

## MENDON BOARD OF SELECTMEN

**MINUTES OF MEETING-----May 14, 2012**

**APPROVED-----June 4, 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 re-approve the BOS minutes of April 9, 2012, not April 12 as previously approved. Selectman Ammendolia seconded. Unanimous vote.**

**Selectman Tinio made a motion to approve the BOS minutes of April 23, 2012 and May 1, 2012. Selectman Ammendolia seconded. Unanimous vote.**

Selectman Ammendolia read a letter from Susan Tetreault, Commander of the Roger L Wood Post 355 of the American Legion requesting a parade permit. The parade is to commemorate Memorial Day and will be held on May 28, 2012.

**Selectman Ammendolia made a motion to approve a parade permit for the Roger L Wood post 355 American Legion on May 28, 2012. Selectman Tinio seconded. Unanimous vote.**

Chairman Goddard invited all interested parties forward to conduct the town's quarterly financial review. Town Accountant, Claudia Cataldo, gave an update on the quarterly financial spreadsheet. She is pleased to report that the receipts have exceeded estimates. Finance Committee Chairman, Richard Schofield requested two columns be added to the spreadsheet to show the difference between estimate and actual receipts and the expected additional receipts and the difference between those and original estimates. Treasurer/Collector, John Morte, reported there would be a slight increase in interest income due to different handling of the accounts.

Chairman Goddard called all Department Heads to the table for discussion of the Special Town Meeting Warrant.

Chairman Goddard called the Historical Commission forward to discuss the Olney Cook Artisan Shop, also known as the Cobbler Shop on Hartford Avenue East. The Commission received one bid of \$87,000 to renovate. They have approximately

\$176,000 from Miraj, the developer of Cobblers Knoll, because of his failure to reconstruct the shop and for tearing down the barn.

**Selectman Tinio made a motion to award the contract for the renovation of Olney Cook Artisan shop, also known as the Cobbler Shop to Varieka Construction of Brockton Massachusetts, pending approval of contract by Town Counsel.**

**Selectman Tinio withdrew his motion and moved to award the bid for the renovation of Olney Cook Artisan shop, also known as the Cobbler Shop to Varieka Construction of Brockton Massachusetts, pending approval of contract by Town Counsel. Selectman Ammendolia seconded. Unanimous vote.**

Mark Reil came forward to discuss a warrant item pertaining to controlling traffic speed at the Southwick Zoo.

The remaining business was not recorded and therefore cannot be included in these minutes.

Respectfully submitted,  
Carol Cook

Documents discussed located in Administrative Secretary's Office:

- Special Town Meeting Warrant, June 26, 2012
- BOS minutes for April 9, April 23, and May 1, 2012.
- Town Accountant's Spread sheet.
- Letter from Roger L. Wood post 355 Commander.