

MINUTES OF MEETING----- June 9, 2014
APPROVED-----June 16, 2014

Chairman Goddard and Selectman Reil are present at the Town Hall in Mendon
Chairman Goddard called the meeting to order at 7:01 p.m.

Selectman Reil made and Chairman Goddard stepped down to second a motion to reopen the June 25, 2014 Special Town Meeting (STM) Warrant to make additional modifications. The motion carried unanimously.

Chairman Goddard explained that Articles 10 and 11 were added to cover Snow and Ice Removal expenditures. Article 23 was reworded to include the removal of the ramp, in addition to its repair and preserve, outside the Town Hall. A motion will be made on the Town Meeting floor to either repair or remove it. Willem Angenent, Finance Committee member, said he feels that since the building is historic, whatever is decided to be done should be paid for with Community Preservation funds. The Historical Commission feels that CPA funds should not be used to repair it. Both the Historical and Community Preservation Committees will vote prior to the STM. Chairman Goddard said the question of whether the Historical Commission is a recommending body or a decision-making body was posed at a meeting he attended. Chairman Goddard also noted that Article 24, to fund the replacement of the tennis courts and fencing surrounding them needs to be re-worded in order to be eligible for a state grant. *Action: Diane Willoughby will have town counsel review it.* **Selectman Reil made and Chairman Goddard stepped down to second a motion to sign the June 25, 2014 Special Town Meeting Warrant as amended pending town counsel review. The motion carried unanimously.**

Selectman Reil made and Chairman Goddard stepped down to second a motion to adjourn the meeting at 7:12 p.m. The motion carried unanimously.

Respectfully submitted,



Diane Willoughby
Administrative Assistant

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