

Chairman Goddard, Selectmen Reil and Schofield are present at the Town Hall in Mendon  
Chairman Goddard called the meeting to order at 7:04 p.m.

Chairman Goddard thanked and acknowledged the Troop 1 Boy Scouts and Highway Department for moving boxes of papers to be shredded.

Anne Mazar, Land Use Committee Chairperson, Dan Byer, Parks Department Administrative Clerk and Jay Byer, MURSD Business Manager, joined Selectmen to discuss articles regarding fund liquidity. Selectman Schofield said \$580,000 or less is the encumbered balance in the CPA account. There is \$11,754 in the Community Preservation budgeted reserve. The Town is expected to receive \$315,000 in reimbursements no later than July. The Tennis court project needs to be done before the temperature goes below 50 degrees. Jay Byer said the Clough playground needs to be done over the summer. Bids are due June 13. The Request for Proposal asked for one price to recap and one price to completely redo the surface. Selectman Schofield suggested that we loan money from the stabilization account to be reimbursed at the end of the calendar year. We need to find out if money be taken from the CPC account to reimburse stabilization account. Ms. Hawkes, Treasurer/Collector, suggested using a State House loan. Members did not want to use that option. Selectmen agreed to keep all three CPC articles on the warrant and fund from stabilization with reimbursement money from the CPC by the end of the year. Chairman Goddard confirmed that capital and operating expenses are done through the budget for MURSD schools. Each town's enrollment determines debt financing. Clough is on town property, leased to the schools and also used by town residents. Members agreed to keep the playground funding on the warrant.

The Board of Health is investigating whether the Town needs to still have do landfill testing. The Town owned the landfill and is responsible for testing.

Selectman Schofield informed members that we need another article which will become Article 1 to transfer a sum of money from available funds to the Finance Committee Clerk's salary line item. There was a miscalculation in money needed for the end of the fiscal year.

Ms. Willoughby explained she removed Hastings Street from the Scenic Road article as it is a State road and does not begin and end in Mendon. It cannot be considered scenic. She also corrected the address for the article that changes the district designation for 3 North Avenue.

**Selectman Reil made and Selectman Schofield seconded a motion to approve a Hawkers, Peddlers, Transient Vendors License for Dawn Phaneuf, Mendon Driving Range, 37 Hastings Street, pending receipt of positive routing slips. The motion carried unanimously.**

**Selectman Reil made and Selectman Schofield seconded a motion to grant a Special License in accordance with Chapter 138 Section 14 to Steve Uliss of 350 East Main Street, Marlborough, to serve Wines and Malt Beverages only @ 35 Milford Street (excluding existing-licensed, fence enclosed patio area) on June 19, 2014 from 4:00 p.m. 1:00 a.m. June 20. Alcohol may be delivered on June 18 and picked up on June 20. The motion carried unanimously.**

**Selectman Reil made and Selectman Schofield seconded a motion to appoint Daniel Byer, 2 Barrows Road, to the Community Preservation Committee with a term to expire June 30, 2017. Selectman Reil explained Mr. Byer will replace AJ Byrne. The motion carried unanimously.**

Ms. Mazar explained that she needs a quorum for the Land Use Committee. **Selectman Schofield made and Chairman Goddard stepped down to second a motion to appoint Mark Reil as a representative of the Board of Selectmen to the Land Use Committee with a term to expire June 30, 2017. The motion carried unanimously.**

Chairman Goddard would like three to five high-level objectives for the next 12 months. Selectman Reil feels the biggest item is communication between all boards and the Board of Selectman. They need to learn current issues and what projects are being worked. It could supplement the quarterly financial review to include informational updates. Selectman Schofield agrees with Selectman Reil and would like to learn goals and vision of other committees and boards. He is interested in the strategic aspect. Selectman Goddard is also interested in the partnership with Planning Board and other boards they do not appoint. Selectman Schofield is also interested in financial stability, finishing the solar farm and expanding regional dispatch. Selectman Goddard added the compensation evaluation and policies. Selectmen Reil and Schofield agreed. Selectman Goddard also mentioned having a multi-year budget. Agendas will include Kim's follow-up items and other boards attending the meetings with information. *Action: Chairman Goddard to send Ms. Willoughby a list of what was discussed tonight.* Selectman Schofield mentioned that he has a Facebook page with a daily post to keep residents informed. Chairman Goddard suggested a Social Media Policy. Willem Angenent mentioned that there was a resignation on the Capital Planning Committee. There are only Chairman Schofield and Mr. Angenent Willem on the Committee. *Action: Ms. Willoughby to add the opening onto the Town web site.*

**Selectman Reil made and Selectman Schofield seconded a motion to sign the June 25 Special Town Meeting Warrant as amended pending town counsel review. The motion carried unanimously.** Selectman Schofield said he would like to get to the point where they can sign the warrant without amendments.

Selectman Schofield reported they are \$5800 away from reimbursing the snow and ice expense accounts.

**Selectman Reil made and Selectman Schofield seconded a motion at 8:06 p.m. to enter into Executive Session M.G.L. c.30A Sec.21 (2) to conduct contract negotiations with Linda Hawkes, Treasurer/Collector. We will reconvene into regular session only to adjourn. A roll call vote is needed. Goddard-aye, Reil-aye, Schofield-aye.**

**Selectman Reil made and Selectman Goddard seconded a motion to adjourn at 8:40 p.m. The motion carried unanimously.**

Respectfully submitted,



Diane Willoughby  
Administrative Assistant

**MINUTES OF MEETING----- June 2, 2014**  
**APPROVED-----July 9, 2014**

Document Discussed located in 'Administrative Secretary's' Office: June 25, 2014 Special Town Meeting Warrant