

Chairman Tinio, Selectmen Reil, and Selectman Goddard are present at the Miscoe Hill School Auditorium, Mendon
Chairman Tinio called the meeting to order at 6:30 p.m.

Selectman Goddard made and Selectman Reil seconded a motion to sign a contract with Kimberly Newman as Town Administrator effective from May 5, 2014 through June 30, 2017. The motion carried unanimously.

Kathy Schofield, Wayne Wagner (Chairman) and Ellen Wagner, Historical Commission, joined the Selectmen to discuss the bids for the Olney Cook Landscaping Project. They received three bids. The lowest bidder did not have a bid bond. AJ Virgilio was reference checked and they feel confident with the firm. **Selectman Goddard made and Selectman Reil seconded a motion to enter into contract negotiations with AJ Virgilio for the Olney Cook Landscaping Project. The motion carried unanimously.**

Selectman Goddard made and Selectman Reil seconded a motion to appoint Don Colanton of 112 Northbridge Road to the Historical Commission for a term to expire June 30, 2014. The motion carried unanimously.

Kim informed the Selectmen that she has read the Town Hall Union contract. Chairman Tinio explained that the union decided not to request step increases but a cost of living increase. **Selectman Goddard made and Selectman Reil seconded a motion to sign the Wage Reopener Memorandum of Agreement with the Mendon Town Hall Employees, Local 1116 Union. The motion carried unanimously.**

Members discussed a proposal by Bill McHenry, Green Communities Coordinator for disposal of surplus air conditioners. If town counsel is available before the Town Meeting, Selectmen will ask him whether a policy can be written for disposing of them. Ms. Newman suggested seeing if area towns have policies and create one for Mendon.

Selectmen and Ms. Newman attended the Special Town Meeting

11:45 p.m. **Selectman Tinio made and Selectman Goddard seconded a motion to enter into executive session under M.G.L. Ch. 30A S. 21(a) (5) to discuss a criminal complaint. The regular session will adjourn from the executive session. Goddard-aye, Tinio-aye, Reil-aye.**

Respectfully submitted,



Diane Willoughby
Administrative Assistant

Documents Discussed located in 'Administrative Secretary's' Office:
Wage Reopener Memorandum of Agreement dated April 28, 2014
May 2, 2014 Annual Town Meeting Warrant