

Chairman Tinio, Selectmen Reil, and Goddard are present at the Mendon Town Hall.
Chairman Tinio called the meeting to order at 7:11 p.m. and led the pledge.

Selectman Goddard made and Selectman Reil seconded a motion to authorize Lawney Tinio to sign the Certification of Application for the new Library and Clough School Green Communities Grant. The motion carried unanimously.

Selectman Tinio thanked Alan Tetreault and Howard Phipps for taking down a dangerous tree in Memorial Field. He also thanked Erin Chinappi who lives in Uxbridge and is being trained to broadcast and record Selectmen's meetings. Chairman Tinio also thanked Dick Skinner and Willem Angenent for their continued assistance recording the meetings.

Attorney Mangiaratti was not able to attend tonight to discuss the solar farm. Selectman Tinio has spoken with Pat Ghelli, a direct abutter. He is going to her house tomorrow night to make sure she doesn't have a poor view because of the panels. Bill Ambrosino, Planning Board Chairman, said the well-written by-law will take care of that issue. Chairman Tinio wants to make sure in the winter there will not be a negative impact. The existing plan shows the access road for the back piece of the property entering close to the Ghelli property line where it intersects Rt. 16. He suggests moving it closer to the conservation restriction. It could be on the tree line and no trees would have to be taken down. He will bring back the information to the BOS meeting on May 12th. He spoke with National Grid to see who we have to talk to in order to cross the power lines.

Selectman Goddard made and Selectman Reil seconded a motion to appoint Marty Fletcher, 5 Leonard Road, and Kimberly Park, 35 Kinsley Lane to the Cultural Council for terms to expire June 30, 2017. The motion carried unanimously.

Chief Horn joined the meeting to discuss the Bring Your Own Bottle policy. Selectman Reil had a question about fast food restaurants and how the policy would affect Uber Café. Uber Café was the business that inquired whether the town had such a policy. Chief Horn said his concerns are that they keep the alcohol in the building, no one is under the influence and they properly control it. Members agreed to run it by Town Counsel at Town meeting or on the 12th.

Alan Tetreault, Highway Surveyor said he will check on when the road work needs to be completed by in order to receive funds from the State. The town is being given another approximately \$40,000 due to the harsh winter. This falls under Chapter 90-type money. **Selectman Goddard made and Selectman Reil seconded a motion to authorize Lawney Tinio to sign the Mass. Dept. of Transportation Contract for Mendon to draw down an amount not to exceed \$41,047 for the reimbursement of specific purpose road and road facility repairs resulting from the harsh winter. The motion carried unanimously.**

Mr. Tetreault said he needs to advertise for a temporary hire due to an employee out of work with a back injury. He will find out his status next Monday. If he is down one person, he cannot do cruiser maintenance. He would like them to approve advertising the position. The temporary agency charges \$36 per hour. The town salary is approximately \$17. We don't have any insurance obligation. We may have to pay unemployment insurance. Chairman Tinio would like to know what the equivalent would be

to hiring someone. He would agree to whatever is the best financial solution. Mr. Schofield, Finance Committee Chairman will help him due more analysis. This discussion will continue after opening the public hearing.

Selectman Goddard made and Selectman Reil seconded a motion to open the public hearing to consider the application of Phat Brothers LLC dba Mendon Twin Drive In, 35 Milford Street for an Annual General On-Premises Wine and Malt Beverages Only License under MGL Ch 138, S 12. Chairman Tinio read the hearing notice. **The motion carried unanimously.**

Mr. Schofield said we need to get an estimate from the employee's doctor as to how long he will be out of work.

Attorney Joe Hanley representing Phat Brothers, LLC introduced Michael and David Andelman who all joined selectmen. Attorney Hanley distributed supporting documentation. He explained the brothers have 12 years of experience running events with alcohol and no violations. He described secured, fenced area where alcohol will be served. The venue could also be used for charitable events. Michael Andelman said there may be a special event showing a 21-plus concert in June. He may get a caterer for that event. Michael explained how the ordering of alcohol would be controlled. Selectman Goddard's concern was that alcohol would be in an enclosed area. David Andelman said that he wants to maintain the family atmosphere. Michael Andelman said someone on staff works to determine capacity for an event and will work with the town to determine a maximum number. They keep count of how many people come in and leave. Selectman Goddard asked about capacity for when the drive-in is open. David replied 500. Hours will begin at 6:00 p.m. Five minutes after the second intermission they stop serving, between 12:30 a.m. and 12:40 a.m. If there are three movies, it would be 1:00 a.m. Chief Horn joined to discuss Public Safety. He has discussed their plans with the new owners. He has one way in and one way out. When there is a special event with a larger capacity, they would want police there. He likes that food would be served along with the alcohol. He would like to review a safety plan every year.

Laurie Sweet, 50 Milford Street, is pleased that the area will be enclosed and loves the idea. She is supportive of the plan. She said it may curb people brining in their own alcohol.

Beverly Shaheen, North Avenue, has a safety concern because it is dark there and families sit outside of the cars. People may want to leave after 'last call' and drive on the winding path and near where people are sitting. The speed limit is 50 mph on the road where the drive-in empties. Selectman Goddard asked if there are other drive-ins that have alcohol. David Andelman says there are many throughout the country. David said Michael, Danny or himself will be there every night watching and improving. They do an event on Lansdowne Street in Boston for Cystic Fibrosis with 10,000 people per day. There is no evidence that there was an event there after they clean up. They will continue to monitor and make improvements. Selectman Goddard pointed out that closing down a street is different than a drive-in. Mr. Andelman stated they sell one drink per person on average. Beer and wine are necessary to pay for the expenses of the movies. Safety is their number one priority. Chief Horn said they will monitor it.

There have been virtually no problems in his 30 years as a Police Officer. The Chief would like to see a more comprehensive safety plan which is reviewed annually. The number one problem with the drive-in is outside of the drive-in. The drive-in now takes credit cards at the entrance which speeds up entry. Mr. Quirk, Pleasant Street, reiterated that the concessions are needed to keep the drive-in in business. Michael said he will use a police detail on weekends. Employees do help get people out as they leave. The Chief said lowering the speed limit on the State road is not likely.

Selectman Goddard made and Selectman Reil seconded a motion to close the public hearing to consider the application of Phat Brothers LLC dba Mendon Twin Drive In, 35 Milford Street for an Annual General On-Premises Wine and Malt Beverages Only License under MGL Ch 138, S 12. The motion carried unanimously.

Selectman Goddard made and Selectman Reil seconded a motion to grant an Annual General On-Premises Wine and Malt Beverages Only License to Phat Brothers LLC dba Mendon Twin Drive In, 35 Milford Street, Mendon 8:00 a.m. to 1:00 a.m. Monday through Saturday and 12:00 p.m. to 1:00 a.m. Sundays. The motion carried unanimously

Selectman Goddard made and Selectman Reil seconded a motion to open the Land Use Committee's Five Year Action Plan hearing at 8:11 p.m. The motion carried unanimously. Anne Mazar joined the Selectmen to discuss the Open Space and Recreation Plan. It is used to write grants. The plan is good through 2020. Anne read the ten goals. No one had any questions or comments. **Selectman Goddard made and Selectman Reil seconded a motion to close the Land Use Committee's Five Year Action Plan hearing. The motion carried unanimously. Selectman Goddard made and Selectman Reil seconded a motion to approve the 2014 Five Year Land Use Plan. The motion carried unanimously.**

Chairman Tinio stepped down to discuss computer and printer issues. He explained that we cannot run the old and new virtual server in tandem. The old server is scheduled to be replaced on Friday. There is a remote application for access but it looks like it is running on everyone's PC. There is a significant cost to upgrade PC's that run Windows XP as computers are not upgradeable. New PC's are needed. Free anti-virus software will be installed. There is also virus protection at the network level. We would get a better price in bulk and order them so when they do start failing, we will have them on hand. Selectmen agreed networking, phones and printers is one of the new Town Administrator's top priorities. There is a workhorse printer in the Treasurer/Collector's office that needs to be dedicated for checks & bills. The Town Accountant would need her own as well as she is on the upper level of Town Hall. The Police Department has their own server that works with the Fire Department through a VPN. After this weekend the Highway, Police Departments and Senior Center will be able to print. The Capital Planning Committee needs to look at infrastructure and put towards top of their list. *Action: Diane to confirm that it is still on their list and to ask Jay Byer, Business Manager, how MURSD handles computer acquisition.* Selectman Reil asked if we could lease computers. Chairman Tinio said it's viable but financial differences need to be calculated. Mr. Schofield said it should be a budgeted expense because

they don't last long. *Action: New Town Administrator is to work with Worldband on computer plans. Worldband needs to complete the report.* Mr. Tinio said Worldband may be able to loan a computer to the Town Clerk's office. Mr. Schofield suggested having money in the budget for a recurring expense for computers and using a Chapter 77 transfer to get another computer.

Diane Willoughby has a call in to Town Counsel regarding process for the Hawkers, Peddlers, Transient Vendors License of Karen Schiloski to move her trailer to the Mendon Driving Range parking lot.

Selectman Goddard made and Selectman Reil seconded a motion to open the June 25 Special Town Meeting Warrant. Motion carried unanimously. It will close May 21.

Selectman Goddard made and Selectman Reil seconded a motion to approve the meeting minutes of March 5, 24 and 31, 2014. The motion carried unanimously.

Mr. Schofield suggested putting a pickup truck on the STM warrant for the Highway Department.

Mr. Hinton joined the Selectmen. He explained that he lives on the corner of Ashkins and lives at 113 Providence Street. He wants to subdivide and create a driveway. There is a drainage easement in the way which was on the plan in the 1990's. It should have been put on the property next to his. Mr. Tetreault joined the Selectmen. Mr. Tinio said his family used to own the property. Chairman Tinio said if the easement is correct and drainage isn't in the easement it could be a town problem. *Action: Diane Willoughby to give all information to town counsel so he can contact Mr. Hinton's counsel.*

Selectman Goddard made and Selectman Reil seconded a motion to grant a parade permit for May 26, 2014 to the American Legion Roger L. Wood Post #355 in observance of Memorial Day. The motion carried unanimously. Selectmen Reil and Goddard plan to attend.

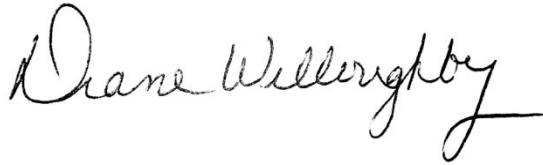
Chairman Tinio read the Eagle Scout Proclamation for Kevin Pierro.

Action: Ms. Willoughby to invite Mr. Stewart to the next Selectmen's meeting to discuss building a new home while living in another home at 31 Hartford Avenue East. This has been ongoing for at least nine years. He wants to get things wrapped up.

Chairman Tinio informed Selectmen Goddard and Reil that he approved a senior work-off abatement request.

Selectman Tinio made and Selectman Goddard seconded a motion to enter into Executive Session M.G.L. c.30A Sec.21 to conduct a strategy session with respect to contract negotiations for the Town Administrator and collective bargaining strategy sessions for the Mendon Permanent Firefighters and Town Hall Employees Unions and litigation as an open meeting may have detrimental effect on the negotiating position of the Board and I so declare and to consider the lease or value of 36 Milford Street and I so declare that an open meeting may have a detrimental effect on the negotiating position of the Board. We'll reconvene only to adjourn. A roll call vote is needed. Goddard-aye, Tinio-aye Reil-aye. 8:49 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Willoughby". The signature is written in black ink and is positioned above the printed name and title.

Diane Willoughby
Administrative Assistant

Documents Discussed located in 'Administrative Secretary's' Office:
Certification of Application for the new Library & Clough School Green Communities Grant
Bring Your Own Bottle Policy
Applicant's Statement of Substantial Public Need, Phat Brothers, LLC
2014 Land Use Plan
Letter dated April 10, 2014 from Dana R. Levenson, CFO, MassDOT
MassDOT Standard Contract Form Effective April 23, 2014
COA Senior Work-Off Abatement Program Work Request dated April 18, 2014
Eagle Scout, Kevin Pierro, Citation
Regular Session Meeting Minutes of March 5, 24, & 31, 2014
Shea Engineering As-Built Lot 1 Ashkins Drive
1976 Providence Street Deed Out Lots Plan
Spring Brook at Mendon Modified Definitive Subdivision Plan of Land in Mendon, Feb. 27, 1989