

## MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- November 4, 2013

APPROVED-----November 18, 2013

Chairman Tinio and Selectmen Goddard are present.

Chairman Tinio called the meeting to order at 7:08 p.m. and led the pledge.

Chairman Tinio announced the Veteran's Appreciation Breakfast on November 8.

Members discussed changing closing hours for Roy Ventures d/b/a End Zone Sports Pub to 2:00 a.m. Chairman Tinio would like to check with surrounding communities to compare their closing times. There has been a concern in past years with patrons leaving surrounding communities at close of business and coming to Mendon after drinking elsewhere. **Selectman Goddard made and Chairman Tinio stepped down to second a motion to approve Roy Ventures Corp. d/b/a/ End Zone Sports Pub, 39 Milford Street hours of operation to Monday through Saturdays, 8:00 a.m. to 2:00 a.m. and Sunday noon to 11:00 p.m. The motion carried unanimously.** Chairman Tinio and Selectman Goddard agreed they can always change their hours if there is a problem. Other restaurants may also want to extend their hours.

Chairman Tinio read the Eagle Scout citation for Liam Egan.

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to open the fuel storage hearing for Uxbridge Road LLC at 1 Millville Street under M.G.L. Chapter 148 S 13. The motion carried unanimously.** John D. Daugherty, CFO, Meehan Automobiles and Craig Sasse from Triumvirate Environmental approached the board. The license application is for the fuel storage tanks at the new Imperial Gas Station. **Selectman Goddard made and Chairman Tinio stepped down to second a motion to allow Uxbridge Road LLC to store the following at 1 Millville Street: A total of 27,000 gallons of gasoline in two 12,000-gallons (max.) underground storage tanks and a maximum of 3,000 gallons in an additional underground storage tank and a maximum of 3,000 gallons of diesel fuel in one underground storage tank. The motion carried unanimously.** **Selectman Goddard made and Chairman Tinio stepped down to second a motion to close the fuel storage hearing for Uxbridge Road LLC at 1 Millville Street under M.G.L. Chapter 148 S 13. The motion carried unanimously.**

Members discussed changing the name of "Old Road to Upton" If the road is discontinued, then everyone who abuts that road owns half of it. Chairman Tinio will speak with town counsel to see if he can come to next meeting to discuss status of road.

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to amend the motion made at the October 28 meeting to correct the salary for James Ethier, as a Highway Department Laborer/Equipment Operator, to a Grade 3, Step 3 Seasonal Laborer/Equipment Operator, with a current rate of \$17.64. Parks Department position is under the Parks Commission's jurisdiction. The motion carried unanimously.**

Selectman Goddard explained that he would like to determine staff work load across Town Hall in order to be able to increase someone's hours to help with workload in other departments. The Senior Abatement program could also help with staffing issues. People should come to Selectmen with issues in managing workload.

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Sergeant Kurczy approached board with information they requested at the last meeting regarding a Special Officer's rate. This will alleviate having to pay an overtime rate. **Selectman Goddard made and Chairman Tinio stepped down to second a motion to set the Police's Special Officers' hourly rate at \$30 per hour effective immediately. The motion carried unanimously.**

Selectmen agreed to wait until the November 19 Special Town Meeting to advertise the Town Coordinator/Administrator position. *Action: Selectman Goddard will call Alan Gould to get his perspective on advertising for a Town Coordinator versus a Town Administrator.*

Frederick Labrador joined the Selectmen to discuss his application for a Class II License. He spoke with the previous owner of the Class II dealership today who said he is going to surrender his license. The current owner owes personal property taxes. Town by-laws say that a Class II dealership cannot be with 1,000 feet of another Class II dealership. **Selectman Goddard made and Chairman Tinio stepped down to second a motion to issue a Class II License to Native Automotive LLC at 64 Milford Street with a limit of 17 vehicles pending return of positive routing slips and the surrender of the Class II license held by DMP Auto Sales, 64 Milford Street. The motion carried unanimously.**

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to authorize Chairman Lawney Tinio to sign the acceptance of the Quotation dated March 18, 2013 in the amount of \$1,850 from Commercial Industrial Boiler Services for the FY14 annual cleaning of town boilers and furnaces as specified. The motion carried unanimously.**

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to schedule the FY14 Tax Classification Hearing for Thursday, November 21, 2013 at 4:30 p.m. The motion carried unanimously.** Selectmen agreed to schedule meetings for December 2 and 16.

Highway Surveyor Alan Tetreault informed Selectmen that Kevin Meehan donated a snow blower with a v-plow, sidewalk sweeper & brush mower to the Town. Accountant Claudia Cataldo informed the board that they need to vote to accept it under Ch 53A after Mr. Meehan sends the Town a letter saying he wishes to make the donation. There will be an impact to the budget for insurance.

The Town Employee & Volunteer Christmas Party will be held on Thursday, December 19 starting at 1:00 p.m.

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to enter into Executive Session under M.G.L. S. 21 to conduct collective bargaining session or contract negotiations with Town Hall Union Personnel. A roll call vote is needed. The meeting will reconvene only to adjourn. Goddard aye, Tinio-aye.**

**Selectman Goddard made and Chairman Tinio stepped down to second a motion to adjourn at 8:16 p.m. The motion carried unanimously.**

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Respectfully submitted,

Diane Willoughby  
Administrative Assistant

Documents Discussed Located in 'Administrative Secretary's' Office:  
Town Administrator/Coordinator Recruitment  
Town of Mendon Calendar Year 2014 Retiree Plan Rates, Benefits & Alternatives  
Police Department Steps with Base and Overtime Pay Rates