9:50 p.m.

Selectman Tinio made and Selectman Michael Goddard seconded a motion to allow St. Gabriel's Church to place one sign on the island at the intersection of Millville Road and Route 16 and one on the island at the corner of Main Street and Route 16. Another sign will be placed on private property at 76 Providence Road. Signs shall be 15" X 9" on a flexible metal frame. They may be placed three days prior to and will be removed the day after the yard sale to be held Saturday, September 29, 2012. The motion carried unanimously.

Michael Goddard made and Lawney Tinio seconded a motion to accept the meeting minutes of July 16 and September 10, 2012. The motion carried unanimously.

Selectman Tinio made and Selectman Michael Goddard seconded a motion to appoint Timothy Aicardi as Building Commissioner with a term to expire June 30, 2013. Motion carried unanimously.

Selectman Tinio made and Selectman Michael Goddard seconded a motion to appoint Shirley Grant of 4 Butler Road as an alternate member to the Zoning Board of Appeals with a term to expire June 30, 2015.

Selectman Tinio made and Selectman Michael Goddard seconded a motion to appoint Pamela Armstrong Arons of 12 Talbott Farm Drive to the Mendon Cultural Council for a term to expire on June 30, 2014.

Selectman Tinio made and Selectman Michael Goddard seconded a motion to appoint Marcy Singer to the Mendon Cultural Council for a term to expire on June 30, 2014.

Selectman Tinio made and Selectman Goddard seconded a motion to go into Executive Session under M.G.L. Chapter 30A Section 21(2), to discuss contracts negotiations. Will reconvene only to adjourn. Roll call vote is needed. Goddard-aye, Tinio-aye, Ammendolia-aye.

Meeting adjourned at 9:56 p.m.

Respectfully submitted,

Diane Willoughby
Administrative Assistant
Mendon Board of Selectman

Documents discussed located in Administrative Secretary's Office:

- BOS Meeting Minutes dated July 16 and September 10, 2012