

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING-----May 21, 2012

APPROVED-----June 18, 2012

Meeting called to order at 7:30 PM. Chairman Michael Goddard, Selectman Michael Ammendolia, and Selectman Lawney Tinio are present.

Pledge

Administrative

Selectman Tinio made a motion to elect Michael Ammendolia chairman of the Board of Selectmen. Chairman Goddard stepped down and seconded. Unanimous vote.

Congratulations were extended to Chairman Ammendolia. Chairman Ammendolia thanked Selectmen Goddard and Tinio for their efforts over the last year. Chairman Ammendolia stated that great strides had been made with the multi-board approach. Chairman Ammendolia then read a statement outlining his goals for the upcoming year.

Selectman Tinio made a motion to grant a class two license to DMP Auto Sales, 64 Milford Street, Mendon, Ma., with the understanding if something unfavorable comes from the Fire Department or Conservation Committee, that the license could be revoked. Selectman Goddard seconded. Unanimous vote.

The Algonquin sign request was removed from the agenda as the sign was placed in Bellingham instead due to Mendon bylaw restrictions.

The Special Town Meeting warrant was reviewed; specifically:

1. Article 25 concerning the water operator position and water testing. This item is just a placeholder until details can be ironed out. If the details are not known the item can be passed over.
2. Article 21 for the CPC. Ann Mazar stated it might be necessary to pass over this article, as the details may not be available.
3. Articles concerning the purchase and usage of the former St. Michael property. Chairman Ammendolia stated the main goal at this time should be to obtain the property and final usage of the rectory building should be deferred so as not to complicate the issue. Selectman Tinio expressed concern about obtaining the building and then not having the funds to renovate. What is presented at the Special Town Meeting will depend upon the progress or lack of progress with the Purchase and Sale Agreement. Library Trustee, Susan Darnell, stated she had a group of volunteers ready to work on getting out the vote. She was concerned she

didn't have an accurate time frame to present to the group. Selectman Goddard stated the goals were the same and they should proceed with the task at hand with two potential plans.

Selectman Tinio made a motion to make a Chapter 77 transfer from Police Expense Vehicle Maintenance to Fire Salary and Wages \$4800.00 and a transfer from Police Expense Computer Maintenance to Fire Salary and Wages \$4000.00. Selectman Goddard seconded. Unanimous vote.

Selectman Tinio made a motion to approve the BOS meeting minutes from April 15, April 22, and May 25, 2011. Selectman Goddard seconded. Unanimous vote.

The selectmen moved their meeting downstairs to meet with the CMRCP and The Planning Board and will adjourn from that location at the conclusion of the meeting.

Respectfully submitted,
Carol Cook

Documents discussed located in Administrative Secretary's Office:

- Special Town Meeting Warrant.
- BOS minutes for April 15 April 22, and May 25, 2011.