

MINUTES OF MEETING----- June 25, 2014
APPROVED-----July 9, 2014

Chairman Goddard, Selectman Reil and Kimberly Newman, Town Administrator are present at the Miscoe Hill School Auditorium, Mendon.

Chairman Goddard called the meeting to order at 6:04 p.m.

The Selectmen signed the Chapter 77 transfers from the Board of Selectmen's Office and the Police Department. The BOS transfer was for the fuel delivery by Global Montello to the Police Department. Selectman Reil asked what gas price the cruisers are paying. *Action: Sergeant Kurczy will find out and let him know.*

Selectman Reil made and Selectman Goddard stepped down to second a motion to approve the June 16, 2014 regular session minutes and the June 16, 2014 executive session minutes not to be released. The motion carried unanimously.

The closing date for the Paddock property was moved due to title problems. Chairman Goddard suggested having the owner pay for the town counsel fees incurred for researching the title issues. Linda Hawkes, Treasurer/Collector, said she learned it is the seller's responsibility to provide clear title if the title goes back more than 50 years.

Selectman Schofield joined the meeting at 6:15 p.m. Chairman Goddard recapped what occurred up until this point.

Selectman Schofield made and Selectman Reil seconded a motion to sign the Purchase and Sale Agreement for the 97-Acre Property off of Millville Road as shown on deeds recorded with Worcester Registry of Deeds in Book 48980, Page 89, Book 43281, Page 253 and Book 45531, Page 299. The motion carried unanimously.

Selectman Schofield made and Selectman Reil seconded a motion to sign the Time Extension Agreement for the Purchase and Sale Agreement for 52 Providence Street. The motion carried unanimously.

Selectman Schofield said he would like to discuss at a future meeting paying the Building Inspector an accelerated rate for FY14. The number of building permits issued is 15 percent over what was estimated. He would like the Building Inspector's salary adjusted accordingly. Chairman Goddard wants to set meeting agendas the week prior to the meeting to avoid last minute additions. Selectman Schofield's request can be accommodated on the July 9 meeting agenda. The new Police Station can be discussed, as well.

Chairman Goddard recessed until the Special Town Meeting began.

Selectmen participated in the Special Town Meeting.

Selectman Reil made and Selectman Schofield seconded a motion at 8:15 p.m. to enter into Executive Session M.G.L. c.30A Sec.21 (2) to conduct a strategy session in preparation for contract negotiations with Kimberly Newman and conduct contract negotiations with Kimberly Newman. We will reconvene only to adjourn. A roll call vote is needed. Goddard-aye, Reil-aye, Schofield-aye.

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Selectman Reil made and Selectman Schofield seconded a motion to adjourn at 8:30 p.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, reading "Diane Willoughby". The signature is written in a cursive, flowing style with a long, sweeping underline.

Diane Willoughby
Administrative Assistant

Document Discussed located in 'Administrative Secretary's' Office:

June 25, 2014 Special Town Meeting Warrant

Requests for Interdepartmental Budget Transfers dated June 25, 2014 from Board of Selectmen and Police Department

Time Extension Agreement for 52 Providence Street dated June 25, 2014

Standard Form Purchase and Sale Agreement dated June 25, 2014 for Land off of Millville Road, John D. Gannett, Jr. and Ute D. Gannett and Town Of Mendon