

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- September 30, 2013
APPROVED----- October 21, 2013

Chairman Tinio and Selectman Reil are present.

Chairman Tinio called the meeting to order at 7:10 p.m. and led the pledge.

Selectman Reil made and Chairman Tinio stepped down to second a motion to open the hearing for a fuel storage license in accordance with M.G.L. Ch. 148 §13; for Abe Jreij d/b/a/ Gold Medalist, LLC, 25 Cape Road. The motion carried unanimously. Mr. Jreij approached board to say the fire official who was handling his application left. Tim Aicardi, Building Inspector said he needs a final inspection on the store itself. Mr. Jreij said tomorrow morning there will be another inspection for fire suppression and tanks. **Selectman Reil made and Chairman Tinio stepped down to second a motion to close the hearing for a fuel storage license in accordance with M.G.L. Ch. 148 §13; for Abe Jreij d/b/a/ Gold Medalist, LLC, 25 Cape Road. The motion carried unanimously.** **Selectman Reil made and Chairman Tinio stepped down to second a motion to grant a fuel storage license to Abe Jreij d/b/a/ Gold Medalist, LLC, 25 Cape Road to store 19,000 gallons gasoline in an underground storage tank & 4,000 gallons diesel fuel in an underground storage tank pending the return of positive routing slips. The motion carried unanimously**

Chairman Tinio announced Fire Prevention Week, October 6 through 12 and read the proclamation. **Selectman Reil made and Chairman Tinio stepped down to second a motion to proclaim Oct 6-12 as Fire Prevention week throughout the week in the Community. The motion carried unanimously.** Selectmen signed the proclamation.

Amy Wilson-Kent, COA Director, Jon Dudley & Tom Fichtner, Mendham Brothers of the Brush, presented a check for \$500 from their organization to purchase Automatic Electronic Defibrillators, training and/or supplies. Chairman read a letter accompanying the donation. Diane Willoughby informed Selectmen that he Town Accountant will speak with Lt. Bucchino regarding associated costs of the defibrillators and whether another account needs to be set up into which the money will be deposited.

Linda Hawkes, Treasurer/Collector, recommended hiring Lisa Lepore as a Municipal Clerk for her office. **Selectman Reil made and Chairman Tinio stepped down to second a motion to appoint Lisa Lepore as part-time Municipal Clerk (Treasurer's Office) effective immediately subject to Ms. Lepore accepting an offer of employment at the non-union pay grade of Step 4 Grade 1 (\$18.02 per hour) for 10 hours per week and a positive background/CORI check. The motion carried unanimously.**

Chairman Tinio announced there is an opening on the Blackstone Valley Regional Vocational Technical School District Committing. If anyone is interested, contact the BOS. It is a joint appointment with the Mendon-Upton Regional School District Committee.

Tim Aicardi joined board to inform them that he was asked by his Conservation Commission to interview for the clerk in their office. He interviewed Leah Cameron and recommended that she be appointed. Leah understands that she may be asked to work in the Water Board office and/or other offices. Chairman Tinio explained five additional hours may be needed for the Water Board. After discussion, they agreed the new employee would need hours to be trained with the current clerk and that

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a maximum of 30 hours would be budgeted. **Selectman Reil made and Chairman Tinio stepped down to second the motion to appoint Leah Cameron as the Municipal Clerk for the Conservation Commission effective October 1, 2013 subject to Ms. Cameron accepting an offer of employment at the non-union pay grade of Step 4 Grade 1 (\$18.02 per hour) for 10 hours per week and a positive background/CORI check. The motion carried unanimously.**

Further information needs to be gathered to continue discussion on Miscoe Road name change.

There was nothing new to report on the Municipal Clerk for the Police Department. *Action: Keep on agenda for next meeting.* Although Chairman Tinio cannot attend, he will meet with Mr. Schofield to discuss priorities.

Selectman Reil made and Chairman Tinio stepped down to second the motion to amend the motion for the adoption of the Designer Selection Procedures made on September 23, 2013 to be in accordance with M.G.L. c. 7C, Sections 44 and continuing. This is necessary to include the correct legal wording. The motion carried unanimously.

Selectman Reil made and Chairman Tinio stepped down to second the motion to amend the motion to appoint Courtney Ann Motuzas as a part-time police matron to correct the current rate as being \$11.00 per hour. The motion carried unanimously.

Selectman Reil made and Chairman Tinio stepped down to second the motion to appoint Margaret Tetreault, 55 Millville Street, to the Insurance Advisory Council for a term to expire June 30, 2014. The motion carried unanimously.

More information is needed before having further discussion regarding renaming Miscoe Road. There is legal definition of length of the Miscoe Road. Mr. Philbrick made road improvements for public safety for access to his house and then it would be abandoned. However, there is a potential for additional homes to be built on that road. Owners may want or expect access via that road.

Selectman Reil made and Chairman Tinio stepped down to second a motion to enter into executive session under Chapter 30A Section 21 to discuss deployment or strategy regarding security personnel or devices. We'll reconvene only to adjourn. Reil-aye, Tinio-aye

Respectfully submitted,

Diane Willoughby
Administrative Assistant

Documents Discussed Located in the 'Administrative Secretary's' Office:
Letter from Jonathan Dudley, Mendham Brush Association dated Sept. 30. 2013
Town of Mendon Honorable Board of Selectmen Proclamation