

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- July 29, 2013

APPROVED-----August 12, 2013

AMENDED _____ August 26, 2013

Chairman Tinio and Selectman Reil are present.

Chairman Tinio called the meeting to order at 7:00 p.m. and led the pledge.

Selectmen discussed special licenses during concerts to be held at the Town Beach. **Selectman Reil made and Chairman Tinio stepped down to second a motion to grant Special Licenses to the Mendon Parks Department for Wines and Malt Beverages Only Licenses on July 31, August 7 and August 14, 2013 from 5:00 p.m. until 10:00 p.m. at the Mendon Town Beach. Dates alcohol is allowed to be on premises are: July 30 through August 3, 2013; August 5 through August 10, 2013 and August 12 through August 17, 2013. The motion carried unanimously.**

Chairman Tinio explained that Ralph Moore is requesting a special license to sell alcohol for profit the evening of the car show in the parking lot of New England Steak & Seafood. **Selectman Reil made and Chairman Tinio stepped down to second a motion to grant a Special License to Ralph Moore for Wines and Malt Beverages Only License for August 16 from 12:00 p.m. until 1:00 a.m. at 9-11 Uxbridge Road parking lot. Dates alcohol is allowed to be on premises are August 15 through August 19, 2013. The motion carried unanimously.**

Anne Mazar requested that Bill McHenry be appointed as the new Green Communities Coordinator. There is \$1000 left in the account to fund the position. **Selectman Reil made and Chairman Tinio stepped down to second a motion to appoint William McHenry as the Green Communities Coordinator until December 31, 2013. The motion carried unanimously.**

Selectman Reil made and Chairman Tinio stepped down to second a motion to approve the meeting minutes of July 1, 2013 as written. The motion carried unanimously.

Selectman Reil made and Chairman Tinio stepped down to second a motion to appoint Peter Hawkes, 51 Pleasant Street, to the Agricultural Committee for a three-year-term to expire June 30, 2016. The motion carried unanimously.

Selectman Tinio read the Eagle Scout proclamation for Eric Hunter Peterson.

Selectman Reil made and Chairman Tinio stepped down to second a motion to appoint Daniel Byer as the part-time Parks Department Clerk at grade four, step one at \$18.02 for 19 hours per week. The motion carried unanimously.

Selectmen reviewed a letter from Todd A. Gattoni regarding his Notice of Intent to sell Recreational Land for Non-Recreational Use & Offer of First Refusal for Option 61B properties. Selectman Reil said that the Land Use Committee and Bill Ambrosino reviewed the property and do not recommend the

town purchase the land. **Selectman Reil made and Chairman Tinio stepped down to second a motion to not exercise the Town of Mendon's option under Chapter 61B to Purchase Parcels 11 and 15 Miscoe Road and Parcels 164 and 166 on North Avenue. The motion carried unanimously.**

Chairman Tinio explained that there is opening for the CMRPC alternate or a delegate. Anyone interested can contact the Selectmen's office.

Mr. Schofield addressed the board and explained that Mendon will get its assessment lowered by \$53,000 due to increased Chapter 70 and transportation funding. Minimum local contribution was lowered. He spoke with Selectman Goddard about it making money available for a town coordinator/administrator. If one municipality can join regional dispatch and even give first year free. There are bridges in town that need repair which will also require funding. Discussion will be on the agenda for the next meeting.

Selectman Reil made and Chairman Tinio stepped down to second a motion to enter into Executive Session (M.G.L.c30A, Sec. 21 (2)) to conduct contract negotiations with Mendon Permanent Fire Fighters Union, Local 4936 and (M.G.L.c30A, Section 21(3)) to discuss strategy relating to collective bargaining with the Mendon Permanent Fire Fighters Union, Local 4936 and the Town Hall Union. A roll call vote is needed. The meeting will reconvene only to adjourn. Reil-aye, Tinio-aye.

Respectfully submitted,

Diane Willoughby
Administrative Assistant

Documents Discussed Located in the 'Administrative Secretary's' Office:
Application for Special License from Mendon Parks Dept. & Ralph Moore
Letter dated July 19, 2013 from Todd A. Gattoni Re: Notice of Intent to sell Recreational Land for Non-Recreational Use & Offer of First Refusal Option Pursuant to M.G.L., Chapter 61B
BOS Meeting Minutes of July 1, 2013
Letter dated July 20, 2013 from Kevin Rudden, Re: Eric Hunter Peterson
Notices of Approval of Special Licenses dated July 29, 2013
Eric Hunter Peterson's Eagle Scout Citation